

GOLDEN SENIORS SOCIETY EXECUTIVE MEETING – MINUTES

Zoom Meeting

Date: April 28, 2021

Time: 10:02 am

Attendance: Jim, Ruth, Anne, Leslie, Mickey, Steve, Lynne, Margaret

Regrets: Doreen,

Chair: Mickey

Secretary: Ruth

Delegates – None

Guest: None

Agenda: *Motion to approve the Agenda of April 28, 2021 as presented.*

1st Jim 2nd Leslie - Carried

Minutes: *Motion to approve the Minutes of Mar 31, 2021 as presented.*

1st Anne 2nd Steve - Carried

OLD BUSINESS:

1. Status of Reopening the Centre and rentals
Centre remains closed

2. AGM – Membership - Board

Our AGM will not be held as usual in Feb – Will be completed when it is safe do so.

3. Book Exchange ~ BOOK BARN
Still waiting for the Town to complete priority

Action: Leslie to follow up with regarding status.

CORRESPONDENCE:

- Website Grant Approval
- Columbia Valley Catering – recommendations for meals to be sent to those in need.

COMMITTEE REPORTS

1. **Financial Report** – Report Attached

Motion to file for review 1st Margaret 2^d Steve ~ Carried

2. Grant Committee

- **Website Grant:** Grant was successful– CBT – Community Initiatives

A Website Committee has been organised, Ruth, Lynne, Lesley Drown, Collen Palumbo and Urusla Riner.

Motion: *To authorize the Website Committee to select the Web Developer and enter into contract with the website developer organisation. 1st Jim 2nd Leslie Carried*

Grant Wishlist

Idea# 1 – Set of nice looking high-quality locking cupboards across the front wall for storage for the user groups and Senior Society - Ruth

Idea# 2 – Office furniture - Jim

Idea# 3 – New chairs (COVID friendly), tables and blinds - Mickey

Idea # 4 – Built in PA System c/w speakers in the ceiling

Prioritize #1 – Top Priority Chairs & tables #2 Locking cupboards

- **Handicap Access Grant**
Healthy Communities Initiative Grant intake available for May 2021
- The grant committee has been successful with the endorsement from the Town of Golden

3. Janitorial & Maintenance – Report Attached

- **Fans**

Action: *Jim to contact an alternate electrician to see if we can slow down the fans. Electrician has been contacted to do the work and it will be done soon.*

Action: Jim to proceed with having Senior Centre's floor rewaxed in June

4. Newsletter Report – Deadline is the 15th of the month for contributions

Events –

Outdoor Coffee – In the past Irene was the organiser and now that she is gone who is going to spearhead this? Should we start in June? - Ruth

Action: *Continue online in May, then move to parking lot there after. Ruth will organise June, Margaret will do July. At this time, it will be bring your own coffee and lawn chair.*

Virtual Coffee – Coffee mornings 1st and 3rd– Zoom

5. **Bylaw Committee** –

By-Laws Committee has completed the project, will send it to a lawyer for review. It includes the policies then it can be reviewed by the Board.

6. Purchase an electrostatic sprayer to clean the center discussion –

Action: *We will re-evaluate before we open.*

7. **Membership User Groups Committee**

Action: *Jim, Leslie Ruth to bring back recommendations to next meeting 1/ Membership User Groups contracts, 2/ Membership User Groups rental eg: for information series for seniors, 3/ when are we to charge Membership User Groups and other Not for Profits rent for user.*

Documents Attached info attached for discussion and approval.

Action: *Everyone to review the Membership User Group Agreements and bring suggestions for any changes by written report to be read beforehand.*

New Business

1. Back Room cleanout and sell / give away unused equipment.

Action: Sell sterilizer, old cupboard, printer and put what we receive to office furniture
1st Jim 2nd Leslie – Carried

Action: Jim to check with the ToG regarding the purchase of the steriliser.

Office Furniture

2. **Motion:**

To purchase computer desk for the office at the centre 1st Leslie 2nd Margaret – Carried

3. **Motion:**

To purchase a stand up storage cupboard 1st Leslie 2nd Steve - Carried

Adjournment: 1055

Next Meeting: May 26, 2021