

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

## ***In Person***

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

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

**Regrets:** Lynne, Doreen

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

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

*1<sup>st</sup> Margaret 2<sup>nd</sup> Jim - Carried*

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

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

## **OLD BUSINESS:**

## **CORRESPONDENCE:**

Melanie Myers – CBAL – Will not be able to use the centre's kitchen as she has no money in the grant for rental costs.

## **COMMITTEE REPORTS**

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

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

### **2. Grant Committee**

- **Website Grant:** Grant Money received
- **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 were not successful in our grant for the replacement of the chairs.
- **Community Development Project** – We have placed an inquiry into the Community Development Project regarding the side door becoming wheelchair accessible automatic doors. The project cost would be \$30,000.00 with a cash contribution of \$5000.00 from the Golden Seniors Society. To move forward with this grant application, we would need a motion from the Board.

**Motion:** made to have a cash contribution of \$5000.00 from the Golden and Region Seniors Society to included in the grant application regarding the side door becoming wheelchair accessible automatic doors.

1<sup>st</sup> Anne 2<sup>nd</sup> Margaret – Carried

- **Small Grants - Community Foundation** - will see if we can apply for \$500.00 for a new senior programing in the fall after we have a Program Coordinator in place. Idea was Cooking with Grampa/ Building with Grandpa

### 3. Janitorial & Maintenance – Report Attached

**Action:** Jim to remind rentals to sweep up after a session if there has been a mess made.

### 4. Newsletter Report –

### 5. Events – To start up in March

**Coffee Mornings** – Jim and Marg will spearheaded March 16 ` Guest Speaker Brittany Newman from the Golden Museum. 7 people attended.

**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

### Events – April need leaders

**Coffee Mornings** – Wednesday, **April 13, 2022** – Margaret and Jim

**Soup Day- Friday, April 27, 2022-**

**Action:** Mickey to ask Lynne if she would do this one.

### 6. AGM

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

6.2 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/ **Action:** There has been a concern that the Past President Position has been removed in the Bylaws. Move this role to be included in Policies.

5/ Membership:

**5.1** Perks for Membership versus non members

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

### **New Business**

1/ Scam

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

**Adjournment:** 12pm

**Next Meeting:** April 27, 2022, in person