

GOLDEN SENIORS SOCIETY EXECUTIVE MEETING – MINUTES

Zoom Meeting

Date: January 27, 2021

Time: 10:00 am

Attendance: Anne, Leslie, Jim, Steve, Susan, Doreen arrived late and Lynne left early

Regrets:

Chair: Mickey

Secretary: Ruth

Delegates

Guest: None

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

1st Lynne 2nd Steve - Carried

Minutes: *Motion to approve the Minutes of November 25, 2020 as presented.*

1st Lynne 2nd Leslie - 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. Barbara Hooper ~ Senior Centre Without Walls – Update
Members are loving the program; a notice will be sent out regarding the soup program and virtual coffee morning.
3. AGM – Membership - Board

Motion: *We must have our AGM at sometime in 2021, motion to postpone the spring AGM and see where we are at in the fall in concerns of COVID.*

Board Members who do not wish to continue their position until then can resign from their position and we can appoint a member as per Bylaws 4.3-4.5.

- **Do we need to notify Societies BC?- Ruth**

We do not have to get approval from Society of BC but must have our AGM sometime in 2021 if not by November 2021 we need to send a letter to the Society of BC updating them.

How do we appoint a member to fill a vacancy on the Board? If no one wants to fill a vacancy, how do we handle voting on the existing board - Leslie

- Board Members who do not wish to continue their position until then can resign from their position and we can appoint a member as per Bylaws 4.3-4.5.

- Part 4 – Directors 4.1 the Society must have no fewer than 3 and no more than 11 directors
- 5.5 The Quorum for the transaction of business at a directors meeting is a majority of the directors.

Action: Membership regarding 2021 Membership fees rescinded, how are we telling the members? – Completed in newsletter

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

Susan is not willing to stay on the Board after her term is completed.

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.

4. Hospice Office move
On hold until at least April, COVID dependent.
5. Book Exchange

The Book Barn and its placement has been approved by the Town. The Rotary Club has been notified and we are waiting for them to build one. The Town maintenance crew will install the Barn once received from Rotary. Respectfully submitted, Leslie Parent

CORRESPONDENCE:

- Two letters of support have been sent.
Action: Ruth to send to out to the Board when she writes them for information purposes.

COMMITTEE REPORTS

1. **Financial Report** – Attached

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

Motion to take the books to Cox 1st Jim 2nd Ann – Carried

Motion to accept the budget of 2021 1st Jim 2nd Ann - Carried

2. **Grant Committee**

- **Website Grant:** Waiting for granting cycle to apply.

Action: CBT has a tech grant, Jim will investigate

Printer was discussed, to be discussed again during the next Tech Grant cycle

Action: Everyone bring grant wishlist to next meeting

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

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 and Fridge

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 has had a very successful the past couple of months with the addition of the virtual travel site and the links that have been created to enhance the experience of the information available to the membership.

We are still looking for participants for our Remember When column.

We are now sending Board Minutes out along with our Newsletter.

Respectfully submitted

Newsletter Team - Leslie Parent Chair

5. **Events** – None as centre is closed

6. **Bylaw Committee** –

Our projection of completion has not come to fruition yet. With the holidays and coping with our ongoing lifestyle, we have not met every Wednesday for a while. Our first meeting of the new year is on Wednesday January 13 and we are hoping to continue in this fashion until completion.

Leslie Parent Chair

7. **My Thoughts**

Action: *Lynne will work on a meeting protocol for zoom for process.*

Action: Leslie will ask Bylaws Committee to continue with Policy Manual

NEW BUSINESS

1. Purchase an electrostatic sprayer to clean the center – Reports Attached Discussion – We will re-evaluate before we open.
2. Better at Homes Update – Lynne not available
Mickey stated it was going forward
3. Continuation of the GCRS Soup Program – Lynne was not available to give a report.
4. Secretary – Ruth will create a new email address for the Secretary.
5. CBT Grant monies, sitting not being used until we resume operations.

Adjournment: 11.36

Next Meeting: February 24, 2021