

GOLDEN SENIORS SOCIETY EXECUTIVE MEETING – MINUTES

Zoom Meeting

Date: March 31, 2021

Time: 10:05 am

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

Regrets: Lynne left the meeting early

Chair: Mickey

Secretary: Ruth

Delegates – Krys Sikora – Grant Committee discussion on the Handicap Entrance – drawings will be available on Wednesday

Guest: None

Agenda: *Motion to approve the Agenda of March 31, 2021 as presented.*

1st Leslie 2nd Steve - Carried

Minutes: *Motion to approve the Minutes of Feb 24, 2021 as presented.*

1st Leslie 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

Discussion on how we can start opening but the Board still feel it is too early yet to plan any openings. Will continue to rent the premises.

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

The Town maintenance crew now have the Book Barn. They also have the details for placement. Once it is installed, I will contact Katherine Fiebig to coordinate book placement.

Respectfully submitted Leslie Parent

Action: Leslie to follow up next week.

CORRESPONDENCE:

1/ KHCCC Membership – do we want to renew our membership with the Kicking Horse Country Chamber of Commerce – Mickey

* Membership has been renewed

2/ Member requested in an email sent to the Newsletter Committee – Would like more information to be included in the Minutes.

Action: Newsletter committee will write an article in the newsletter about what's happening on the Board.

3/ Letter from a member stating how appreciative she is by the Coffee Mornings by Zoom.

COMMITTEE REPORTS

1. **Financial Report** – Attached

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

2. **Grant Committee**

- **Website Grant:** Grant was successful– CBT – Community Initiatives (please keep this within the Board until we receive official documentation)

Action Required: Create a website Committee

1/ to prepare a RFP for a web developer 2/ Select the web developer 3/ Work with the developer to create the website, write or have written the content

Action: Ruth, Lynne to proceed with the above to prepare for the website.

- **Action:** Everyone bring grant wishlist to next meeting so we can prioritize the list.

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 in discussion regarding an improved handicap access to the building with designated drop off and parking for vehicles.
- **Motion:** To authorize the granting committee to proceed with the grant application and seek at the next Town Council meeting for their endorsement of the handicap grant
1st Jim 2nd Leslie – 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** –

- **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.- Completed*

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

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

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

Newsletter Committee - The team continues to come up with innovative and interesting items for the Newsletter. We encourage the membership to participate in their Newsletter. Our work so far continues to have great reviews.

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

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

6. **Bylaw Committee** –

By-Laws Committee

The team has spent the last month on Roles of Directors and the Policies and Procedures. We are finalizing the P&P hopefully next meeting and are in the review process for the By-laws.

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

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

8. **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 to the next Board.*

Adjournment: 11:34

Next Meeting: April 28, 2021