

**ACTIVITIES COMMITTEE MEETING MINUTES  
COMMUNITY CENTER  
AUGUST 1, 2012, 6:00 P.M.**

- I. Sandy Padilla called the meeting to order at 6:00 p.m.
- II. Roll Call: Present: Sandy Padilla, Chair, Linda DiPalma, Vice Chair, Karie Westphal  
Management Solutions Co. Representative - Jocelyn  
Absent: Richard Singervalt, Joan Travis Triumph, Catalina Hall,  
Larry Lemieux, Board Liaison
- III. Guests: Nick Westphal and Trent, Nancy Lambert, Barbara Herron
- IV. Approval of August 1, 2012 Meeting Agenda - MOTION (Westphal/DiPalma) / AIF
- V. Approval of July 11, 2012 Meeting Minutes - MOTION (DiPalma/Padilla) / AIF
- VII. New Business: No new business
- VIII. Old Business
  - A. Mother/Daughter Tea
  - B. Decorations were discussed. Items needed for the tea include plates, napkins, tablecloths, cups and saucers for prizes, besides tea, pitchers of lemonade will be available. Also needed would be sugar, lemon, cream for tea, and baked goods.
  - B. Karie discussed table talk items and will provide them on slips of paper to be placed in baskets on the tables.
  - C. Facebook page put on the back burner.
  - D. Committee will not pursue the "Punt, Pass, Kick" program.
  - E. Book/Media exchange expanded to include Halloween costume contest. Jocelyn will check to determine availability of the Community Center for October 27. \$965 left in the budget after the mother/daughter tea. Would use separate rooms for the book/media exchange and the costume contest. Items needed for contest - food, water, prizes and decorations. Motion that we have the Book/Media Exchange and Halloween costume contest on October 27 and develop a Project Request Checklist to send to the BOD. Proposed budget \$500. Motion passed (DiPalma/Westphal) / AIF
  - F. Rock N Java as an alternative meeting location- no report Catalina absent.
  - G. DLC handling breakfast, no details from DLC. Set up at 8:00a.m.

\*\*\*New Item for discussion at next meeting: Marana Block Party to be investigated in the fall.\*\*\*
- IX. Next meeting date: September 5, 2012 6:00 pm. Community Center
- X. Adjournment - MOTION - 6:45 p.m. (DiPalma/Westphal) / AIF

Minutes by Barbara Herron