

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, May 9, 2022, via Zoom
MINUTES

1. **Meeting called to order:** 6:33 pm
2. **Committee Members:** Janelle Jackson, Chair (JJ); Alexa Burns – Secretary (AB); Mariel Lindblad (ML); Richard Houghton (RH)
3. **Guests:**
4. **Approve Agenda:** *Motion by JJ with second by ML to approve the agenda for the May 9, 2022, meeting. Motion passes.*
5. **Approve Minutes of April 12 and April 26 meetings:** *Motion by ML with second by JJ to approve the Minutes for the April 12 and April 26 Meetings. Motion passes.*
6. **Liaison Report:** nothing at this time.
7. **Treasurer's Report:** Same as last time.
8. **Committee Business**
 - a. August Event - Member has idea to sponsor movie night, with vendors there. Participate in Hot August Nights? JJ will follow up with them. Movie after car show and picnic? Only date available for Car show: August 27.
 - b. Pool grand opening/pool party. Pool will be open at end of school year. Pool party: MAC pays labor for lifeguards, \$98, scheduled for July 16. Pool dedication and ribbon cutting 1st day the pool opens (June 5-6?).
 - i. Est budget \$300 for pool party
 - ii. Get donations for pool party prize giveaway
 - c. Committee budget for 2023 – requesting 10% increase to \$5500.
 - d. JJ organized MAC items, put them in totes. Waiting for second shelf, which arrived broken. JH exploring cost of a shed for MAC.
 - e. JJ sent out thank you notes for Easter gifts and Fishing Derby volunteers.
 - f. Art project: not feasible. JJ send email letting her know.
9. **Adjourn – 7:13 pm**

10. **Next Meeting: Monday, May 23, at 6:30 pm via Zoom**