

**East Beaches Social Scene**  
General Meeting Minutes  
February 21, 2023

President Brad Marr opened the meeting at 1:09 p.m. with 27 attendees.

**Approval of Agenda:**      **Moved** by Bob Wright to approve the agenda. **Seconded** by Gerry August. **Carried**

**Approval of Minutes:**      **Moved** by Gerry August to adopt the minutes of the last general meeting on September 20, 2022. **Seconded** by Bob Wright. **Carried**

There were no matters arising from the minutes.

### **Reports**

Treasurer's report and 2022/23 budget

Frank Bagnall advised that the 2021/22 finances were audited. Frank presented the year-to-date financial report and balance sheet as at 01/31/2023.

**Moved** by Frank Bagnall to accept the treasurer's report; **Seconded** by Sherry Gruhl. **Carried.**

Frank Bagnall presented the 2022/23 EBSS budget.

**Moved** by Frank Bagnall to pass the 2022/23 budget as presented; **Seconded** by Stuart Juzda. **Carried.**

#### Events

Bill Squires promoted two upcoming social events – a Hawaiian social and a St. Patrick's Day social. He noted that the committee is always looking for volunteers to help at events and to lead an event.

#### Grants

Dennis Muldrew highlighted several grant applications in the works – an application to the federal Community Services Recovery Fund for an outdoor bocce ball area and horseshoe pits, an application to New Horizons for fascia and electrical upgrades and an application to Building Sustainable Communities for additional air quality improvement work.

#### Maintenance

Jascha Boge delivered a report for Bev Reske. He highlighted some of the activities of the maintenance committee – replacement of the kitchen door lock, security lights, circuit breaker for security system, towel dispensers and the 200-amp breaker for the well pump, furnace and library. He also reported on the relocation of Tammi's office.

#### Bingo

Gloria Lemke presented a bingo report.

**Moved** by Gloria Lemke to accept the report as presented; **Seconded** by Helen Hesse. **Carried.**

#### Socially conscious

Gloria Lemke reported on the socially conscious committee.

**Moved** by Gloria Lemke to accept the report as presented; **Seconded** by Corrie Miller. **Carried.**

Christmas hampers

Heather Dionne presented a hamper committee report.

**Moved** by Heather Dionne to accept the report as presented; **Seconded** by Elaine Byers. **Carried.**

East Beaches Resource Centre

Diane Silverthorn reported on the EBRC. She thanked Nancy Kelly for her five years of service, and she announced that Norma Crawford began as the new coordinator today.

Allard Library

Shelley Penziwol presented a library report.

Program coordinator

Tammi Kelly reported that the EBSS has 259 members in total and highlighted some of the programming scheduled for March, April and May, including programs related to stamp collecting, IT, foraging, wildlife (e.g. birds of prey) and possibly storybook productions. Tammi highlighted the importance of volunteers and noted that the EBSS logged 5033 volunteer hours between September 2022 and today, which is valued at about \$67,000. She thanked everyone for volunteering.

#### **New business**

Volunteer positions are open, including a nominating committee and funeral catering leads.

Pricing strategy for events

Brad talked about the need for more flexibility in pricing due to economic realities.

**Moved** by Frank Bagnall that ticket prices of all events (both social and fundraising) be determined by the events committee, in accordance with the budget they establish for each event. **Seconded** by Ruth August. Discussion around the need to keep ticket prices reasonable. **Carried.**

EBSS COVID protocol update

Brad talked about updates to the club's COVID protocols and provided background information on the changes.

#### **Any other business**

None.

The 50/50 draw was won by Gord Kaye.

**Moved** by Gerry August to adjourn the meeting at 1:50 p.m.

Respectfully submitted, Shelley Penziwol, Secretary