

MINUTES FROM THE
KURE BEACH
COMMUNITY CENTER COMMITTEE MEETING
MARCH 7, 2006

The regular March meeting was called to order at 10:00 a.m. on Tuesday, March 7, 2006. The minutes from the February 13, 2006 meeting were accepted as written.

Members present were: Frances Regan, Mary Vann, Jerry Smith, Nancy Hughes, Jackie Phillips, Helen Wilson, Jean Martin, and Pat Slachetka. No member from the Town Council was present.

TREASURER'S REPORT:

The General Ledger Report for February, 2006 as well as the Statement of Expenditures, Encumbrances, and Appropriations for period ending February 28 were not available for this meeting (but were retrieved in order to attach them to these minutes).

***ACTION:** We ask that you look them over carefully before our next meeting on April 4, 2006. If there are any questions, we can discuss them at that meeting. (See copy of February General Ledger attached)*

OLD BUSINESS

WEIGHT-WATCHERS UPDATE:

Since Frances Regan was not in attendance at our February meeting, Mary Vann updated the entire committee of the incident of a disabled woman who, in bad weather, was refused early entrance into the building by the Weight Watchers staff. Frances agreed that this should never have occurred.

***ACTION:** Jerry Smith and/or Mary Vann will make that clear to the staff of the Weight Watchers group. It was agreed by all members that clients of the Weight Watchers group should have access to the South Side of the building until they need to be checked in on the North Side. We hope that occurrences such as this will not be repeated in the future.*

PILATES UPDATE:

All members were interested to see if the PILATES group, as well as other groups who use the Center, are living up to their agreement to make monthly payments and, in the future, we will be keeping a close eye on the monthly General Ledger reports in order to prevent any reoccurrence of problems.

***ACTION:** Committee members would like to see a copy of the Pilates signed contract. (Pat will request this from Town Hall) Note: The copy of the Pilates contract is attached!*

LOGO FOR CAPE FEAR COASTAL BUSINESSES

Helen reported that there were no changes and final proofs were still in process.

UPDATES FROM COMMITTEES FOR THE RECOGNITION AWARD DINNER:

NOMINATIONS: -We have received a few nominations but are looking forward to receiving more in the near future.

TICKETS: -Tickets for the dinner are ready. They look terrific (THANK YOU, TIM), and hopefully sales will be high!!! Ninety tickets were printed but we are planning to (Hopefully) have 80 people buy tickets.

CATERER: Helen Wilson reported that BOWMAN'S BY THE SEA RESTAURANT has confirmed their cost to us for this dinner at a **cost of \$895.00 for 80 dinners**. The menu will consist of: Salad, Beef tips with gravy, Pork Barbecue, Fresh Cold Shrimp, Potatoes, Green Beans, rolls & butter, coffee, and sweet tea. Bowman's will also send two servers for the evening. We will buy a large cake from Sam's for dessert.

TABLE SETTINGS, PLATES, and NAPKINS: These will be purchased from Party Supply by Helen.

PLAQUES: The plaques will be the responsibility of Frances Regan.

DOOR PRIZES: Nancy Hughes is in charge of this and will be assisted by Pat Slachetka.

LAST DANCE REPORT: Jerry Smith reported that the dance in January 2006 was a success. We look forward to the St. Patrick's (or Spring Dance) which will be held on Saturday, March 11.

ACTION: *Volunteers will be welcome to help put up the icicle lights on Wednesday, March 08, 2006 at approximately 2 p.m. These lights will be a permanent fixture at the Center for use at special functions.*

VOLUNTEERS ARE ALSO NEEDED TO COME SATURDAY, MARCH 11 AT NOON TO SET UP TABLES, ETC. FOR THE DANCE THAT EVENING. **The time was changed from noon to 9 a.m. in order to accommodate some members who had busy schedules that afternoon.*

NEW BUSINESS

BUDGET LIMITATIONS FOR EXPENSES: Frances Regan confirmed that the rules for expenses should be carefully considered before making any purchases. By that she reminded the committee that our Treasurer has a maximum of \$200.00 in Petty Cash and that **any expense over \$20.00 per item should be turned into Town Hall for payment. Expense slips under \$20.00 should be turned over to Helen for payment.**

ACTION: *Members of the committee expressed concern about this and would like it discussed further in the future.*

RESERVATION BOOK: *Mary Vann has volunteered to take on the responsibility of the Reservation Book for the Community Center.* Mary spent some time with Pat Slachetka going over maintaining the calendar for reserving the Center.

POSTINGS AT BEACHWALK BULLETIN BOARD: Jackie Phillips reported that any notices to be put on their bulletin board must:

- 1) Be done by a home owner in BEACHWALK
- 2) The notice cannot be commercial
- 3) Name of the person wishing to have something posted must be on the notice and must include the date the posting is going on the board.
- 4) Postings can only be left on the bulletin board for one week!

AWARD DINNER PLANS:

At this point of the meeting discussions took place dealing with last-minute plans for speakers, nominees, ticket numbering, etc. Frances asked if some of the committee members would be able to attend a *SPECIAL MEETING* at her home on Wednesday, March 8th at 10 a.m. to discuss in more detail the program, plaques, speakers, and any other important subjects in reference to the dinner. *Mary Vann, Helen Wilson, and Pat Slachetka will attend that meeting.*

The meeting was adjourned at approximately 12:10 p.m.

Respectfully submitted by:
Patricia Slachetka
Secretary, Kure Beach Community Center Committee

Attachments:

- Agenda for meeting on March 7, 2006
- The February 2006 General Ledger Report
- Copy of most recent Contract for the Pilates Group