

Campbell River Seniors Centre Society
General meeting, November 20, 2012

The meeting was called to order at 1 p.m. at the Campbell River Common

Board Members present: Chairman Doug Vater, Simone Greicken, Genie Hambalek, Maureen Afonso, Sharon Harper, Bev Birce and Maureen Nelson.

Members Present: 27

Approval of the Agenda: There was a correction on the agenda. Moved by Bruno Fornika and seconded by Wayne Barnard that the agenda be accepted as corrected. Carried

Approval of the previous minutes: Moved by John Peter and seconded by Bruno Fornika to accept the previous minutes. Carried

Financial Report: Doug Vater gave the financial report. Bruno spoke to the need to increase the building fund. Doug moved to accept his report and Bruno seconded it. Carried

Business arising from the previous minutes: There was none.

Committee Reports:

Membership – Maureen Nelson read her report. Attached. New membership cards are ready (pink) and members can renew before Dec. 31 for \$13. We have 79 members signed up for the 2013 year now.

Kitchen – Genie H. gave her report on the kitchen. She still needs more volunteers to work in the kitchen various days.

Activities – Simone would like some volunteers to help put up Christmas decorations. She has set up a pot luck dinner with entertainment on November 22 and there is a Christmas dinner on December 14th. available for \$10 but there is a limited number available.

Publicity – Jim Best report was read by Sharon H.

Maintenance – Mike Rollo was absent. No report.

Fundraising – Maureen A. read a report on our fundraising efforts. Attached.

Volunteers – Kathy Wilkes is on a leave of absence due to health issues.

Administration – Maureen reported on her activities at the front desk. Attached.

Presidents report – no report.

Moved by John Peter and seconded by Theresa Schulte to accept the reports. Carried

New Business: Bev Birce had an announcement regarding a students group at NIC needing a Santa Clause

Other Business:

Centre Hours - The centre will be closed December 24, 25, 26 and January 1st. We will be open with just coffee available on December 27, 28 and 31st for members to come in and socialize.

Nominating Committee - Bruno read his written report regarding the nominating committee. Next nominating committee meeting will be December 7 at 1 p.m. at the centre. The AGM and elections is set for Tuesday, January 29 at 1 p.m. and a "All candidates meeting" will be held on January 18 at 1 p.m. for members to choose who they will vote for.

Motion to adjourn by Wayne Mann.

Next meeting will be January 29, 2013 at 1 p.m.