

NEPEAN SENIORS CENTRE
BOARD MEETING
MAY 9, 2024

PRESENT

Steve McIntyre (Chair), Dorothy Latour (Volunteer Coordinator), Terry Mayne (Webmaster), Frank Carbonette (Communications Coordinator), Normajean Barry (Member at Large), Karim Ahmed (Programme Coordinator), Janet Laframboise (Past Chair).

ABSENT

Verna Toy (Treasurer).

APPROVAL OF AGENDA

Frank Carbonette, seconded by Terry Mayne.

APPROVAL OF MINUTES

Terry Mayne, seconded by Frank Carbonette.

REPORTS

CHAIR

A warm welcome was extended to our new Programme Coordinator, Karim. The Board members introduced themselves to Karim and we all gave a short explanation of our duties.

TREASURER

Verna Toy was not present but she did email the Board Members her financial report for April 2024.

WEBMASTER

Terry had nothing new to report.

VOLUNTEER COORDINATOR

Dorothy reported that she had a total of 852.5 hours submitted.

SPECIAL EVENTS

Karim reported that even though Maureen had returned to the Kanata Centre she would still be in charge of the Volunteer Appreciation Event on June 6.

The next event on the Calendar will be the Canada Day Barbecue which is to be held on July 4. Karim will speak to Maureen to see what has been already organized.

There will be a special meeting on May 22 to plan the rest of the event. As the Chair is away on holidays, Verna has agreed to chair the meeting.

PROGRAMME COORDINATOR

Karim introduced himself and gave an overview of his position. He informed us that He plans to host an information session on May 21st. It will be a drop-in session, open to all the members of the Senior Centre, in order to meet him, ask questions, and generally get some ideas to improve the experience of coming to the Centre from the client's point of view.

COMMUNICATIONS COORDINATOR

Frank stated that he has contacted 18 senior homes that were on the list. He has approximately 5 homes at the present time who are very interested in supporting our Events with either food or gift baskets. Barrhaven Manor is somewhat interested in hosting a euchre tournament. Details to follow.

ADDITIONAL BUSINESS

There was no additional business.

ADJOURNMENT

Dorothy Latour, seconded by Frank Carbonette

NEXT MEETING

June 12 2024 at 10AM.