

**NEPEAN SENIORS RECREATION CENTRE
VOLUNTEER MANAGEMENT BOARD MEETING
January 11, 2023**

Present: Janet Laframboise (Chair), Normajean Barry (Member at Large), Terry Mayne (Treasurer and Webmaster), Steve McIntyre (Member at Large), Art McCready (Past Chair), Verna Toy (Treasurer) Jennifer Stewart, (Program Coordinator)

Absent: Dorothy Latour (Volunteer Coordinator)

Agenda: Approved by Terry Mayne, seconded by Normajean Barry.

Minutes of Meeting December 14, 2022: Approved by Steve McIntyre, seconded by Terry Mayne

Reports

Chair

- Review of Christmas Breakfast was undertaken. There were 130 people in attendance, and it was agreed it was a success, after three years of cancelling due to Covid. The Board Members were pleased with the turnout.
- February Blahs will be held on February 24, 2023 and we will use Hall F, as in previous years and the Heritage Room. It was stated that we were running out of gift cards and so we should start canvassing local businesses for donations.
- Normajean Barry stated that she got quotes from Franks Catering for sandwiches. The sandwiches are 9.75 plus tax, so after some discussion it was decided to charge a fee \$13.00 for members and \$14.00 for non-members. This was amount considered to be fair, as in 2020 the price was \$10.00 for members and \$11.00 for non-members. The cost of food has risen enormously in the past three years as we all know, and it was felt an additional \$3.00 was fair.
- A discussion then ensued regarding Military Whist. After vigorous debate it was decided to hold off for now, due to the nature of the game, and the moving around of nearly 50% percent of the participants most of the evening.

Treasurer

- No updates at this present time. As mentioned earlier, gift cards are needed.

Webmaster

- There was nothing to report.

Volunteer Coordinator

- Dorothy Latour was absent, but Janet Laframboise reported that 2,403.25 hours were recorded. This is the total at this time for the year. Members were asked to submit their hours as soon as possible to qualify for grant money.

Special Events

- More discussions regarding February Blahs. It is hoped that we will have a good turnout with between 50/75 participants.
- Frank Carbonetti is organizing a contract bridge tournament for January 27. Details to be posted in the Hub. Submissions to the Hub to be by January 16, 2023.

Program Coordinator

- As part of the Learning component, a session will be provided by the Alzheimer's society for the members in the near future. Details to be provided hopefully at the next Board Meeting.

Additional Business

Adjournment: At 11:00 am - approved by Steve McIntyre, seconded by Verna Toy.

Next Meeting: February 7, 2023 at 9:30 am.