

Women's Group Meeting January 8, 2022

Attendance: Maureen Latham; facilitating/minutes, Claudia Henning, Harriet Vaugeois, Robbie Colaner, Sue Downs, Nancy Scott, Lynn Parker, Mary Ghormley, Pat Nash. Regrets: Carol Smith, and Mary Bishop

Agenda from the floor:

1. Claudia Henning shared welcome letter developed for New Property Owners, to be mailed by Abby when word of property transfer reaches business office. The letter is attached. Pat Nash & Claudia of the welcome committee report this will help to connect new owners to the community sooner.
2. Nancy Scott brings up connection of New Owners to Emergency Preparedness. Nancy & Harriet volunteer to develop questions/plan to send to Brian Jenkins, new Emergency Preparedness Chair. WG discussion centers on restarting ranch zones with volunteer captains to coordinate neighborhood watch/emergency actions.
3. Mitigation January Event canceled. Awaiting POA lawyers to create liability waiver for ranch volunteers. Thanks to those who volunteered snacks.
4. Beautification suggestions:
 - A. Stain & Finish wood box behind bulletin board near mailbox-Claudia Henning, lead
 - B. ? Flag Pole at Guard Shack-Maureen to inquire to Bob Scott (Bob says replacing pole is on his list)
 - C. ? Original SFTR wood sign, suggested to locate & install at MOC-Maureen inquire (Bob recalls that the sign was rotten and got thrown away)
4. February Activity; Caravan to Capulin Volcano, lunch in Raton or Clayton (include Charlotte Aufderheide)
5. Other Activities Discussed:
 - A. Super Bowl Party February 13th-Maureen e-mail John Saunders if/how to stream in MOC
 - B. Game days/evenings?-Jokers Marbles, Sue Downs master instructor
 - C. Karaoke evening-Claudia Henning to connect with Karla Pickard who has Karaoke Machine-plan possible date
 - D. Discussed possible monthly rotation of evening events: Game nights, Karaoke, Movie nights
 - E. Discussed Popcorn Machine as opportunity to enliven events. Quick price check shows one could be purchased & stocked for \$300. 8 votes yes to purchase, 1 abstain=motion carries. Claudia Henning to order. Robbie Colaner suggested a Donation Box to cover Popcorn & coffee costs. (Carol Smith reports there is a donation box near coffee-maybe We need a sign?-more prominent?)
 - F. If any member of the Women's Group would be interested in planning/organizing one of Of these events please let the team know by e-mail.
6. Group Name Change to be more inclusive. Pat Nash & Claudia Henning shared that during Welcome Visits that men seem interested in participating in social events but are put off by "Women's Group" name. One suggestion was change to "Social Planning Group." Decision to request ideas from larger group.
7. Harriet Vaugeois shares news of new puppy Mikki at her home. Requests names of other Dog owners who may want to have playdates. Claudia Henning & Sue Downs responded.

Treasurers Report: Nancy Scott states there is \$3928.00 in checking, \$100.00 in cash

Tabled for next meeting:

Review of Harvest Dinner needed-what was successful, what could be improved: Nancy Scott felt catering should be avoided, possible ranch dinner moved to spring?, and Halloween Party be the only fall activity. Further discussion needed.

Adjourned: 1105