

## **East Beaches Social Scene Board Meeting Minutes**

**Thursday, October 12, 2023**

**Present:** Brad Marr, Frank Bagnall, Bill Squires, Jascha Boge, Sherry Gruhle, Shelley Penziwol, Dennis Muldrew, Tammi Kelly

**Absent:** Gord Kaye

**Guests:** Rumona Dickson, John Heppenstall

Brad Marr welcomed everyone to the meeting at 9 am.

Brad presented the agenda and asked if there were any additions.

Added: Guest presentation 1 and Guest presentation 2.

**MOVED** by Bill to accept the agenda as revised **SECONDED** by Dennis **CARRIED**.

Adoption of minutes from board meeting on August 17, 2023

**MOVED** by Frank, **SECONDED** by Jascha **CARRIED**.

### **Matters arising from minutes**

- None

### **Guest presentation 1.**

John Heppenstall. Fitness facility for community.

There is a need for an interim Fitness Facility. A MOU from Beaches Community Centre has been received and presented by John.

### **Guest presentation 2.**

Rumona Dickson. Federal New Horizons grant opportunity.

1 to 5 year program, \$1M to 5M. We are invited to a zoom meeting on Oct 19.

We need to define, target group, need, how would it address the needs of the community, how is it measured, how will it stand alone once funding stops.

It is suggested we form an ad hoc committee to discuss and brainstorm.

### **Correspondence**

- Beaches of 59 invitation for conversation and positive collaboration to be held at the Birchwood Sunday Nov 5 from 2 to 4 pm. Advise Tammi if interested in attending.
- Letter of complaint from Judith Whitmore. It revolves around the fall supper and the introduction of dignitaries. No response required.

### **Old Business**

- Payworks. Discussion held, decision to revisit in future.
- Bus subsidy. Discussion held. A grant application has been submitted for a bus subsidy. We do not expect to hear until March 2024. The budget committee will consider adding a budget line to subsidize the cost of bus transportation in the next fiscal budget.
- Printer. Present program \$1900 cost annually.

**MOVED** by Jascha that we purchase our existing printer in 2 payments of \$750 for a total of \$1500 and keep the all inclusive service contract **SECONDED** by Dennis **CARRIED**.

#### **Action items**

- Action items from the August 17, 2023 meeting were reviewed. A new list is attached to these minutes.

#### **Treasurers Report**

- Frank advises that no report is available, due to the amalgamation of Sunova and Access Credit Union.

#### **Program Co Ordinator**

- Report attached

#### **Maintenance**

- Brad reported that Bev has stepped down from maintenance.
- The club will submit a water sample for testing and Clifton Trainor will chlorinate our well at a cost of \$100. In the interim, signs are posted not to consume the water.
- Investigation into the air conditioner has also commenced.
- Brian is resuming grass cutting duties.

#### **Fundraising**

- Dennis has requested notification of when invoices are paid related to grants received, so that final reports can be completed. Frank and Dennis will co ordinate.

#### **Events**

- 5 new people are on the events committee.
- Plan of events for the next year has been drafted.

#### **Governance**

- No report

#### **New Business**

Change to executive committee and changes in signing officers.

- Copy of AGM minutes is required, then arrangements will be made for the executive committee to meet with the credit union to update signing officers.

Adding new staff person

- HR committee consisting of Tammi, Shelley and Sherry has met.

**MOVED** by Frank that new staff person to start at \$17 per hour, with no increase after 3 months, and after the agreed upon training period will be employed to 2 days per week. **SECONDED** by Dennis

Carried.

Pancake breakfast to kick off Hamper campaign. Brad and Donna are hosting, and board participation is expected.

Governance. Shelley

Maintenance. Bill

Events. Tammi to report on behalf of the events committee

#### **Faith Bible camp**

- EBSS once again used the Faith Bible camp kitchen for the fall supper.

**MOVED** by Bill to send a \$250 honorarium and thank you note to Faith Bible camp. **SECONDED** by Frank **CARRIED**

#### **Volunteers needed**

- Memorial study open
- Nominating committee assistance is required for Brad and Tammi
- Bar Manager Dennis Muldrew
- Hall Rental crew assistance is needed
- Maintenance crew Bill Squires is in the process of assembling a team
- Director appointment we are still looking for another director

#### **Fitness Facility**

- MOU received by board for review. Discussion held.

**MOVED** by Jascha that EBSS proceed with MOU with the change of an offer of one six month extension available, and the entrance be moved to the East front entrance. **SECONDED** by Frank **CARRIED**

#### **New Horizons call for concepts grant opportunity.**

Discussion held. Dennis, Ramona and Tammi will attend the Oct 17 information meeting. Ad hoc committee to explore possible proposal options will be Brad, Dennis and Sherry.

#### **Volunteer Manitoba Fundraising [IERHA funded]**

- Dennis and Shelley attended the workshop. Next step is a Board meeting with Volunteer Manitoba consultant on Oct 18, 2023 at 1 PM

#### **AOB**

#### **Schedule of upcoming meetings:**

- Volunteer Manitoba meeting with board Oct 18, 2023 at 1 PM
- Christmas decorating Nov 21, 2023 at 3 PM
- Board meeting Nov 23, 2023 at 9 AM
- General meeting Nov 28, 2023 at 1 PM

Dennis moved to adjourn meeting at 11:30 am

Next board meeting Nov 23, 2023 at 9 AM

Respectfully submitted, Sherry Gruhle, Secretary