

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Minutes – Activities Committee

November 3, 2010 - 7:00 PM at Community Center

A. Call meeting to order at 7:08 P.M.

B. Roll Call – Committee members Micala Baer, Rebecca Scott, Bo Bolin, Tonya Scott and Ana Holcomb were present. Board liaison Gus Lipins and management representative Jocelyn Canovali was also present.

C. Guests – None

D. Approval of November 1, 2010 Agenda

1. Motion to approve November 1, 2010 Meeting Agenda (Bolin /Baer). Motion passed unanimously.

E. October 6, 2010 Meeting Minutes

1. Motion to approve October 6, 2010 minutes (Holcomb/Bolin). Motion passed unanimously.

F. Elect New Officers

1. Anna Holcomb was nominated for chair by motion (Scott/ Bolin). All members voted unanimously. Anna Accepted.
2. Micala Baer was nominated for secretary by motion (Bolin/Holcomb). All members voted unanimously. Micala accepted.

G. New Business

1. 2010/2011 Budget & Events

- **Thanksgiving Food Drive - Month of November**
- Box for food drop off is at Windmill office.
- Will have “2 Men and a truck” pick up food from food drive.
- Last day for drop off is November 20, 2010.

b. Holiday Santa - December 11

- 10am-4pm at the Community Center
- Committee will alter shifts during holiday Santa.
- Suggested dressing as elves.
- Set up Friday December 10, 2010 at 6pm.

c. Holiday Decorations - December 20

- Meet to carpool at 6pm at Windmill Office.
- Micala will make judging sheets.

d. Give Back to Children - Month of December – CANCELLED

e. Adopt a family

- Done through Marana Food bank
- Donations dropped off at Windmill office

- Activities committee selected 2 families

- Family # 1

Mom (26) Dad (28) – Parents do not ask to receive gifts.

Girl (7months) – Anything soft and cuddly. Size 6-12 months.

Girl (1) – Princess, favorite color pink. Size 18 month.

Boy (5) – Loves action figures. Favorite color is green. Size 5 slim.

- Family # 2

Mom (45) – Extra large pants (leggings) Large Shirts

Dad (43) – Levis size 38 classic fit. Extra large shirts.

Girl (4) – size 6t slim, size 4t sweat pants. Loves leggings, loves crafts, dolls and dollhouses.

Girl (4) – size 6t slim, size 4t sweat pants. Loves leggings, loves spider man.

Family #2 had triplets but recently lost a child in July. Stuggles with bills due to twins with medical issues. Family #2 are CRCA residents.

- Motion to request to the board for a \$700 budget instead of a \$500 budget for adopt a family. (Bolin /Scott). Motion passed unanimously.
- f. Donate money to Marana Food Bank
 - Donate \$100 for Food Bank to use towards “Stuff the Stockings”
- Still awaiting approval from Board of Directors

H. Next meeting date December 1, 2010 at 7pm

I. Adjourned – By motion at 7:45 P.M. (Scott/Bolin)

Respectfully Submitted,

Jocelyn Canovali

HOA Management Solutions