Clearwood Community Association Member Activities Committee (MAC) Meeting Monday, January 23, at 6:30 pm via Zoom MINUTES

- 1. Meeting called to order: 6:45 pm
- 2. **Committee Members Present:** Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Richard Houghton, Board Liaison (RH)
- 3. Guests: Jeremy Sendall (JS)
- 4. **Approve Agenda:** Motion by JJ with second by ML to approve the agenda for the January 23 meeting of the Member Activities Committee. Motion passes.
- 5. **Approve Minutes of January 9 meeting**: Motion by JJ with second by AB to approve the Minutes of the January 9 meeting. Motion passes.
- 6. Liaison Report: *RH* Possible clean-up day on Earth Day or MLK Day will be discussed by the Board
- 7. Treasurer's Report: JJ nothing to report. No recent expenditures.
- 8. Committee Business
 - a. Valentine's Coloring Contest Going well. Lots of entries picked up, 4 returned so far.
 - *b*. St. Patrick's Day 15 prizes, 30 gold coins. Jeremy held hide rocks. Dates: March 8-16
 - c. Easter
 - i. Possible games: Egg toss, egg in spoon walk, cake hop, egg sweep. Carrot toss in apple basket.
 - ii. Need Easter Bunny.
 - iii. Candy 8 Costco bags last year. JJ will purchase when closer to Easter
 - iv. Lemonade will be served, no food
 - d. Calendar of Events for 2023
 - i. Hot August Nights JJ report about car club dates available: has not heard back yet. Friday night might be better. JS will reach out to some bands and/or DJ's.
 - ii. Pickleball courts RH find out when teacher is available.
 - iii. To think about: Photo contest: categories, wildlife, amenities, etc. prizes May?
- 9. Adjourn: 7:26 pm

10. Ongoing Projects:

Shed for MAC: location and cost

11. Next Meeting: Monday, February 13, 2023, at 6:30 pm via Zoom