

NEPEAN SENIORS CENTRE BOARD

BOARD MEETING

October 9, 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 -absent)

APPROVAL OF AGENDA –Verna Toy seconded by Frank Carbonette

APPROVAL OF MINUTES– Normajeane Barry seconded by Frank Carbonette

REPORTS

CHAIR

Steve welcomed a prospective new member by the name of Carole Olsen. Discussion proceeded regarding the Christmas Breakfast. This is a Board event but the City will pay for the room. It will be held on December 9th. Sign up sheets will be posted and members can also register at the main desk. More discussion regarding floor plan seating and setup with volunteers will be held at the next meeting on November 13th.

Discussions re the Annual General Meeting. It was not well attended. Ideas as to how to interest more people included inviting the other seniors centres and retirement homes.

TREASURER

Verna Toy reported we have a healthy balance in the bank. A request was made by the Short Mat Club for assistance in purchasing their own balls. The price of the balls was astounding, surprising the members of the Board. After some discussion it was decided to give a \$500 donation toward expenses for the next tournament.

VOLUNTEER CO-ORDINATOR

As Dorothy was absent, she sent in her hours. She had 1579 hours.

COMMUNICATIONS CO-ORDINATOR

Frank reported the next Whist tournament will be held October 24th.

As Christmas is coming he will be adjusting the dates for upcoming Whist. The dates are November 21 and December 13.

The Bridge tournament will be held October 19. At this point there are 36 people registered. Frank asked for a donation of \$100 for door prizes. Request granted.

PROGRAM CO-ORDINATOR

Karim discussed the Halloween event. He is totally committed to making it a success. At the moment there are 22 people signed up. This is the first time a Halloween party has been held. There will be 3 casino tables and dealers present. Prizes will be given for the best costumes in the form of chips. A catered lunch is being offered as part of the sign up fee.

ADDITIONAL BUSINESS

A question was brought up by a member as to the protocol when a long term member passes away. Usually an obituary is posted on the bulletin board and the convenor of the activity to which the member belonged makes an announcement. Also usually a card is signed by the activity members and forwarded to the family.

ADJOURNMENT

Frank Carbonette seconded by Karim Ahmed.

NEXT MEETING

Next Board meeting will be November 13th at 10:00.