

# GOLDEN SENIORS SOCIETY EXECUTIVE MEETING – MINUTES

## Zoom Meeting

**Date:** May 26, 2021

**Time:** 10:00 am

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

**Regrets:**

**Chair:** Mickey

**Secretary:** Ruth

**Delegates** – None

**Guest:** None

**Agenda:** *Motion to approve the Agenda of May 26, 2021, as presented.*

*1<sup>st</sup> Margaret 2<sup>nd</sup> Steve - Carried*

**Minutes:** *Motion to approve the Minutes of April 28, 2021, as amended.*

*1<sup>st</sup> Jim 2<sup>nd</sup> Steve – Carried*

*Coffee Mornings: Ruth - June, Jim – July 21, Margaret – Aug 18*

## **OLD BUSINESS:**

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

2. AGM – Membership – Board  
*Board will decide in June if they will continue to meet in the summer months.*

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

*AGM will be tentatively held on October 15, 2021, with a “grand reopening theme”*

3. Book Exchange ~ BOOK BARN

*The Town has erected our Book Barn. I have contacted Katherine Fiebig, our librarian, to look after filling the barn with books. Hopefully, she will do this first of the week.*

**Update:** *Has been stocked with books.*

**CORRESPONDENCE:** None

## **COMMITTEE REPORTS**

1. **Financial Report** – Report Attached

**Motion** *to file for review 1<sup>st</sup> Leslie 2<sup>d</sup> Margaret ~ Carried*

2. **Grant Committee**

- **Website Grant:** Grant was successful– CBT – Community Initiatives  
*Update: Waiting for RFP from designers and will be looking at a fall deadline.*

**Update:** RFP closes on Friday, May 21, out of the 4 web designers contacted, 2 have said they will not be submitting.

*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 – 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 –**

**Update:** Healthy Communities Initiative Grant intake available for May 2021, the grant committee is working on the application now.

**Update:** Applying now

- **CSR Grant Application \$5000.00**

There is a grant available for applications, the Grant Committee reviewed the grant and would suggest the best submission would be for Touchless Taps, Soap and Paper Towel. We received one quote to check out the cost and it is close to \$9000.00, to move forward we would need the Board's approval to cover the additional costs.

**Action:** Check grant deadline and take to membership at the AGM

### 3. **Janitorial & Maintenance** – Report Attached

- **Fans –** see report

### 4. **Newsletter Report** – Deadline is the 15<sup>th</sup> of the month for contributions

Still looking for more contributions and ideas. Would like to send members that cannot access the newsletter electronically, a hard copy. Asking board for their feedback in covering costs for envelopes, printing and stamps.

Leslie Parent Chair Newsletter Committee

**Action:** In June we will mail out to non email persons telling them they can pick up in the future from the Book Barn.

### 5. **Events** –

**Action:** Coffee Morning will be in the parking lot Wednesday, June 16 organised by Ruth, Jim will do July 21 and Margaret will do August 18. At this time, it will be bring your own lawn chair.

6. **Bylaw Committee** –

I contacted the lawyer in follow up and was told their office had a very busy couple of weeks and would get to the Bylaws as soon as possible. I await their direction.

Leslie Parent Chair Bylaws Committee

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

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

8. **Membership User Groups Committee**

**Action:** *Committee will review suggestions and bring to the next meeting. Board members will receive copies in advance of meeting for their review.*

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

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

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

**Update:** *Meeting with ToG was cancelled and will move forward with work bee.*

**Office Furniture**

Discussion regarding the inadequacy of the desk used by the Secretary and the Treasurer.

2. **Motion:**

*To purchase computer desk for the office at the centre 1<sup>st</sup> Leslie 2<sup>nd</sup> Margaret – Carried*

3. **Motion:**

*To purchase a stand up storage cupboard 1<sup>st</sup> Leslie 2<sup>nd</sup> Steve – Carried*

**Update:** *To find prices through local and out of town providers.*

**New Business**

1. Strategic Planning

- Where do we see ourselves in the years to come?
- What might we as a Seniors Society look like?
- Our aging membership and strategy to encourage younger members.
- How do we see the Society functioning when restrictions are lifted?
- Do we see ourselves, as a board, still conducting zoom meetings?

Leslie Parent

**Action:** *Have the grant committee apply to CBT- Not for Profit for Strategic Planning*

**Adjournment:** 11:09

**Next Meeting:** June 30, 2021