

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, January 9, at 6:30 pm via Zoom
MINUTES

1. **Meeting called to order:** 6:41 pm
2. **Committee Members Present:** Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Richard Houghton, Board Liaison (RH)
3. **Guests:**
4. **Approve Agenda:** *Motion by JJ with second by ML to approve the agenda for the January 9 meeting of the Member Activities Committee. Motion passes.*
5. **Approve Minutes of December 12 meeting:** *Motion by JJ with second by ML to approve the Minutes of the December 12 meeting. Motion passes.*
6. **Liaison Report:** RH - *Nothing to report at this time.*
7. **Treasurer's Report:** JJ – Nothing to report for 2023. We got an extra \$500 in our budget. Got gift cards from FunTime and cooler and extra supplies from 2022 budget.
8. **Committee Business**
 - a. Polar Plunge – debrief
 - i. Make sure the electricity is on so could heat coffee and cocoa
 - ii. Bring banner stand
 - b. Valentine's Coloring Contest
 - i. See the ones Mariel sent.
 - ii. Ages 3-5, 6-10, 11-15, 16-Up
 - iii. Pick 4 coloring pages appropriate for different ages by Friday
 - iv. All entries to be submitted by the 1st.
 - v. Hang in the office windows
 - vi. Open to Clearwood Residents Only
 - c. Possible Valentine's Poetry Contest – Defer for another time
 - d. St. Patrick's Day – 30 rocks total (15 gold coins (@\$1.25, 15 bigger prizes) *Spend no more than \$40 on prizes.ML/RH. Motion passes.*
 - e. Easter – we should have enough eggs. Go with what we have. Have plenty of cups and lemonade. Have to order candy.
 - f. Calendar of Events for 2023
 - i. Hot August Nights – JJ contact car club about dates available. Car show, live music, chance to hang out. Talent show?
 - ii. Pickleball courts – lessons in am, tournament in afternoon, 3 categories: 14 below; 15 above; Older adults
 1. Mid May or Mid June – RH find out when teacher is available
9. **Adjourn:** 7:18 pm
10. **Ongoing Projects:**

Shed for MAC: location and cost
11. **Next Meeting:** Monday, January 23, 2023, at 6:30 pm via Zoom