

**Campbell River Seniors Centre Society
General Meeting, May 21, 2013**

Call to order at 1:00 p.m. by Brian Temple, President

Board members present: Maureen Alfonso, Doug Vater, Bev Birce, Brian Temple, Simone Greicken, Jan Askew, Sharon Harper, Sterling Campbell.

Absent: Mike Rollo

Members Present: 38

Approval of the Agenda: Moved by Karen Driscoll and seconded by Roxanne Amos that we approve the agenda as corrected. Bruno Fornicka is not the Fundraising director. Carried.

Presidents' report: Brian reported on the upcoming move. Karen Driscoll asked if everything will be moved to the new location. Answer is "Yes".

Approval of Previous General Meeting Minutes: Moved by Doug and seconded by Bruno that we accept the previous minutes as circulated. Carried.

Approval of the Financial Report: Doug read his financial report. Doug moved that we accept his report. Seconded by Lois Delphin. Carried.

Business Arising from the minutes: There was none.

Building Report:

Bruno reported on what the building committee has been doing to find a building. There is no answer about the Elementary School on Peterson and Evergreen Roads at this time. He also reported on the upcoming move. There isn't any more information from Al Edie at this time. He has been away. Bruno moved to accept his report. Karen Driscoll seconded. Carried.

Committee Reports:

Administration/Membership – Maureen reported that the Health Inspector had visited. Report attached. Lois Delphin asked about not being able to get into the kitchen to prepare meals for Fridays when there has been a pot luck the day before. She asked why we had to have it on a Thursday. This can be changed when we get into the new location.

Publicity – Jan's report is attached.

Maintenance – Mike was absent.

Fundraising – No director appointed.

Volunteer – Jan reported about Volunteer Day in the mall. Report attached.

Privacy Officer – Sterling reported that there are several items to be dealt with regarding privacy.

1. Criminal Record Checks of all directors
2. We needed to make a motion to create a Privacy Officer on the Board. Done.
3. We needed to appoint a Privacy Officer from the Board level. Done.
4. We need a procedure to keep our records secure either by lock and key or by password.

Karen Driscoll asked how they could keep lists secure when volunteers have a list for phoning. She was

told they have a limited number of people on those lists and only names and phone numbers. Moved by Ken Acoin and seconded by Karen to accept Sterling's report. Carried.

New Business:

Move to new location – Bruno has addressed the moving to new location questions.

Authority to deal with Landlord – Brian explained that only the Board, specifically Brian Temple and Bruno Fornicka, has authority to speak to the landlord. Our seniors centre business has nothing to do with the landlord and he is getting annoyed with so many members coming to him and his assistant with questions.

One member commented that perhaps the Board should be communicating with the members either by newsletter or on Friday lunches and let them know what is going on. Even if there is nothing to report. The board accepted her comment as a good suggestion.

Motion to adjourn:

Theresa Schulte moved to adjourn the meeting. Carried.