

NEPEAN SENIORS CENTRE BOARD

BOARD MEETING

August 14, 2024

Present: Steve McIntyre (Chair), Dorothy Latour (Volunteer Co-ordinator), Terry Mayne (Webmaster), Frank Carbonette (Communications Co-ordinator), Verna Toy (Treasurer - absent), Normajean Barry (Member at Large), Karim Ahmed (Programme Co-ordinator), Janet Laframboise (Past Chair}

APPROVAL OF AGENDA – Terry Mayne seconded by Dorothy Latour.

APPOVAL OF MINUTES– Dorthy Latour seconded by Terry Mayne.

REPORTS

CHAIR

Discussion of the next event – Ice Cream Social. At this point not many people have signed up but we could expect about 75 people.

Open house will be held on September 26, 2024. Since the pandemic this event has not been well attended unfortunately. We will be in Hall A or B and the time will be 1:00 to 2:30 pm. We will do our best to advertise and to invite activity reps to represent their activities.

WEBMASTER

Nothing to report.

TREASURER

As Verna was not present, nothing to report at this time

VOLUNTEER CO-ORDINATOR

Dorothy stated that 1320 hours had been reported.

COMMUNICATIONS CO-ORDINATOR

Frank was away on holidays but he left a note to say Military Whist will begin September 26 and a Bridge Tournament will be held on October 19.

PAST CHAIR

Janet brought up the question of insurance for the Board Members. She was informed that under the new guidelines since Covid the Board Members do not need insurance. The matter had been dealt with some months ago when Maureen Monahan was Program Co-ordinator.

PROGRAM CO-ORDINATOR

Karim had a number of issues to report to the Board:

1. Christmas breakfast will be December 9.
2. Conveners meeting will be September 9 and all activity reps will be asked to attend. The meeting will be from 10 am to 11:30.
3. CPR event will be held on September 17. This is not a certified program but will be tailored to seniors.
4. Climate Fresk Citizens Workshop will be held on October 15 from 1:30 to 4:30.
5. As regards the defibrillator, it is not looking good for purchase.
6. A suggestion box has been placed just outside Karim's office.
7. There will be an Older Adult Summit to be sponsored by City Counsellor Seam Devine on October 1. The comprehensive event will be designed to promote the well being of our older citizens. Frank Carbonette had a similar event planned with four retirement homes. Karim will discuss the matter further with Frank.

ADDITIONAL BUSINESS

None.

ADJOURNMENT

Terry Mayne seconded by Dorothy Latour.

NEXT MEETING

Next Board meeting will be September 11 at 10:00.