

SAHNOANS COUNCIL MEETING

December 11, 2022

Council Members Present: Mark D, Mark S, Sandi S, CM Jackson, Nancy R, Bob R, Mike W, Jennifer M, Deborah v, and John M. Crystal W, Jean M, Bart W, and Ronnie B represented the Board.

The Council Meeting was opened at 1002 reviewing the November 13, 2022, minutes. Mike W motioned to approve; Mark D seconded the motion. Motion carried.

Open Action Items were not discussed individually. With no specific Old Business, activities from the year were reviewed. All in attendance agreed the activities were well received and should be continued. In identifying yet-to-be-scheduled activities, Mark S was tasked with researching a Mystery Theatre Night (see **Action Item 07**,) and Crystal W will follow up with information on a Trivia Contest (See **Action Item 03**.)

Steve O asked that "POC" be explained. CM J stated "POC" stood for Point of Contact. It is a process implemented by the Council so that one Council person would be the lead for a weekend, hopefully, alleviating energy "Burn Out" by one or two, or the whole Council. With one Council person as a POC, the "ideal" implementation is each Council person would be responsible lead once every 10 weeks. It would be that person's responsibility to line up whatever help, equipment, entertainment, and/or food necessary for the weekend, and provides one person to contact if there are questions. Using Memorial Day Weekend as an example, CM J was the POC. In March, CM J asked Judy Mc to manage the Petanque tournament, Eric and Kat to manage the Pickleball tournament, etc. If anyone had questions about what was planned for Memorial Day Weekend, CM J was the person to answer the questions. With one person in charge, it alleviates duplicate actions or counter-productive responses. Since POC assignments are identified months in advance, it allows adequate time for that person to ensure everything is set before the weekend arrives. The Office is provided a list of the POC's.

Calendar.

A major change to the 2023 Calendar is Karaoke. It will be the second Saturday of each month starting in January.

Activities and POC's were scheduled through February 2023.

With no further issues to discuss, and no questions/comments from the floor, Mike W motion for adjournment. Second by Jennifer M. Motion carried at 1110.

Respectfully submitted,

CM

Attachments:

1. Action Item Master List
2. Action Items 01 through 04, 06, and 07