

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, February 13, at 6:30 pm via Zoom
MINUTES

1. **Meeting called to order: 6:32 pm**
2. **Committee Members Present:** Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB);
 - a. **Committee Members Absent:** Mariel Lindblad (ML); Richard Houghton, Board Liaison (RH)
 - b. There was not a quorum.
3. **Guests:** Jeremy Sendall (JS)
4. **Approve Agenda:** *Motion by JJ with second by ML to approve the agenda for the February 13 meeting of the Member Activities Committee. Motion carried.*
5. **Approve Minutes of January 9 meeting:** *Motion by JJ with second by AB to approve the Minutes of the January 9 meeting. Motion carried.*
6. **Liaison Report:** *No report. RH absent.*
7. **Treasurer's Report:** JJ: No change.
8. **Committee Business**
 - a. Recommendation to Board that Jeremy Sendall be seated on the Member Activities Committee. In the absence of a quorum, JJ to send email asking absent members to vote.
 - b. Valentine's Coloring Contest Debrief – 4 winners, Jackie got prizes for everyone in lowest ages groups.
 - c. St. Patrick's Day – Update: JJ will pick up gifts and chocolate coins
 - i. Advertising – correct dates are March 8 - 16
 - d. Easter – Update – Roe Shepherd will buy all candies for easter eggs.
 - e. Updates on Calendar of Events for 2023
 - i. Hot August Nights –
 - ii. Pickleball Lessons/Competition
 - iii. Possible Photo contest:
9. **Adjourn: 6:41 pm**
10. **Ongoing Projects:**

Shed for MAC: location and cost
11. **Next Meeting: Monday, February 27, 2023, at 6:30 pm via Zoom**