

General Meeting minutes

Campbell River Seniors Centre Society
General Meeting, September 18, 2012

General Meeting: The meeting was called to order at 1:00 p.m.

Present: Maureen Afonso, Bev Birce, Simone Greicken, Kathy Wilkes, Doug Vater, Jean Thompson, Sterling Campbell, Genie Hambalek. There were 51 members present

Absent: Les Lengyel, Jim Best and Mike Rollo

Guests: Allan Edie and Roy Williams

Approval of Agenda: Moved by Karen Driscoll and seconded by Ken Acoin to accept the minutes. Carried

Approval of Previous minutes: There was one correction to the minutes. This was “changes to the constitution” Andy Owens moved and Sterling Campbell seconded instead of Sterling moved and Sterling seconded. Lois inquired why the Grant application was turned down and who were “we” referred to in the minutes. Sterling explained that “we” is the Seniors Centre and we do not know why we were turned down but maybe when there is another grant available, we will be on their radar and will apply again. Moved by Sharon Harper to accept the amended minutes. Seconded by Rose Duma. Carried.

Financial Report: Doug explained the financial report that was prepared by our accountant. Wayne asked about why the postage was so low. Joyce asked where the proceeds of the craft sale and garage sale were posted. Moved by Doug to accept the report, seconded by Bev.

Business arising from previous minutes – none

Committee Reports:

Membership – Jean reported that we now have 538 members. Jean will no longer be able to do membership as she has family medical problems at this time.

Kitchen – Genie reported that the kitchen is running fine. They could still use more volunteers but perhaps the new helpers from the Community Access will take on some of the work.

Activities – Simone reported on the upcoming activities and asked for some help. We will be opening Tuesdays. There will not be any kitchen so members are advised to bring a brown bag lunch.

Publicity – Maureen reported that she has thanked the BC Salmon Farmers in the Mirror newspaper for the lovely dinner they put on for our seniors.

Maintenance – Mike is trying to improve the facility and his report will be done later as he is not available at this time.

Fundraising – Les Lengyel is absent.

Volunteers – Kathy reported on the Volunteer Fair at Spirit Square. We have partnered with the Community Access people so they can learn entry level kitchen skills. We still need new volunteers for Bingo, kitchen, an art club facilitator and the newsletter.

Administration – Maureen reported that she has new front desk staff and they are working well.

Presidents’ report – Jim Best is on vacation.

New Business

Board members – We are missing two board members from resignations. An election was held and Sharon Harper and Maureen Nelson accepted the nominations from the floor. Maureen moved to accept these members and Sterling seconded. Carried. Doug moved to close nominations. Carried

Next meeting will be held in November. Meeting date to be announced.