

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, May 22, at 6:30 pm via Zoom
MINUTES

NOTE: Alexa could not find her notes from the meeting, so there are some gaps. Please let her know of any details/corrections.

1. **Meeting called to order:**
2. **Committee Members Present:** Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Richard Houghton, Board Liaison (RH)
Absent:
3. **Guests:**
4. **Approve Agenda:** *Motion by JJ with second by RH to approve the Agenda for the May 22 meeting. Motion passes.*
5. **Approve Minutes of May 22 meeting:** *Motion by JJ with second by RH to approve the Minutes of the May 8 meeting of the Member Activities Committee. Motion passes.*
6. **Liaison Report:** RH –
7. **Treasurer's Report:** JJ -
8. **Committee Business**
 - a. Cleanup month in May: debrief
 - i. May not do a gates-closed garage sale next year. There was too much stuff left for Maintenance to dispose of.
 - b. Photo Contest –
 - i. RH make up a form, including release.
 - ii. Everything is set for the photo contest.
 - c. Updates on Calendar of Events for 2023
 - i. Hot August Nights –
 1. The Hot August Nights event is being cancelled. We don't have enough paved space for the cars.
 - ii. Pickleball Lessons/Competition –
 1. Richard is still following up to get a proposed date.
 - d. Shed – several committee members took a look at the shed in the Boat yard. It looks like it will work well. It needs some repairs, including roofing. Racheal is taking care of this.
Motion by with second by to approve using the shed in the Boat Yard for storing MAC equipment and supplies.
 - e. Recruiting volunteers – discussion. Bring recruiting flyers to events.
 - f. Pool party planning
 - i. Scheduled for July 15 – 5 to 7 pm.
 - ii. Mariel will cook the hot dogs.
 - iii. Other supplies?
 - g. Garage Sale and Poker Run planning
 - i. Scheduled for July 29-30
 - ii. Everything is pretty well set. Need volunteers to give out cards for the Poker Run.

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- h. Country Fair planning
 - i. Scheduled for September 9
 - i. List of things to bring to each event
 - i. Janelle has lists of what to bring for each event. We will try to get them posted in the cloud so everyone can see them.
9. **Adjourn:**

Next Meeting: Monday, June 12, 2023, at 6:30 pm via Zoom