

East Beaches Social Scene
Board Meeting Minutes
June 4, 2020
Meeting held on Zoom

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

Heather Dionne opened the meeting at 10:25 a.m.

Agenda:

Tammi requested May volunteer hours be submitted from Board members.

Minutes of meeting on May 7, 2020 – **MOVED** by Al; **Seconded** by Mary that the minutes be adopted.
Passed.

Matters Arising from the Minutes: None

Correspondence:

Mary received a call from Joanne Gibson requesting use of the Club sometime this summer for a limited viewing of the 100th anniversary VB video. It was decided that a response will be given once more definitive plans for the Club's reopening are in place.

Old Business: None

Review Action Items:

Mary:

Chairs: The Chair Committee has been active with Brad spearheading research. Final quote is under \$20,000. A 50% deposit is to be paid to confirm the order of 188 chairs without arms and 12 chairs with arms. There is no delivery date estimated yet. There is a delay at the fabric supplier as the plant is located in Mississauga and is currently not open. The supplies for the chair frames are available.

Two new dollies are part of the chair order. The current dollies will work with the new chairs but may need new wheels installed.

Rod has a lead on a potential buyer of the old chairs.

Funding: Mary indicated that the excess money from the New Horizons grant being used for the chair purchase, can be used toward reopening costs incurred following the COVID19 closure, for sanitizing and PPE supplies, etc. Other possible money is available with application through the United Way Emergency Support Fund and/or Rural Community Foundation.

Brad:

Fundraising question: would it be possible to run a wine raffle electronically?

Discussion.

The Club is not desperate for money. This will be discussed at a later date once a Club reopening plan is in place.

Committee Reports:**Secretary:**

Lee reported two cards had been sent since the last meeting.

Treasurer:

Gloria will submit a report next week after receiving bank statements.

Grant money has not been received from the RM of Alexander or the RM Victoria Beach.

Vice President:

See above.

Maintenance:

Dennis commented on the nice appearance of the outside of the Club.

Al commented on a tree leaning toward the Club that could be removed. He will set up a crew for tree removal.

Fundraising:

Will there be a 2020 Fall Supper? Discussion and decision postponed to next meeting.

Program Coordinator:

No report given.

New Business:

Social Scene reopening discussed. Under provincial guidelines, the Club is allowed to reopen.

Tom submitted through Heather, that it should be a slow, cautious, and coordinated opening.

Al questioned the Library reopening? Preparations are necessary and the Library will not reopen until the Club is reopened.

Frank commented the Club should open in phases, as the province has.

Brad suggested an Ad Hoc committee be struck to meet and advise the Board as to reopening plans and procedures.

Discussion.

Reopening Committee: Brad as Chair, Tammi, Mary, Frank. Brad will also request Dave Jackson to join this Committee, as Maintenance resource.

- Guidelines for Committee:
- 1) open logistically: set up of building, etc.
 - 2) PPE to be ordered
 - 3) liability concerns
 - 4) programs to re-start

Mary re-stated that the New Horizons grant balance from the chair purchase, approximately \$5000, may be used toward reopening costs.

Ad Hoc Committee to meet at the Club Monday, June 8, at 10:00 a.m.

No opening date yet. A Committee is in place to plan for a slow and safe reopening.

Request to Tammi to update the message on the electronic sign.

Next meeting will be on Zoom on **Thursday June 18, 2020 at 10:00 a.m.**

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

MOTION: MOVED by Rod that the meeting be adjourned at 11:40 a.m.

Respectfully submitted,
Lee Jackson, Secretary (interim)