Meeting Minutes
Cameron Station Community Association
Activities & Events Planning Committee
Wednesday, January 18, 2012, 7:00pm

The meeting was called to order at 7:00 pm by Jessica Lowrance in the Cameron Club Henderson Room.

Members Present: Jessica Lowrance, Stephenie Zvonkovich, Nick Giannotti, Board President, Megan Brock

Move To: Approve Meeting Agenda
Moved By: Jessica Lowrance
Seconded By: Megan Brock
For: All
Against: None
MOTION: PASSED

Move To: Approve December Meeting Minutes
Moved By: Jessica Lowrance
Seconded By: Megan Brock
For: All
Against: None
MOTION: PASSED

Move To: Nominate Stephenie Zvonkovich to Chairwoman of Committee
Moved By: Megan Brock
Seconded By: Jessica Lowrance
For: All
Against: None
MOTION: PASSED

Move To: Nominate Megan Brock to Recording Secretary of Committee
Moved By: Stephenie Zvonkovich
Seconded By: Jessica Lowrance
For: All
Against: None
MOTION: PASSED

SET Annual Calendar and Budget for 2012
1) Adult Happy Hour, scheduled for February 24th in Great Room, from 5:00 pm to 7:00 pm; Budget: $600; BYOB, Jessica will contact Larry @ Café P for appetizers, etc.
2) Yard Sale, scheduled for April 14, 8:30 am to 1:00pm, Budget: $200 (advertising); Patches for Signs
3) Adult Happy Hour, scheduled for May 18th in Great Room, from 5:00 pm to 7:00 pm; Budget: $600; BYOB, supply snacks
4) Pool Party, scheduled for June 16th, from 11:00 am to 3:00 pm, in Pool area, Budget: $12,500; catering proposed Red, Hot & Blue
5) Snow Cone Social, scheduled for August 12th, from 12:00 to 3:00 pm, at Gazebo, Budget: $200, Sponsored by Maid Brigade; Patches for Signs
6) Casino Night, tentatively scheduled for September 15\(^{th}\) from 7:00 pm to 10 pm, reserve entire clubhouse; Budget: $4,500
7) Yard Sale, September 29\(^{th}\), Rain date: October 3\(^{rd}\); Budget (advertising); and Patches for signs
8) Halloween Party, October 27\(^{th}\), from 4:00 pm to 6:00 pm, reserve entire clubhouse; Budget: $600, Plan to use gym but reserve entire clubhouse just in case
9) Adult Happy Hour/Open Poker, November 16\(^{th}\), Great Room and Henderson Room; from 5:00 pm to 7:00 pm, Budget: $600, BYOB, supply snacks
10) Holiday Party, December 9\(^{th}\), from 5:00 pm to 7:00 pm, reserve entire clubhouse, Budget: $7,250
11) Total Budget: $27,250, Approved Budget: $27,500; Difference: ($250).
12) Committee members to check signs to determine whether can be reused/patches necessary
13) Jessica to contact Airelle Hansford to ensure all dates are acceptable in planning events

**Adult Happy Hour on February 24th**
1) **ACTION:** Jessica to contact Café Pizzaiolo for catering and drinks.
2) **ACTION:** Stephenie to make signs
3) **ACTION:** Jessica to inventory signs to see if we need to print patches.

The new Committee meeting is February 6\(^{th}\) at 7:00 pm. The meeting was adjourned by Stephenie Zvonkovich at 7:50pm.

**Minutes Prepared by: Megan Brock, Recording Secretary**