

NEPEAN SENIORS CENTRE BOARD

BOARD MEETING

JUNE 12, 2024

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

REPORTS

CHAIR

Discussion ensued regarding the Canada games to be held at the Canada Day BBQ on July 4th. Corn Hole Toss is in and Mini Put (Karim will look into availability). Apparently two putters are needed and mats. Janet Laframboise will be responsible for the Canada Day quiz. Verna volunteered to send notes regarding the Ice Cream social.

TREASURER

Verna provided to the Board members a financial report for April 2024.

WEBMASTER

Nothing to report.

VOLUNTEER CO-ORDINATOR

Dorothy reported that as of June 12th there are 1,056.5 hours.

COMMUNICATIONS CO-ORDINATOR

Frank stated that four seniors' homes have been contacted and they will provide door prizes for the Canada Day BBQ.

PROGRAM CO-ORDINATOR

Karim reports that Bridge Lessons will resume in the fall, with Chris as the instructor. A question was posed by a member of the Senior Centre as to how to have anonymous contact with the Board regarding any issues. A suggestion box was decided upon and Terry will put it on the website.

A discussion took place regarding feedback and sharing information now that all centres are linked and online. It was decided that it was a good idea and we can learn what other centres are doing and maybe incorporate some new ideas.

Karim wondered about borrowing bowls for the short mat or is that something the Board might invest in. Verna stated she would discuss this idea further with Debbie.

There are now two extra fans for shuffleboard.

Euchre name tags were provided to players at the city's expense.

A question arose about the now defunct Travel Club. No member was interested in pursuing this but the Board decided to approach the Kanata Seniors' Centre and offer them a table at our Open House in September.

The programming for September and onwards is being set up.

SPECIAL EVENTS

Karim advised that there will be a Fraud and Theft presentation by the Ottawa Police to be held on June 25, 2024 in the Heritage Room.

The Ice Cream Social will be held on August 23, 2024 from 1 to 3 PM. Larry Garnett will be the entertainer. He will provide music from 1 to 2.30. This will be a members-only event and participants will need to register.

ADDITIONAL BUSINESS

It was suggested that the coffee and tea station might be taken over by the Board. After some discussion, it was decided to leave it under the care of the city.

ADJOURNMENT

Verna Toy seconded by Terry Mayne.

NEXT MEETING

It was agreed that there would be no meeting in July. Next Board meeting will be August 14th at 10:00.