

NEPEAN SENIORS CENTRE BOARD

BOARD MEETING

November 13, 2024

Present: Steve McIntyre (Chair), Dorothy Latour (Volunteer Co-ordinator) absent, (Frank Carbonette (Communications Co-ordinator), Verna Toy (Treasurer), Normajeane Barry (Member at Large), Carole Olsen (Member at Large pending), Karim Ahmed (Programme Co-ordinator), Janet Laframboise (Past Chair)

APPROVAL OF AGENDA – Dorothy Latour seconded by Frank Carbonette

APPROVAL OF MINUTES– Frank Carbonette seconded by Verna Toy.

REPORTS

CHAIR

Confirmation of Carole Olsen. Unanimous. Welcome extended.

Discussion of our next event the Christmas Breakfast. This is a Board event. It will be held on December 9 from 9 am until noon. Sign up sheets will be put on the notice board. The breakfast is free to all members and \$5.00 cost to all non members.

An invitation was extended to Sean Devine, our counsellor, and he has accepted.

FOOD. Normajeane has agreed to order the sausage rolls, two trays this year instead of three. Frank will contact April at the Redwoods for the egg wraps and her banana bread. Karim will contact Tulip and Maple to provide coffee, tea and water, enough for 100 people. Verna and Normajeane will purchase the rest of the items – fruit and cheese trays, bagels from Kettleman's, cream cheese, jam and juice boxes.

Steve will be at the door to give out 50/50 tickets and greet guests. \$250 will be given out in gift cards and gifts. Verna has hired a musician who will play for 45 minutes. Verna will contact the Crafters and will put up a table.

The Board members are asked to be there by 8 am to help with setup.

Karim was asked to provide a photo booth which he agreed to do.

It was suggested by Normajeane to have a meeting beforehand to discuss the final details. It was thought to be a good idea so December 2 was chosen at 10 am.

TREASURER

Verna Toy provided an up-to-date budget statement.

VOLUNTEER CO-ORDINATOR

Dorothy Latour announced the total hours of 2,046.75.

COMMUNICATIONS CO-ORDINATOR

Frank reported on the latest edition of Military Whist. Thirty-six people attended.

He also reviewed the last Bridge Tournament. He charged \$7.50 a head and after the prizes were given out. \$14.00 was given to Verna as profit. The next Military Whist will be November 21.

PROGRAM CO-ORDINATOR

Karim reported that the Halloween event was a big success. The feedback was so positive in fact, a discussion ensued to the possibility of having a casino night in March. Karim used a company called All in One Casino.com. They are a professional company that provides tables, dealers, cards etc.

Karim will provide a table for donations at Christmas time. It was decided to donate to the Barrhaven Food Cupboard.

Karim reported that the notice that he posted resulted in the possible formation of a small chamber group.

Karim also discussed the new immigration centres. One will be adjacent to the Sportsplex. More information can be obtained on Engage Ottawa.com.

ADDITIONAL BUSINESS

It was suggested the Board discuss at our next meeting, having a breakfast for Terry Mayne and Janet Laframboise to thank them for their service. Everyone felt it was a good idea.

ADJOURNMENT

Verna Toy seconded by Dorothy Latour.

NEXT MEETING

To be discussed at our planning meeting on December 2.