

GOLDEN SENIORS SOCIETY EXECUTIVE MEETING – MINUTES

Date: January 6, 2022

Time: 1:00 pm

Leslie, Jim, Mickey, Steve, Doreen, Ruth

Regrets: Ann M, Lynne. Margaret

Chair: Leslie/Mickey

Secretary: Ruth

Agenda: Additions to the Agenda - #5 and 6 to be brought forward to the next meeting,

Agenda: Motion to approve the Agenda as presented.

1st Jim 2nd Steve – Carried

New Business:

1/ Grant Opportunity- Program Coordinator – Pilot Project – attached

Motion to proceed with applying for a grant from CBT for \$5000.00 and to have the Senior Society contribute \$2750.00 plus office supplies to the Program Coordinator Pilot Project.

1st Ruth 2nd Jim – Carried

2/ Correspondence – Use of the Centre for Community Programming – attached

Action: That we respond to the letter stating that we are interested in proceeding in discussion with more information from her regarding dates, times and the possibility that we incorporate these sessions into our Coffee Mornings, ask her to come to February Board Mtg – Carried

3/ AGM Date – Discussion on date of the meeting, Nomination’s procedure next mtg

Action: To tentative plan to hold our AGM on Friday, April 8 at 1pm

Action: To discuss nomination’s procedure next mtg

4/ Strategic Planning Update

Jim will bring more information to the next meeting.

5/ Rental Rates –

6/ Pool fund raising

Next Meeting: Jan 26, 2022 10am

Adjournment: 1:46