

Campbell River Seniors Centre Society
General Meeting, October 8, 2013

The meeting was called to order at 1:00 p.m. at the Radiant Life Church

Board Members Present: Mike Rollo, Doug Vater, Bev Birce, Sterling Campbell and Jan Askew

Absent: Simone Griecken, Pat Loucks

Members Present: 40

Agenda: Motion to approve agenda by Sterling Campbell, seconded by Helen Whittaker. Carried.

Minutes of Previous Minutes: The previous minutes were not available, Helen Whittaker moved that we waive the minutes until the next general meeting. Seconded by Maureen Afonso. Carried.

Treasurers' report: Doug Vater gave an explanation of his report. We are still doing fine going into this move. Moved by Doug to accept his report, seconded by Les Lengyl. Carried.

Business arising from Previous minutes: There was none

Committee Reports:

Administration/Membership: Maureen Afonso reported on her work with the calendars and read her written report.

Kitchen: Jan Askew is now the new kitchen manager. She read Sharon Harpers' report.

Publicity: Jan Askew reported that there hasn't been a lot done at this time pending the move.

Maintenance: Mike reported that we do not have any maintenance issues right now.

Fundraising/Transportation: Les Lengyl reported that Patricia Gangnon would be available to help write grants. She does charge but has great success in getting accepted for grants and he felt it would be money well spent. He has spoken to the transportation company and they are somewhat willing to make some changes in order to accommodate our seniors at the new location.

Volunteers: Jan reported on the Volunteer Fair at Spirit Square. She emphasized that we will be open at the Sportsplex for 5 days and will need volunteers for the kitchen for just a few hours a day. Please contact her.

New Business:

Board Resignations – Brian Temple has resigned as President as he has more work commitments now. Sharon Harper resigned because of her health. Maureen Afonso resigned because of a work commitment.

Quorum – Bruno Fornicka asked if we still have a quorum for board business. The answer was yes.

Move – There was some discussion on the move. These were answered as much as we know right now.

Nominating Committee – We need 3 people to serve on the nominating committee to prepare for the AGM in January. Bruno explained what is required for this temporary position. Bruno also asked for permission to talk to the 50+ activity leaders regarding being on the board.

Motion to Adjourn: Sterling Campbell moved that we adjourn. Carried