

**Holley By The Sea
Social Committee Meeting
Minutes – January 9, 2009**

In attendance: Chris Johnson, Chairman; Pam Baty, Liaison; Mary Clark; Bob Geller; Cheryl Geller; Missy Kerr; Shirley Lynch; Eileen Weikel

The meeting was called to order at 10:00 a.m.

The minutes of the December 11, 2008 meeting were approved

New Member: Alexis Lenyszyn

Treasury Report: There are some discrepancies as to the total amount of the Committee's account, which will be reviewed by the General Manager and reported to our treasurer. It was reported that the expenditure and intake of funds for the last two events were even.

Upcoming Events: February 1, 2009, Super Bowl Party – The menu and planning were discussed. The menu will include the traditional chili contest – the hottest, tastiest and most unusual. The group agreed that a gift certificate from Johnny Huston's would be a good prize for the winner(s). Cheryl will look into this and report to the Committee.

February 14, 2009, Sweetheart Breakfast – Plans for this event was discussed briefly. There will be no cost for the "sweethearts", adults \$3.00 and children under 10 years old, \$1.00.

Missy will look into scheduling an evening meeting with parents to discuss the possibility of having a teen dance.

The price for all events will remain the same as they have been in the past. We will look into sponsoring a free event at the end of the year, pending available funds.

We will maintain a Miscellaneous Helpers List of contacts for special events. It was reported that the HBTS Youth Director is willing to help with certain events.

We will look into the possibility of providing childcare in an effort to encourage people to attend events.

The group discussed the planning and organization chart for 2009, draft version 1.0. Chris will make updates.

A master book of our supply inventory will be maintained to help with easier access to items in the kitchen cabinets.

Next scheduled meeting: Friday, January 23, 2009 – To finalize plans for the Super Bowl party and discuss the Sweetheart Breakfast.

Mary Clark
Committee Secretary