

GOLDEN SENIORS SOCIETY EXECUTIVE MEETING – MINUTES

Zoom Meeting Date: Jan 26, 2022, **Time:** 10:00 am

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

Regrets: Lynne

Chair: Mickey

Secretary: Ruth

Delegates – Lisa Turley

Guests: None

Delegates – Request for use of the centre

Lisa Turley

Physiotherapist - Invermere and District Hospital

Columbia House

Golden Primary Care Network

Action: *To set time on Mondays after 3pm starting in March for group sessions for the Golden Primary Care Network, as a public service for low-income seniors. All agreed.*

Agenda: Motion to approve the Agenda of Jan 26, 2022

1st Steve 2nd Jim - Carried

Minutes: Motion to approve the Minutes of Nov 24, 2021

1st Steve 2nd Jim - Carried

Minutes: Motion to approve the Minutes of Jan 6, 2022

1st Jim 2nd Steve - Carried

OLD BUSINESS:

CORRESPONDENCE:

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

I haven't completed this as Karen is no longer there, and a replacement has not been hired. I would like to remove the action and send the letter once the pavement is in place.

- *Letter from Ewan and Mackenzie requesting a correction on the Bylaw Minutes. The minutes needed to be more specific with the whole paragraph, rather than just writing the word change. This has been changed, there was also a correction needed in the numbering of the Bylaws. These have been corrected.*

COMMITTEE REPORTS

1. Financial Report – Report Attached

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

Action: *To post the grant money and list the outstanding amount in the receivables.*

2. Grant Committee

- **Website Grant: Update:**

The Web Developer has requested additional time to work on the website, she will have something for us by January 31,

- **Program Coordinator Grant** – Has been submitted; we should hear by the end of February
- **CBT Not for Profit** – Strategic Planning Session

Action: *To contact Joy Orr to be the facilitator of the Strategic Planning Session.*

- **CBT Community Initiatives** – Deadline Feb 8, 2022

Should we apply? Ideas?

From last year planning sessions we prioritised

#1 Chairs #2 Back Cupboards

Motion: To move forward and apply for the purchase of 150 chairs, the GSC will contribute \$5000.00 towards the purchase.

1st Margaret 2nd Jim – Carried

3. Janitorial & Maintenance – Report Attached

Outstanding Action: *Have the floors buffed_ this will be done in the spring.*

4. Newsletter Report –

Not receiving contribution from members.

5. Events – Due to Omicron we will look at March before starting again.

Coffee Mornings –

Soup Day –

6. Bylaw Committee – Policy and Procedures –

We received a letter from Ewan & Mackenzie requesting for a Board Motion to make a Resolution to have the financial records of the Society to be kept at the Golden Senior Centre not as stated in our bylaws that they will be kept at the offices of Ewan & Mackenzie.

Action: *The 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.*

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

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.

Action: Leave discussion for the Strategic Plan Sessions

8. AGM

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

8.2 Nomination procedure discussion

New Business

1. Membership Rates:

1.1 Perks for Membership versus non members

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

1.2 If we want to change the rates for 2023 it must be done at this AGM

1.3 **Action:** To write something to the user group to make sure all their members are purchasing a membership. Also to put something in the newsletter about the importance of being a member even if you are not able to attend the centre at this time. We need to keep the centre operational for the future.

2. **Pool Fund** – Should the Senior Centre help raise funds for the pool?

Action: *We will think about at our next meeting.*

3. Leave of Absence Request

Leslie Parent requested a Leave of Absence due to medical concerns. Letter attached

Motion: *To accept Leslie leave of absence as requested. 1st Jim 2nd Margaret – Carried*

4. **Motion:** *To rent the Senior Centre for an entire week Feb 11-18 to Avalanche Society.*

1st Jim 2nd Steve – Carried

Adjournment: 11:27

Next Meeting: Feb 23, 2022