

# **GOLDEN SENIORS SOCIETY EXECUTIVE MEETING – MINUTES**

## **Zoom Mtg**

**Meeting Date:** Feb 23, 2022, **Time:** 10:00 am

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

**Regrets:** Lynne

**Chair:** Mickey

**Secretary:** Ruth

**Delegates**

**Guests:**

**Agenda:** **Motion** to approve the Agenda of Feb 23, 2022

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

**Minutes:** **Motion** to approve the Minutes of Jan 26, 2022

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

## **OLD BUSINESS:**

**CORRESPONDENCE:** There has been a request from Melanie Myers for CBAL to use the seniors centre kitchen free of charge from March 1 through to June 21 from 1:30 to 3:30. Bingo is on Tuesdays from 1 to 3.

**Motion:** To rent the kitchen to CBAL at a reduced rate of \$40 per week, and a condition that if we have a full rental for anytime during March 1 to June 21, they will be canceled. 1<sup>st</sup> Doreen 2<sup>Nd</sup> Anne – Carried

## **COMMITTEE REPORTS**

### **1. Financial Report – Report Attached**

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

### **2. Grant Committee**

- **Website Grant:** Website is complete, and we are waiting for the grant money
- **Program Coordinator Grant** – We have been successful, but it has been asked that we keep it within the Board until we receive official notification. We will look at the hiring of the Program Coordinator in August to start in September.
- **CBT Community Initiatives** – We have applied for the replacement of the chairs

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

**4. Newsletter Report** – Will feature the website this month.

**5. Events** – To start up in March

**Coffee Mornings** – Jim and Marg will spearhead March 16

**Soup Day** – Steve and Ruth organise and set up for Friday March 25

**Open House** – March 30 – Jim and Mickey will take care of the refreshments

6. **Bylaw Committee** – Completed and we are now operating under the new Bylaws

## 7. AGM

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

7.2 Nomination procedure discussion

Action to discuss nomination process – conflict of interest

## **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

4/ The lawyers document will be in the office next week, Jim will be there on Monday 12-1:30 and Ruth on Thursday 12-1:30 so you can stop by and sign it. All Board members are required to sign this. Still some signatures required from Board members.

5/ **Action:** There has been a concern that the Past President Position has been removed in the Bylaws.

6/ Membership:

6.1 Perks for Membership versus non members

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

7/ Pool Fund – Should the Senior Centre help raise funds for the pool?

**Action:** Will not do anything at this time due to limited resources.

## **New Business**

1/ Joy Orr will facilitate a session focusing on developing a Vision and Mission statement  
Thursday March 3 - 10am

**Adjournment:** 11:05

**Next Meeting: Mar 23, 2022 in person**