

Continental Ranch
Community Association

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**Activities Committee Meeting Community Center
February 1, 2012 Minutes**

- I. Call to Order-** 6:08 P.M. at the Community Center
- II. Roll Call** –Richard Singervalt, Linda Dipalma, JoAnn Ross and Sandy Padilla. Liaison- Larry Lemieux by telephone conference. Management representatives Dale De Men and Jocelyn Canovali were also present.
- III. Guests:** None
- IV. Approval of February 1, 2012 Meeting Agenda MOTION** (Singervalt/Padilla) Motion passed unanimously.
- V. Committee Resignations** – Micala Baer and Tonya Scott
- VI. Board Actions for January 19, 2011** – None.
- VII. New Business**
 - A. Elect Activities Committee chairperson - **MOTION** (Ross/Dipalma) to elect Sandy Padilla. Motion passed unanimously. **MOTION** (Padilla/Dipalma) to elect JoAnn Ross as secretary. Motion passed unanimously.
 - B. 2011/2012 Activities Budget - \$965.28 remaining balance in the fiscal year after \$4,465.00 committed for Easter Egg Hunt and \$1,000.00 for Marana concert sponsorship.
 - C. Review and discuss Activity Committee briefing given to BOD - The Board appointed Management representative Jocelyn to plan the 2012 Easter Egg Hunt. Jocelyn presented a power point at the January 17, 2012 Board Meeting and the Board approved it.
 - D. Review and accept Activities Committee project checklist - **MOTION** (Singervalt/Dipalma) to accept the project checklist with the following corrections; Delete the bottom portion stating “BOD approval or disapproval.”
 - E. Plans for recruitment of Activities Committee members - Discussion. Plans to recruit members are ongoing in CRCA and include asking previous members to consider returning.
 - F. Develop list of activities for future events. Discussion.

- Book & Media exchange **MOTION** (Ross/Singervalt) to submit to the Board a project checklist for a book exchange event in May 5, 2012. Motion passed unanimously.
 - A talk on desert landscaping
 - A mother daughter Tea
 - Co-ed Punt, Pass and Kick off contest
- G. Volunteers for Board Easter Egg Hunt - Members will help for the Easter Egg Hunt, if possible. Advertisement will be continued in the Windmill. Committee will ask seniors, friends and neighbors.
- H. New Meeting Date - Discussion. The committee, by consent, recommends to the Board to change the meeting date to the 1st Monday of each month from 12:30pm-2pm at the Community Center. It was agreed that a better turn-out of members could be accomplished with a daytime meeting since the evening meetings were not accomplishing a quorum.

VIII. Old Business

IX. Study Session – None

X. Next meeting date March 7, 2012 at 6:00pm at the Community Center pending Board approval of request to change.

XI. Adjourned at 7:10pm by MOTION (Singervalt/Dipalma) Motion passed unanimously.