

East Beaches Social Scene Board Meeting Minutes
Thursday, January 5, 2023

Present: Brad Marr, Frank Bagnall, Bill Squires, Jascha Boge, Shelley Penziwol, Bev Reske, Gord Kaye, Dennis Muldrew, Al Rear, Tammi Kelly

Regrets: Sherry Gruhle

Brad Marr welcomed everyone to the meeting at 9:04 a.m.

Brad presented the agenda and asked if there were any additions. There were none.

MOVED by Bill to adopt the agenda; **SECONDED** by Gord. **Carried**

Adoption of minutes from the board meeting on November 17, 2022

MOVED by Bev; **SECONDED** by Bill. **Carried.**

Matters arising from the minutes

- None

Correspondence

- Email from IERHA to EBRC re: Golden Club was copied to us – they are tentatively planning a Feb. 1 reopening. Their new cook will be onsite Jan. 18 and 25 to prepare.
- Brad sent a thank you letter to Carol Wright for her work on the quilt raffle.

Old Business

- Heather Dionne has agreed to oversee the Hamper Committee for 2023 – she will stay on for another year and train someone from the committee to take her place.
- The office relocation has been completed, with small details left to deal with.
- Christmas decorations will be taken down this afternoon at 2:30 p.m., if anyone is interested in helping.

Action items

- Action items from November 17, 2022, were reviewed. A new list is attached to these minutes.

New business item moved forward for discussion:

- Event/ticket pricing revision. The board discussed options for a motion about revised pricing for events, the canteen, etc. to reflect current economic realities (rising costs). The board agreed that for members, ticket prices will be discounted for “social” events and will not be discounted for “fundraising” events. Programming fees will remain at \$2 for members and \$3 for non-members. The following motion was drafted:

Ticket prices for all events (both fundraising and social) will be determined by the Events Committee, in accordance with the budget they establish for each event, and canteen, liquor and programming prices will remain as is.

MOVED by Jascha that we take this motion to the next general meeting for approval;
SECONDED by Gord. **Carried.**

Reports:

Treasurer's report

Frank presented the treasurer's report for November 2022.

MOVED by Frank; **SECONDED** by Bill to accept the report. **Carried.**

Frank noted that Gloria Lemke audited our financials from the previous fiscal year.

Program coordinator's report

Tammi noted that we have 248 members to date.

Lots of things are coming up – carpet bowling on Fridays, a mature drivers' workshop on Monday, a new yoga instructor is starting soon, the tai chi instructor is having an open house on Jan. 14 will start on Mondays after that and there is a journaling workshop on Jan. 24.

The adult day program begins on Feb. 1

Cooking classes in Feb. are at a reduced price (\$20 from \$40) because of a grant we received.

The preplanning workshop with Glen Eden was rescheduled to Feb. 15.

Tammi is taking a three-month certificate program from the U of M related to working with older adults. It starts at the end of Jan.

The MB Association of Senior Support Coordinators has an annual conference that will be in Gimli from Sept. 13-15. The eastern region is planning the conference this year and the planning committee is asking for \$100 from all boards of directors to support the conference – this money will go to the silent auction.

MOVED by Frank that the board gives Tammi permission to register for the MB Association of Senior Support Coordinators conference in Sept. 2023, cover expenses (registration, hotel and meals) and contribute \$100 to their silent auction donation request. **SECONDED** by Gord.

Carried.

Maintenance report

Bev reported that most of the office relocation has been completed after roughly 80-90 hours of work. Some small items still need to be completed. An electrician came to replace some outdoor security lights and will need to come back to do further work. Charles Boudreau will be the maintenance lead when Ray and Bev are away.

Fundraising and basement workshop

The workshop crew welcomed a new member. They are doing an inventory. Anyone using the workshop must sign a waiver.

Three fundraising grants are in the works.

Concrete work is outstanding due to delays last year. We will get a quote from someone else for concrete work to move things along – it must be done by spring.

There is a new federal Community Services Recovery Fund to assist non-profits. Dennis will attend an upcoming webinar to find out more about this grant.

Discussion about applying for a 50/50 Building Sustainable Communities grant for the installation of a supplementary air conditioner unit, estimated to cost about \$16K. We haven't budgeted \$8K in this year's budget but if we do the work in the next fiscal year (which begins in Sept.) we could budget for next year. We also received a \$3K quote for identifying wiring issues on breaker panels – we also did not budget for this. The deadline for the grant is Jan. 15.

MOVED by Dennis that we apply for a Building Sustainable Communities grant for an expenditure of \$20,000 for installation of an air conditioner unit for the hall and electrical panel work. **SECONDED** by Gord. **Carried.**

Event committee (social)

Bill reported that the committee met yesterday. There is nothing planned for Jan. but they might do an event in Feb. Planning for events in Mar/Apr/May is underway. The fashion show will proceed in June – we do not know at this point if the second day will proceed. Lobsterfest is planned but we need a host. The committee is considering some July events.

Communication

No report

Governance

No report

New Business

- Volunteer positions are still open – we're looking for someone to help Helmut with the nominating committee and we need a funeral catering lead. Brad asked that those board members whose terms are expiring this Sept. (Brad, Jascha, Shelley, Dennis) let the nominating committee know what their intentions are for the next year by the next meeting.
- Shelley will step in as the direct report for Tammi while Brad is away on vacation.
- The following is a proposed agenda for the upcoming general meeting on Feb. 21, 2023:
 - Reports by Frank, Brad, Events, Maintenance (Jascha will do in Bev's absence), Tammi, Dennis
 - Budget
 - COVID protocols/Golden Club
 - New pricing plan for events
 - AOB

Any other business

- None

Gord moved to adjourn the meeting at 10:41 a.m.

Next board meeting: 9:00 a.m., Thursday, April 20, 2023

Respectfully submitted, Shelley Penziwol, Secretary

DRAFT