

East Beaches Social Scene Board Meeting Minutes  
May 12, 2021 Held on Microsoft Teams

**Present:** Heather Dionne, Mary McIntosh, Darlene Smith, Lee Jackson, Frank Bagnall,  
Gina German, Brad Marr, Tammi Kelly  
**Regrets:** Gord Kaye, Andrea Markowski, Dennis Muldrew

Heather Dionne welcomed everyone to the meeting at 10:04 a.m.

Heather presented the Agenda and asked if there were any additions. There were none.

**Adoption of Minutes** of Board meeting of March 10, 2021 **MOVED** by Lee. **Seconded** by Brad. **Carried.**

**Matters Arising from the Minutes:**

Credit Card for EBSS: Heather continues to research a corporate credit card through Sunova Credit Union.

**Correspondence:**

Communication by phone was received from Councillor Ken Danwich of RM of Alexander, regarding information that was communicated at the last Board meeting that there was to be the construction of a building as a municipal gathering place in the RM of Alexander. The structure is to be a maintenance building to house equipment, such as a grader. There will also possibly be a council meeting room. It is not the intent to have programming or events. In future, there may be a 55+ housing complex, a daycare, and possibly hall rentals for socials, etc. A survey will be sent to the community and a community committee is being formed regarding the planning and use of this new structure. Tammi commented she has been asked to be on the committee.

**Old Business:**

Action Items by Board Members were reviewed.

**Committee Reports:**

**Treasurer:**

Darlene submitted the Treasurer's Report for April 2021.

**MOVED** by Darlene; **Seconded** by Mary to accept the report. Discussion and questions regarding the receipt of grants and how they appear on the report. **Carried.**

**Vice President:**

The interior lighting replacement installation will take place at the end of next week. After this project, there will be installation of a projector and camera. Depending on remaining funds from the New Horizons for Seniors Grant, further purchases may be possible.

**Grants:**

In Dennis' absence, Mary mentioned that the Social Scene should received a further \$5000 bridge grant from the province.

**Maintenance:**

After confirming the light replacement work to be done, Brad raised the idea that the Maintenance Committee would like to pursue, under a grant, the replacement of the HVAC system. This would be energy saving and an upgrade to original systems. The Committee felt it would be wise to be proactive and plan for this replacement before a breakdown may occur. Research will be done regarding this project and costs involved and presented at the Annual General Meeting.

**Protocols:**

The Social Scene continues to follow Manitoba Health orders regarding COVID-19. Currently gatherings of five (5) people outdoors are allowed.

Events connected with the Social Scene which are occurring are senior golf, online bridge, online cards, AA, the library. Possible other online activities could occur.

Mary raised the issue of collecting a donation regarding playing online bridge, which when played at the Club in person would cost \$2 per week.

If more online activities are offered, perhaps the cost could be requested before sharing the link for the activity. It would need to be determined how to collect this money.

**Nominating Committee:**

Frank reported the Nominating Committee members are Helmut Hesse as chair, Tom Farrell and Frank. They are searching for nominees for the entire Executive Board as well as three of the five Directors. To date, there is one candidate for President and one for Vice-President, with a possible name for Treasurer.

**If any current Board member wishes to stay on the Board in some capacity, please let a member of the Nominating Committee know.**

**Program Coordinator's Report - Tammi:**

A grant for \$200 was received from MASC to be applied to virtual activity costs.

Only six members, three of whom are on the Board, responded to Tammi regarding possible ZOOM classes.

Some other programming ideas: walking, crafting, picnic lunches in the parking lot. Any such activities would of course be limited to five people on a first come first served basis, with a waiting list of additional names to the following time slot.

Individual volunteers rather than committees to assist Tammi on a one-off basis for activities may be requested.

Various instructors have been asked if they would run online classes. How to charge and do we charge?

Additional IERHA reporting for virtual activities such as bridge, have been added to the monthly report which Tammi prepares.

**New Business:**

Fundraising Online Raffle possibility: Mary said this is possible and she will research further.

Discussion followed regarding perhaps a cash or 50/50 raffle, with consensus being a 50/50 could work. There is a software company which could set this up for us.

**Any Other Business: None**

Tammi removed herself and an In Camera meeting followed.

**Next Board Meeting will be held Wednesday, July 14, 2021 at 10:00 a.m.**

Respectfully submitted, Lee Jackson, Secretary (interim)