

GOLDEN SENIORS SOCIETY EXECUTIVE MEETING – MINUTES

Zoom Meeting Date: Oct 27, 2021, Time: 10:00 am

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

Regrets: Doreen, Anne

Chair: Mickey

Secretary: Ruth

Delegates – None

Guest: None

Agenda: *Motion to approve the Agenda of Oct 27, 2021 as amended.*

1st Lynne 2nd Jim - Carried

Minutes: *Motion to approve the Minutes of Sept 29, 2021*

1st Jim 2nd Steve – Carried

OLD BUSINESS:

CORRESPONDENCE: None

COMMITTEE REPORTS

1. **Financial Report** – Report Attached

Motion to file for review 1st Lynne 2nd ~ Carried

Previous Motion to remove Susan H from signing authority and add Mickey B added

1st Jim 2nd Leslie ~ Carried

2. **Grant Committee**

- **Website Grant: Update:** The website work has begun behind the scenes; I have been writing the content this past week and have a meeting with the web designer on Tuesday. We will decide on a domain name then and the layout of the site.
- **CSRD Grant Application \$5000.00**

Previous MOTION: Reduce grant application to include only touchless taps and the contribution by Sr. centre under \$1000. Moved by Lynne, 2nd. Leslie. Carried

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

Action: *Have the floors buffed*

Action: *Have the tables cleaned down once a week with soap and water.*

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

We are supporting the User Groups to come and enjoy their activities by keeping them up to date on COVID regulations. If further activities are able to be held under COVID regulations, we will be informing the membership. Maggie Fields has stated she will continue to contribute topics to the Newsletter even though her job parameters have changed.

A big thank you Maggie!

We, as a Committee have decided to discontinue the Virtual Travel section of the Newsletter. Our last issue for Virtual Travel will be November 2021 unless we have contributions from the membership. This is a labor-intensive job and the committee feels it has done its due diligence with carrying this issue for the time it has. Hopefully, there will be support to have Virtual Travel continue as we know it has been enjoyed by many of the members.

Respectfully submitted Leslie Parent

5. **Events** – *Coffee Mornings*

Following all COVID procedures and protocols, Passports are required

Action - *Leslie will do Coffee Morning - Nov 17, Margaret will help*

Action - *Ruth to ask Lynne if she will run a soup day in November*

5.1 Lynne - Better at Homes Soup Program operating out of the Seniors Kitchen on Wednesdays. We would like to offer the community a regular day every week that they can get soup for seniors, this will be picked up or delivered, we would like to pay no more than \$100 a month in total. The Better at Home volunteers' program would commit to making soup for the Senior Centre on the 4th Friday of the month.

Lynne left the meeting and returned after discussion and vote

Motion: *To have Better at Home have use of the kitchen for up to 6 months on Wednesday mornings to make soup at the cost of \$100 per month. 1st Ruth 2nd Steve – Carried*

Action: *Lynne to sign a User Group Agreement.*

5.2 Soup Day – Lynne will do our Soup Day starting Nov 26, 2021. It will be for Members Only, reservation required, sit in, proof of double vaccination, 2 persons sitting kitty corners per table, masks on when not eating and drinking.

Action: *Follow all COVID procedures and protocols, Passports are required. Members only*

6. **Bylaw Committee** – After a very long haul and many hours, the proposed changes to the By-laws were ratified in a meeting of the membership on October 20th, 2021.

The Policy and Procedure changes have been sent to the board members to review and add any other policy or procedure that may benefit the overall operation of the Society.

The next step is to send the by-laws to Victoria for their review and approval. The committee has not heard from the offices of Ewan and MacKenzie when they might do that for the Society.

Respectfully submitted Leslie Parent

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

Action: To have the Rotary take the cupboards for their use and the balance to the dump.

Action Ruth to call Larry to dispose of the sterilizer

8. Strategic Planning Assessment completed, waiting on the facilitator's next recommendations.

9. Lease: Expired October 31, 2021 and has been renewed by the Town of Golden for the next 5 years.

11. Jim - Board Governance workshop Tuesday, November 2 – 1 - 4 pm - Zoom

New Business

1. Mickey - COVID Protocols How can we ensure they are followed and enforced?

Action: Send a reminder out to all the User Groups regarding the COVID protocols and the need to follow them.

2. Ruth – Can we change Membership User Group to Membership Activity Group, seems more friendly and attractive to me? Or another option?

Action: To change the name from User Group to Activity Group

3. Policy and Procedures –

The Committee would like the assistance of the board to finalize Policies and Procedures. Please review the attached copy of what we have done so far.

Action: Zoom Meeting to be held on Wed Nov 17 at 1 pm

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

5. New Activity Group on Friday mornings 9-12 – Better at Home will be leading a Mindful and Movement class for seniors.

Adjournment: 11:38

Next Meeting: November 24, 2021