

East Beaches Social Scene
Board Meeting Minutes
April 16, 2020
Meeting held on Zoom

Present: Heather Dionne, Mary McIntosh, Gloria Lemke, Dennis Muldrew, Lee Jackson, Frank Bagnall, Tom Farrell, Andrea Markowski, Brad Marr, Al Rear, Rod Bollman, Tammi Kelly

Heather Dionne opened the meeting at 10:02 a.m.

Security System Call Back:

Dave Jackson joined the meeting to discuss the reviewing of the Call Back list for security calls. He will contact volunteers for this list and have it updated.

Minutes of meeting on April 6, 2020 – Frank moved, and Mary seconded that the minutes be adopted. Passed.

Matters Arising from the Minutes:

Memorandum of Understanding with IERHA:

Heather and Gloria met and completed. Mailed April 15, 2020.

Shaw TV:

Tammi contacted Shaw and the television contract is on a seasonal break for free from April 6 to May 15, 2020. This is the maximum length of time for this type of break and the dates may be adjusted by contacting Shaw.
Also, there is a \$35 credit on our Shaw account.

Correspondence:

None

Old Business:

Action Items:

Mary:

Chairs: quotes have been received by the Chair Committee – Mary, Rod, Dave, Brad. Microsoft Teams will be used for a Committee meeting on Monday, April 20 to deliberate and then hopefully proceed to place the order.

File Storage: Mary will try “Teams” for setup.

Gloria:

Club fiscal situation will be reviewed at the end of April, the first full month of inactivity.

Dennis:

Unable to make deposits at Pine Falls, as it is closed. Gloria will call and inquire current procedure.

Action Items (continued):

Rod:

Hydro Light in parking lot: Dave Jackson checked - it has not been repaired. He will follow up.
Fundraising: events are cancelled. Holding of Fall Supper to be reviewed in August.

Items assigned to Frank, Andrea, Brad, and Al are tabled for now.

Tammi:

Tammi is at the Club each Monday to check phone messages, so no need to forward Club phone to her home.

All:

Heather mentioned she had phoned about half of her original list to follow up on how members were doing. She reported that most did not seem interested, so perhaps calling members will be done when Club reopens. Continue to contact anyone you feel would like a call.

Committee Reports:**Treasurer:**

Gloria had no report. She will prepare a report at the end of April. The IERHA funding for Tammi's salary has been received for April, May, June.

Mary inquired about reimbursement for iPower, which supports the Club website. Gloria will issue and mail Mary a cheque.

Vice President:

No report.

Maintenance:

No report.

Fundraising:

Rod reported that the Fundraising Committee had a virtual meeting. Lobsterfest and the Fashion Show are cancelled. The Resource Centre also cancelled their Fashion Show day. The Fall Supper is in jeopardy of cancellation as well. The Committee will discuss and decide on the Fall Supper in August.

Program Coordinator:

Tammi was to send members an update on the Club and COVID19. She did not send, as there had been updates issued by various organizations in the area and the two RMs in the past while and many announced various closures and had negative slants. Tammi has drafted an update which was shared with Board Members and which she will post on the Club website and Facebook, which has a positive tone.

Sheryl from IERHA had contacted Tammi to inquire what her new workday was like and what duties she was performing. Telephone calls take up a good portion of her day. She has reported on statistics for March, with volunteer hours understandably lower.

Mary asked that her phoning list be re-forwarded to her by Tammi.

Lee mentioned a suggestion from Dave, that a positive message could be added to the Club's electronic sign.

New Business:

Government Funding for Non-profit Groups

Gloria will check into possible government funding regarding Tammi's salary. We are already receiving 75% from IERHA.

Andrea mentioned perhaps government funding could be received for the EBSS salary portion. If provincial claw backs for non-essential services occur, and IERHA funding ends then perhaps provincial funding could be applied for.

Tom wrote a letter to the provincial government on behalf of MASC expressing concerns on the continuation of senior centre funding once centres re-open. He also stated that 15 iPads owned by MASC were redistributed to three seniors' residences.

Rod inquired about senior centres who rent space, as opposed to our Club which owns the building. Tom said this is an issue.

Andrea recommended a tally of lost revenue be itemized, not including salary, and compared to previous years. There could be a possible opportunity for reimbursement later from government funding programs. Gloria plans to produce a report at the end of April.

Tom said MASC is also looking into possible government funding applications regarding status of funds and programming for senior centres.

Any Other Business:

Heather, on behalf of the Line Dancers, inquired about having class held in the EBSS parking lot. The Line Dancers have itchy feet and would like to meet. This will not be allowed as the group is too large to meet, under current guidelines, and the parking lot is not a safe surface to dance on. Mary agreed this was not a good idea and that Zoom might be an option. Heather will send an email to the Line Dancing members

Mary said during a normal year at this time, she would be asking the Board for suggestions for New Horizon grants. This will not be happening.

In Camera Meeting – minutes under separate submission

Next meeting will be on Zoom on **Thursday May 7, 2020 at 10:00 a.m.**

Zoom meeting sign on numbers are: **Meeting #278 259 9093 and Password #458 589.**

MOTION: Frank moved the meeting be adjourned at 10:50 a.m.

Respectfully submitted,
Lee Jackson, Secretary (interim)