

GOLDEN SENIORS SOCIETY EXECUTIVE MEETING – AGENDA

Date: June 30, 2021

Time: 10:00 am

Attendance: Jim, Leslie, Mickey, Steve, Lynne, Doreen, Margaret, Anne

Regrets: Ruth

Chair: Mickey

Secretary: Jim

Delegates – None

Guest: None

Agenda: *Motion to approve the Agenda of June 30, 2021 as presented.*

1st Steve 2nd Anne - Carried

Minutes: *Motion to approve the Minutes of May 26, 2021 as amended.*

1st Margaret 2nd Steve– Carried

OLD BUSINESS:

1. Status of Reopening the Centre and rentals

We are now able to open up to 50 people with COVID Protocols in place

Maxi capacity is now 75 under guidelines. Membership to be polled immediately for their opinion and will move forward with opening. Masking is part of the request. How soon do they want to come back. Request out Wednesday require answers by Friday.

2. AGM – Membership – Board

Board will decide in June if they will continue to meet in the summer months.

AGM will be tentatively held on October 15, 2021 with a “grand reopening theme”

Make application to put off AGM to February 2022

CORRESPONDENCE: None

COMMITTEE REPORTS

1. **Financial Report** – Report Attached

Motion to file for review 1st Lynne 2^d Steve ~ Carried

2. **Grant Committee**

- **Website Grant:** Grant was successful– CBT – Community Initiatives
Update: Waiting for RFP from designers and will be looking at a fall deadline.

Update:

Proposed Grant Ideas

Idea# 1 – Set of nice looking high-quality locking cupboards across the front wall for storage for the user groups and Senior Society - Ruth

Idea# 2 – New chairs (COVID friendly), tables and blinds - Mickey

Idea # 4 – Built in PA System c/w speakers in the ceiling

Prioritize #1 – Top Priority Chairs & tables #2 Locking cupboards

- **Handicap Access Grant –**

Update: Grant has been submitted

Update:

- **CSR Grant Application \$5000.00**

There is a grant available for applications, the Grant Committee reviewed the grant and would suggest the best submission would be for Touchless Taps, Soap and Paper Towel. We received one quote to check out the cost and it is close to \$9000.00, to move forward we would need the Board's approval to cover the additional costs.

Action: Check grant deadline and take to membership at the AGM

Costs high. Entire amount going to seniors society is not fair. Concern that the Seniors should not apply for a grant if possibly restricting other groups from receiving. Providing travel vouchers. Could money not be better spent. Grant to only include touchless taps. Can go ahead as long as our contribution is not over a \$1000

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

3. Janitorial & Maintenance – Report Attached

- **Fans** – see report

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

Still looking for contributors. July's newsletter will feature the history of our Canadian flag along with other interesting articles.

Events –

Action: Coffee Mornings ~ Jim – July 21, Margaret – Aug 18

June was well received with close to 20 people attending.

Workbee after July 21 to clean out back storage

5. **Bylaw Committee** –

Update: *Still awaiting word from the committee lawyer.*

Sent email but no response going in to see him

6. Purchase an electrostatic sprayer to clean the center discussion –

Action: *We will re-evaluate before we open.*

Discussion on pro's cons. Put on hold for 6 months and re-evaluate. To be removed from future agendas till December 30, 2021 meeting

7. **Membership User Groups Committee** *Documents Attached info attached for discussion and approval.*

Action: *Everyone to review the Membership User Group Agreements and bring suggestions for any changes by written report to be read beforehand by the Board.*

No comments on form so will move on.

Back Room cleanout and sell / give away unused equipment.

1. **Action:** *Sell sterilizer, old cupboard, printer and put what we receive to office furniture
1st Jim 2nd Leslie – Carried*

Action: Jim to check with the ToG regarding the purchase of the steriliser.

Update: *Meeting with ToG was cancelled and will move forward with work bee.*

Office Furniture

Discussion regarding the inadequacy of the desk used by the Secretary and the Treasurer.

2. **Motion:**

To purchase computer desk for the office at the centre 1st Leslie 2nd Margaret – Carried

3. **Motion:**

To purchase a stand up storage cupboard 1st Leslie 2nd Steve – Carried

Update: *To find prices through local and out of town providers.*

New Business

1. Strategic Planning

- Where do we see ourselves in the years to come?
- What might we as a Seniors Society look like?
- Our aging membership and strategy to encourage younger members.
- How do we see the Society functioning when restrictions are lifted?

- Do we see ourselves, as a board, still conducting zoom meetings?

Leslie Parent

Action: *Have the grant committee apply to CBT- Not for Profit for Strategic Planning*

Update: *The grant is still available through CBT – Not for Profit but application is still out standing.*

Jim to make application.

2. Lease: Expires October 31, 2021- Jim
Jim, Margaret, Leslie to look into with Jon. Leslie was on original committee
3. Better at Home – Lynne
4. Avalanche course would require closure to our activities for month of January 2022 and two weeks in March. Let them know that unfortunately we cannot move forward.
5. Care givers support group to sign user group application.

Adjournment: 11:09

Next Meeting: September 29, 2021