

GOLDEN SENIORS SOCIETY EXECUTIVE MEETING – Minutes

In Person

Meeting Date: April 27, 2022, **Time:** 10:00 am

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

Regrets: Doreen

Chair: Mickey **Secretary:** Ruth **Delegates** **Guests:**

Agenda: ***Motion*** to approve the Agenda of April 27, 2022

1st Steve 2nd Jim - Carried

Minutes: ***Motion*** to approve the Minutes of March 23, 2022

1st Anne 2nd Steve – Carried

OLD BUSINESS:

CORRESPONDENCE:

Lynne Romano - Letter of Resignation

Motion to accept Lynne's Letter of Resignation as received 1st Anne 2nd Leslie – Carried

Action: The Secretary will send a letter thanking Lynne for her time and commitment while on the Board.

COMMITTEE REPORTS

1. Financial Report – Report Attached

Motion to file for review 1st Margaret 2nd Leslie ~ Carried

Budget 2022 - Discussion, Adjustment

Action to create a balanced budget by adding the required deficit amount into fundraising and create fundraising means to make up the deficit in 2022

Motion to approve the 2022 Budget as amended 1st Margaret 2nd Steve ~ Carried

2021 Financial Yearend -

Motion to sign off on the 2021 Financials as submitted by Cox & Co 1st Anne 2nd Leslie – Carried

2. Grant Committee

- **Program Coordinator Grant** –We will look at the hiring of the Program Coordinator in August to start in September.

Action: Committee to write the Job Description and posting for position, Ruth and Mickey

- **Community Development Project** – June 1, deadline to submit

3. Janitorial & Maintenance – Report Attached

Action: To have the thermostat programed to 21 degrees in the future instead of 23. Leslie will ask someone to look at the programable thermostat.

4. Newsletter Report –

Action: Continue to mail the AGM newsletter to paid members.

5. Events – April Report

Open House – March 30 – 20 plus people attended

Coffee Mornings – Wednesday, **April 20, 2022** – Guest Speaker, 5 attended

Soup Day- Friday, April 22, 2022- Cancelled

May – Events

Coffee Morning – Jim and Margaret will coordinate

Soup Day – needs coordinator

Upcoming Events

June 17 is World Elder Abuse Day. Mickey is doing a supper and will be inviting the GRSS members to a free dinner.

Discussion: Does sending out an invite through our membership list breach our Privacy Laws?

6. AGM

6.1 AGM Date is tentatively set for Friday, June 10 at 1pm

6.2 Nomination procedure – Nominations are open until April 29, 2022

OUTSTANDING ACTIONS

1/ COTR – Thank you for the paving, will be completed once it has been completed.

2/ Have the floors buffed this will be done in the spring.

3/ 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.

Action: Leave discussion for the Strategic Plan Sessions

5/ Membership:

5.1 Perks for Membership versus non members

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

New Business - NONE

Adjournment: 12:09

Next Meeting: May 25, 2022, in person