

Meeting Minutes – Social Committee

Meeting Date: Dec 18th 2023 Location: Rec Centre; Library

Previous Meeting date: Nov 20th 2023 Minutes on file Yes

Minutes Distributed: *Date* Y Agenda Distributed: *Date* 11-17-23

Item #	Item Details - Procedural	Action By	Standing
1	Call to Order	Ron V @ 6:31	
2	Count for Quorum- Secretary	16	Y / N
3	Move to accept Previous minutes	Peggy D.	Seconded Rob L. Carried Y

X - in attendance

Exec Reports			
5	Director	Ron Vanos	x Events Calendar, 2024 Budget, Hall schedule review Notes: <ul style="list-style-type: none"> - Reiterated the need for those who signed their volunteer agreement to attend meetings - Mary will reach out in the new year - Hall Schedule: Colour graph to show each group's time allotment - Would like to make a motion so that when free time is used that it is limited to a 90 minute period (honour system); majority agreed to pass the motion - defer the balance of this to our next meeting - Questioned the additional Monday time on the calendar - Ted Chartrand noted that Barb Thornton gave the time to the group; many more requests for extra time as the members increase almost daily; Parkbridge Development team has noted that the outdoor courts will be completed in 2024; this will continue to be a work in progress - Concern about an overlap with Bluff Art; Bluff Art misses a number of days per month because of the bingo and solo groups. Bluff Art would like Mondays from 7 - 10pm. This will open 2 Tuesdays per month. Ron will speak to Marlene about the Bingo's moving to Tuesday nights and will report back to us. <p>Ron - gave a big thank you to all in attendance for working through all that we have had to in order to get where we are today. It takes a lot of hard work and our efforts are paying off. You are doing this for the right reason! Thank you and Merry Christmas!</p>
6	Secretary	Kim Kardash	x
7	Treasurer	Ilse Kropf	x Notes: Financial Statement <ul style="list-style-type: none"> - We need to continue to have functions that contribute to the committee - Peggy will have access to a live financial statement that will be updated live and it will be on the website - Reviewed each month by balance; we voted in a previous meeting that the SC would keep a reserve amount of \$2K in the bank <p>Peggy - reiterated a previous event that involved a happy hour into the big hall to make money; Ron suggested that we get a volunteer to set up the event.</p>
8	Comms	Barb Thornton	
9	Facilities	Brenda Smith	x
10	Clubs	Robert Leadbetter	Notes: Activities Calendar - Motion to adopt: Pickleball Remove pickleball Monday and insert Walk Fit 8 - 9 am Pickleball Wednesday & Friday 6:45 - 8:45 am

				<p>Peggy moved to accept motion; Kim seconded it</p> <p>Table Shuffleboard from 12:30-3:30 Motion to accept Peggy moved to accept; Rob seconded it;</p> <p>Cornhole time 12:30 - 4 pm Motion to accept Jean moved to accept; Peggy seconded it</p> <p>We will defer the additional time request from Pickleball until our next meeting.</p> <p>Ron moved that we lock our schedule the way we have discussed. Peggy seconded it</p> <p>Hats & Mats - they are donating their products; they are looking for financial support; are they classified SC or CC?</p> <p>Janet Wheeler asked that in the future we have events split into two times so that it isn't a crowded event. We asked that she speak to Bruce A. about setting it up. Janet also asked about the Coffee Club; we had to say that the program may be canceled because the coffee and money continues to go missing.</p> <p>Dar S. asked a question about equipment needed in the kitchen etc.; Send Isle and/or Ron an email about the need for such equipment.</p>
11	Volunteers	Mary Kelly		
12	Activities	Bruce Asquith	x	

Reports – Current Business Updates				
Item	Lead/Coordinator	Event, Function, Action	Event Date	Status
13	Todd U	Bad Santa	Dec. 23 rd	Approx. 75 people attending; net neutral; will be selling 50/50 tickets Check FB for further info and updates.
14	Lisa G, Jean V, Mary S, Darcy C	New Year's Eve Dance	Dec. 31 st	Approx. 140 people attending; net approx. \$300
15	B & S Meyers	New Year's Day Levee	Jan. 1	Gratis - Sue & Bill Meyers
16				
17				

Closing						
18	Next SC meeting date	Jan 16 th 2024		Location	TBD	
19	Motion to close	Ise		Seconder	Ron	
20	# In-Favor		# Opposed		Time	