

**Holley By The Sea**  
**Social Committee Meeting – January 23, 2009 - Minutes**

*In attendance: Wendy Hoeflich, General Manager; Chris Johnson, Chairman; Pam Baty, Liaison; Mary Clark; Bob Geller; Cheryl Geller; Bettie Gomulka; Martha Justice; Missy Kerr; Erin McCarthy; Shirley Mosher; Lee Steinert*

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

The minutes of the **January 9, 2009** meeting were approved.

**New Member:** Erin McCarthy, HBTS Youth Director

**Treasury Report:** It was reported that after some review and adjustments, the total amount of funds available as of January 23, 2009, was \$1,497.50.

**Live Document:**

The group discussed the planning and organization chart for 2009, draft version 1.0. Updates will continue

- Possible Mission Statement
- Serving alcohol – What are the liabilities of HBTS

**Upcoming Events**

- Saint Patrick's Day/Irish Pot Luck – To be discussed at next meeting
- Teen Dance - The group discussed briefly the possibility of having a teen dance. The parents would need to be a part of the process. The Committee members will be notified when there is a meeting scheduled with the parents. Missy will keep the members updated on this event.

Plans for Super Bowl and Sweetheart party were finalized. As of 1/23/09, only one person signed up for the Super Bowl Party.

Lee made it a point to say that the Committee should not be accepting the \$50.00 donation given by the Board for social events because it is the HBTS Association members' monies. He also pointed out that there is nothing in the covenants that states we are allowed to accept the donation.

The group was reminded that the cost of alcohol should not be included in the price of food (tickets) for any given event. The question was raised as to liability of HBTS; the General Manager will follow up and report to the Committee.

Since HBTS News is no longer in circulation, other avenues are being explored for posting/advertising prior and future events. The General Manager will look into this.

We were reminded that the Board wants a report for each committee and that new members should be added at Board meetings. When the list is updated, we will advise the board.

Meeting adjourned: 11:20 am - Next scheduled meeting: Friday, February 27, 2009

*Mary Clark, Committee Secretary*