

GOLDEN SENIORS SOCIETY EXECUTIVE MEETING – MINUTES

Zoom Meeting

Date: February 24, 2021

Time: 10:03 am

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

Regrets: Doreen

Chair: Mickey

Secretary: Ruth

Delegates –

Guest: None

Agenda: *Motion to approve the Amended Agenda of February 24, 2021 as presented.*

1st Jim 2nd Steve - Carried

Minutes: *Motion to approve the Amended Minutes of January 27, 2021 as presented.*

1st Lynne 2nd Steve - Carried

OLD BUSINESS:

1. Status of Reopening the Centre and rentals

Centre remains closed

Rentals are continuing until the end of March with Avalanche Committee

2. AGM – Membership - Board

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

Action: *Lesley to contact persons who were not elected in 2020 to see if they would be interested in being appointed to the Board to finish the director terms left vacant.*

NEW BOARD MEMBERS

I have approached 3 members that were not elected to the board last AGM and Margaret Roosdahl has agreed to fill a position. Cathy Pyatt is considering, and I suggest we discuss whether we want one or two positions.

Motion: *To appoint Margeret Roosdahl as director to fill a vacant position until we have an AGM and election 1st Leslie 2nd Anne – Carried*

3. Book Exchange ~ BOOK BARN

I am awaiting a call from the maintenance fellow from the town to let me know when he can install the Book Barn.

CORRESPONDENCE: None

COMMITTEE REPORTS

1. **Financial Report** – Attached

Motion to file for review 1st Leslie 2^d Lynne ~ Carried

2. **Grant Committee**

Website Grant: Grant submitted February 8, 2021 – CBT – Community Initiatives

Motion: To contribute \$1000.00 towards the website – Completed by email due to time restraint ~ Carried 8 members for 1 member did not vote

Action: Everyone bring grant wishlist to next meeting

Handicap Access Grant and Mural –

Healthy Communities Initiative Grant intake available for May 2021

The grant committee has been in discussion regarding an improved handicap access to the building with designated drop off and parking for vehicles, maybe including the mural project.

Motion The Board is in favour in principle of proceeding with this grant for improving the handicap access . 1st Leslie 2nd Lynne - Carried

Bathroom Grant: Wait for the quote from Kardash before the Board can give permission to proceed.

Action: Jim to find another quote

3. **Janitorial & Maintenance** –_Report Attached

Fans

Action: Jim to contact an alternate electrician to see if we can slow down the fans.

Old Kitchen Cupboards

Action – Lynne : Youth Centre to receive the sinks and lower cupboards, to be moved ASAP.

Action – Jim: Top cupboards to be used as a replacement for cupboards in the office.

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

NEWSLETTER COMMITTEE

The Newsletter Team continues to explore and devise avenues to help members learn ways to keep connected.

Events – None as centre is closed

Virtual Coffee – Coffee mornings 1st and 3rd– Zoom info will be added to the Newsletter when sent out.

Bylaw Committee –

BYLAWS AND POLICY AND PROCEDURES

At this time, the committee is exploring the Policy & Procedures and how they will interface with Bylaws.

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

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

6. CBT Grant monies and Rotary gift \$3000.00 has not been designated or used.

Motion *To contribute \$1000 to a zoom event and training, \$1000.00 to the website grant and keep \$1000.00 for an opening celebration of the centre*

1st Lynne 2nd Anne – Carried – one person chooses not to vote

7. **NEW BUSINESS**

1. What constitutes a conflict of interest? Board members to declare a conflict of interest and have declaration become part of minutes. – Susan
Discussion what to clarify a conflict of interest constitutes

2. Is Hospice group under a user contract same as other user groups? If they want to use the Centre for Death Cafe or other public meetings, will that then become a paid rental? – Susan

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 use.*

3. Letter of Resignation – Susan Halvorson

Motion: *To accept Susan Halvorson Letter of Resignation as her term is complete.*

Thank you Susan for your dedication while on the Board. 1st Lynne 2nd Leslie – Carried

Adjournment:

11.32

Next Meeting: March 24, 2021