

# GOLDEN SENIORS SOCIETY EXECUTIVE MEETING – MINUTES

**Zoom Meeting** Date: Nov 24, 2021, Time: 10:03 am

**Attendance:** Jim, Leslie, Mickey, Steve, Anne, Ruth. Doreen, Lynne  
Lynne left the meeting early      **Regrets:** Margaret

**Chair:** Mickey      **Secretary:** Ruth      **Delegates** – None      **Guest:** None

**Agenda: Motion** to approve the Agenda of Nov 24, 2021 with amendments  
1<sup>st</sup> Steve 2<sup>nd</sup> Anne - Carried

**Minutes: Motion** to approve the Minutes of Oct 27, 2021  
1<sup>st</sup> Jim 2<sup>nd</sup> Steve – Carried

## **OLD BUSINESS:**

**CORRESPONDENCE:** See Not for Profit – Strategic Planning Session

**Outstanding Action** Thank you letter to be sent to the COTR recognizing the commitment to pave the balance of the parking lot. Ruth

## **COMMITTEE REPORTS**

1. **Financial Report** – Report Attached

**Motion** to file for review 1<sup>st</sup> Lynne 2<sup>nd</sup> Doreen ~ Carried

### **2. Grant Committee**

- **Website Grant: Update:** Logo Identity is complete, now the work on the website will begin. We will be done by around Dec 15 but will not likely go live until after Jan 1
- **Logo** – Motion to accept the logo as presented 1<sup>st</sup> Lynne 2<sup>nd</sup> Doreen – Carried
- **CBT Not for Profit** – Strategic Planning Session

2.1/ Please review the consultants resumes and come up with your top three consultants

Top three to be put forward are Joy Orr, Laurie Klassen, and Peter Bourke

2.2/ Our cost is still to be determined

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

**Outstanding Action:** Have the floors buffed

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

The Committee is still producing the Newsletter. No one has come forward to assist us in keeping the Virtual Travel going so it will be put to rest for the time being. We are still looking for support for our Remember When section. We feel there is a wealth of "Remember Whens" in our membership so hopefully they will come forward and share their stories.

Respectfully submitted

Leslie Parent

#### 5. **Events** –

##### **Coffee Mornings – Next Steps**

*5.1 Guest Speakers – December coffee morning – Ruth will volunteer to do the December Coffee Morning with guest speaker Area A Director- Karen Cathcart*

*5.2 We need to find volunteers who will take over these events from the Board members.*

*5.3 New programs*

**Action:** Mickey will investigate a new health program to be held at the centre which could be part of the Senior Centre programs. All were in favour of this proceeding with more information.

#### **Soup Day** – Canceled due to lack of interest

January Soup to be open to public Covid depending.

**Action:** We need to find volunteers who will take over these events from the Board members.

#### 6. **Bylaw Committee – Policy and Procedures** –

By-law Committee Report is waiting for approval from the Societies Act

The Committee is working with some of the Board members to finalize the Policy and Procedure Manual.

#### 7. **Board Governance Take Aways?**

7.1 Fee schedules and classification for Activity Groups and other associations/organizations.

Rental Report – Town of Golden rates

**Action:** Further discussion is required for our rental fees.

### **New Business**

#### 1. **Membership Rates:**

1.1 Perks for Membership versus non members

**Action:** This will be discussions for the Strategic Planning Sessions.

**Adjournment:** 11:26

**Next Meeting:** Dec 29, 2021