

**East Beaches Social Scene Board Meeting Minutes  
Thursday, November 17, 2022**

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

**Absent:** Bill Squires

**Guest:** Carol Danwich (co-chair EBRC)

Brad Marr welcomed everyone to the meeting at 9:01 a.m.

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

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

**Adoption of minutes from the board meeting on October 20, 2022**

**MOVED** by Gord to adopt the minutes from October 20, 2022; **SECONDED** by Dennis. **Carried.**

**Matters arising from the minutes**

None

**Correspondence**

**Copy of email from IERHA to EBRC re: Golden Club day program**

Will discuss under old business

**Old business**

**Decorate the hall for Christmas – Tuesday Nov. 22 at 3:00 p.m.**

Confirm attendance with Tammi. New decorations have been purchased.

**EBRC memorial bench request** – We need a memorial committee. Al volunteered to lead the committee. Sherry will share some ideas with Al.

**COVID protocol at EBSS**

The board reviewed this matter in light of concerns raised by the IERHA about the adult day program. At the end of discussion the following motion was proposed.

**MOVED** by Gord that the EBSS follow Manitoba public health orders; **SECONDED** by Dennis. It is the board's opinion that all programs including the adult day program can proceed. At the general meeting in February, we will ask the membership to approve that the EBSS follow public health orders. **Carried.**

**Review action items from October 20, 2022**

Action items from October 20, 2022, were reviewed. A new list is attached to these minutes.

**Reports:**

**Treasurer**

Frank presented the treasurer's report for October 2022.

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

**Program Coordinator**

To date, we have 171 renewals, 28 new members and 5 honorary members.

We have a busy holiday season planned – pancake breakfast, Christmas tea and hamper initiative.

The prime rib dinner is sold out.

We are also busy planning the office move.

### **Maintenance**

Handled small items – kitchen pantry door lock and three outside security lights. Purchased one light and two are on order. Next item to deal with is the office move coming up the week before Christmas.

### **Fundraising**

New Horizons application is submitted. Other grants to RMVB and RM of Alexander must be submitted by mid-December.

Building Sustainable Communities application is due soon.

Workshop in basement. We need to purchase a flammable items storage cabinet – we are getting a quote for this.

### **Event Committee**

There have been concerns about the commercial stainless steel ovens in kitchen – the thermostats may need to be replaced. We will ask a contractor to confirm this.

The Christmas tea host asked for a \$500 budget.

**MOVED** by Sherry that \$500 be given to the Christmas tea. **SECONDED** by Bev. **Carried.**

### **Communication**

No report

### **Governance**

No report

## **New business**

### **Volunteers**

We are still looking for volunteers to handle funeral catering, nominating and the hamper committee for next Christmas.

### **2022/2023 budget**

Frank presented the EBSS 2022/2023 budget.

**MOVED** by Frank that the 2022/2023 budget be accepted as presented; **SECONDED** by Jascha. **Carried.**

### **Gift to RM Victoria Beach municipal work crew**

**MOVED** by Frank to spend a maximum of \$500 on food baskets for the RM of Victoria Beach's public works crew; **SECONDED** by Gord. **Carried.**

### **Office relocation**

Brad shared the proposed schedule and explained that there will be some expenses related to moving locks, cables, etc.

**MOVED** by Gord to spend up to \$750 on expenses related to moving offices; **SECONDED** by Frank. **Carried.**

**AOB**

Recycling box in coat room – Heather will find where to take the items in the bin.  
Frank suggested a change to pricing for events; will take to general meeting in February.

Dennis moved to adjourn the meeting at 10:55 a.m.

An in camera meeting proceeded after the board meeting adjourned.

Next meeting: Thursday, January 5, 2023, at 9 a.m.

Respectfully submitted, Shelley Penziwol, Secretary

DRAFT