

Social Committee Minutes
March 5, 2018

Members in attendance: Peggy Schulz, Peggy Strauss, Linda Ems, Mary Kay Owen, Sissy Riley, Helen Dodds, Ruth Brooks, Helen Jones

Members absent: Ann Redwine, Lorrie Washburn, Marie-France Ganansia, Roland Tanner, Karen Wartick, Judy Wakefield, Lois Schaffer

The meeting was called to order by Peggy Schulz. Reading of the minutes was not done because all members received them via email. Peggy Strauss noted that there should be a correction to the minutes as brought to her attention by Linda relating to the fact that the Intel tour was cancelled by us rather than by Intel and was due to the fact they could not accommodate more than 15 people on a tour at this time. Our plan is to check with them again in the fall to see if we can select two dates for tours so as to accommodate more members. Helen Jones also noted that a correction should be made regarding the recruitment letter she drafted in that it had actually been approved by the membership in March of last year but never was sent out to the membership. A motion was made and seconded to accept the minutes with these corrections. Peggy Strauss asked the members if they would rather get the minutes sent to them nearer to the next meeting or to stay as is, about ten days after the meeting. The consensus was to keep the timing as is.

Peggy Schulz let us know that she had been in touch with Lorrie who will not be able to come to meetings until the end of the year due to her husband's medical problems but still wished to receive the minutes. Also Ruth will be taking over from Roland in regard to sending out notices to the membership. Helen Jones will send a copy of the recruitment letter to Ruth so that it can go out to the membership.

Old Business

Out to Lunch – Mary Kay said that 22 people attended lunch at the Longhorn Steakhouse and they enjoyed their meal.

Events – We did not have an event in February.

New Business

Future Out-to-Lunch – Helen Jones is in charge of our 3/9/18 lunch at the Seafood Market. The reminder has gone out and she already has some reservations. On 5/11/18 we will be going to Chase's Diner in Chandler with Peggy Strauss in charge, and that reminder will go out on 5/5/18. . On 6/8/18 we will have our brunch at the Henhouse Café at Riverview (Peggy Schulz in charge) with the reminder going out on 6/2/18.

Future Events –Peggy Schulz said she had heard from Roland but there was no new information as to a date for the tour of the Phoenix Indian Medical Center, which we had hoped would be in March. Ruth has looked into a tour of the State Capitol which would include a 45-minute tour and also a chance to see the legislature in session. We will try for a date of 3/29/18 if possible or another day that week, so that we can have an event in March if the Phoenix Indian Center does not work out. We will schedule the 10:15 AM tour. The Capitol can be reached by light rail and then a shuttle bus. Mary Kay is in charge of our tour of the Arizona Museum of Natural History which we will visit on 4/25/18 at 1:00 PM, with the flyer going out on 4/3/18. We need to have a count by 4/18/18. The cost is \$9 and can be paid at the time of the tour. On 5/23/18 we will be going to the Arizona Science Center (Sissy) for a tour starting at 9:30 AM, including the exhibit on Pompeii. The general admission is \$7, the Pompeii exhibit cost is \$6, and the

optional audio guide (which is highly recommended) costs \$5. We are working on being able to pay on the date of the tour. There is a café on site and the Science Center is very easily accessible by light rail.

Regarding future tours there were many suggestions: Peggy Schulz brought up touring the Mesa Courthouse possibly in June or July; Helen Jones will look into a tour of the Biltmore Hotel, possibly for July or August; Mary Kay brought up the tours of Gammage which take place on Mondays between 1:00 and 3:00 PM. There are no elevators and there may be a parking fee. This could be a possibility for the fall.

Picnic – The flyer has gone out and a reminder will go out on 3/21/18, and deadline for payment is 3/30/18. The Committee needs to be at the park by 10:30 AM. Jobs are as follows:

Collection of reservations and money; check who needs risk form signed - Lois

Sign-in table and risk forms– Sissy, Judy, Ruth

Collection of lunch tickets – Helen Dodds

Watermelon – Sissy, Helen Dodds

Table and two chairs – Sissy, Mary Kay

Water – Lois

Ice – Mary Kay

Left-over books to MAAC – Mary Kay

Bingo – Peggy Schulz

Cookies and other desserts and lemonade – Peggy Strauss (Neva or Pat will meet Peggy at Costco to pay for this)

Games – Mary Kay

The Belsans have again graciously offered to loan us their microphone.

Volunteer Luncheon – This will take place on 4/20/18. Peggy will give in our names.

Membership meeting – This is on 3/23/18. Sissy will speak about our committee and try to recruit some interest in joining us.

Holiday Party – Peggy Schulz was contacted by the Windemere asking if we have a date for the party and if we are interested in booking it. She let them know we do have a date – 12/13/18. However, we cannot firm anything up until the new budget comes out.

Open Discussion

We again discussed the need for new members. Sissy mentioned that she has asked Joan Hackett to join us at our next meeting. Joan has shown an interest in joining the Committee. We also hope that the recruitment letter will spur some interest.

Peggy Schulz let us know she had received a letter from a member of New Frontiers stating that she would love to join in our activities but she has a very restricted diet and cannot eat a lot of things. Peggy will explain to her that we try to have a varied menu available at our functions.

Our meeting was then adjourned.

Next Meeting – Monday, April 2, 2018, 9:30 AM, Mesa Public Library at 64 E. 1st St in the Boardroom on the second floor.

Respectfully submitted,

Peggy Strauss (Secretary)