

**Continental Ranch
Activities Committee Meeting – July 6, 2009**

Meeting called to order at 10:11 AM.

Quorum Certification: Richard Singervalt, Fiona Keller, Mike Phillips, Monica Garcia (Management)

Guests:

A. None

I. Approval of the June 1, 2009 Meeting Minutes

A. Action: A motion was made, seconded, and unanimously passed to accept the minutes as written. (Mike/Richard)

II. Board Actions reviewed for June 2009

A. Approved the recommendation to add a “Family Corner/Recipes “section into the newsletter.

B. Approved the purchase of an E-Z UP Canopy for the committee’s use at a cost not to exceed \$250.

III. Managers Report

A. Tween/Teen Event: Event was a success. Thank you to all who helped out, and a special thanks to Anthony from Papa Murphy’s Take and Bake Pizza, who generously donated several pizzas. The event was produced well under budget.

IV. Unfinished Business

A. Book X-Change: July 18, 2009 11AM-1PM- Due to lack of members on the committee, it was discussed that this year the Book X-Change would be cancelled, as no one would be available to run the event since previous member slated to run it, has resigned. **Action:** A motion was made, seconded, and unanimously passed to cancel the Book X-Change this year. (Richard/Mike)

B. Halloween Event-With the Town of Marana canceling their “Spooktacular” this year (which we were to have a booth at), the Committee discussed having our own event here in Continental Ranch which would include a Haunted House, Costume Contest, and various other items to be determined.

C. Purchase of Digital Camera- A discussion took place with regards to the purchase of a camera for the Committee to use at all events rather than to use personal ones. The Committee agreed that it would be both convenient and sensible to make the purchase, as other Committees requiring the use of a camera could make use of it as well. **Action:** A

motion was made, seconded, and unanimously passed to submit a recommendation to the Board for the purchase of a Committee camera at a cost not to exceed \$250. Budgeted. (Mike/Richard)

D. Women's Pampering Night- It was discussed that management would start sending out invitation letters to past vendors as well as new ones sometime at the end of July and beginning of August. The committee will be in charge of providing snacks and refreshments, which will include Egees, iced coffees, and vegetable/cheese trays.

V. New Business

A. Popcorn Machine- The committee discussed the purchase of our own popcorn machine versus having to rent one for each event. It was also discussed that other committee's could make use of the machine at their respective events as well. The members will put together more data regarding the machines and their cost for our next meeting.

VI. Publicity

A. Newsletter

1. The newsletter will now include a "Family Corner/Recipes" section beginning with the September newsletter. Management will begin advertising the section in the August newsletter and email blast.

VII. Adjournment

A. With no further business to conduct, a motion was made, seconded and passed to adjourn the meeting at 10:56 AM. (Richard/Mike)

VIII. Next Meeting date August 3, 2009

Respectfully submitted,

Richard Singervalt
Activities Committee Secretary