

Meeting Minutes – Social Committee

Meeting Date: January 22, 2024 Location: Rec Centre; Upper Meeting Room
 Previous Meeting date: January 8, 2024 Minutes on file Yes
 Minutes Distributed: *Date* _____ Agenda Distributed: *Date* January 22, 2024

Attendees: P - Present; A - Absent

Director	Ron Vanos	P	Secretary	Ilse Kropf	P
Treasurer	Kim Kardash	P	Com Coord	Barb Thornton	P
Activ Coord	Bruce Asquith	P	Facil Coord	Brenda Smith	P
Club Coord	Robert Leadbetter	P	Volunt Cood	Mary Kelly	P

Item #	Item Details - Procedural	Action By	Standing
1	Call to Order	Ron	Bruce
2	Count for Quorum- Secretary	8	Y / N
3	Move to accept Previous minutes		Secunder
4	# In-favor	# Opposed	# Abstained

Exec Reports			
5	Director	Ron Vanos	<ul style="list-style-type: none"> - Financial Reports - How to find items on the new website - Events - Volunteers - Drive: <ul style="list-style-type: none"> - Agenda - Meetings - Financial - Club Directory - Newsletter (Archived copies) - Docs for hall rental - Event proposal package - Rules & regulations
6	Secretary	Kim Kardash	
7	Treasurer	Ilse Kropf	
8	Communications	Barb Thornton	Live Streaming for upcoming meetings was discussed briefly. We will not be doing it for tomorrow night's meeting, but will take it under consideration.
9	Facilities	Brenda Smith	
10	Clubs	Robert Leadbetter	
11	Volunteers	Mary Kelly	Lisa Golem would like to know if we can add the position of "Photographer" to our list of volunteers for future events. We can ask if there are interested parties. Will discuss at the meeting tomorrow night.

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12	Activities	Bruce Asquith	

Reports – Current Business Updates				
Item	Lead/Coordinator	Event, Function, Action	Event Date	Status
13	Lisa & Don Golem	Lip Sync/Karaoke	Jan. 20	Reconciliation (?)
14	Mary Kelly & Barb Thornton	Valentines Dance	Feb. 10	Update - May ask Todd U. to MC the event for the newlywed game etc. ; Prizes - 2 tickets to next event; bottle of wine; flowers from Costco; photo booth; make sure enough revenue is generated. Bruce to show how to work the motion sensors.
15	Steve Seaman	Superbowl	Feb. 11	Free event
16		Open event	Feb. 24	TBD
17	Todd Uren	St. Patrick's Day Dance	March 16th	7 - 11 pm.; DJ - \$150; Net gain \$1700; snacks?; Do they need a poster or provide one? Voted on and all in favour.
18				
19				
20				

Reports – New Business/General Questions and Comments				
Item	Lead/Coordinator/ Member of Community	Question/Comments Event or Function	Event, Action Date	Status
21	Doug Simpkins	Question		“Could we discuss getting permanent Bluff name tags which the residents could wear to events?” - Will look into it; cost; feasible?
22	Dan Crites	Question		<p>“Can a club such as the Floor ShuffleBoard Club, arrange an off-site fund-raiser (say in Goderich) to raise funds for the purchase of a fold out ShuffleBoard mat? This Mat once purchased would be handed over to the Social Committee for ShuffleBoard usage within the community hall. As a point of interest, Parkbridge in possibly the April/May minutes 2023 (PB and BCA) suggested that the Social Committee should look into that option of a roll-away mat. Thank you for the opportunity to possibly discuss at the meeting. Dan Crites”</p> <p><i>Background info only:</i></p> <ol style="list-style-type: none"> 1 Roll-Away Mini Courts. DOM ShuffleBoard Inc have a “ROLL-A-COURT MINI” that measures 53 “ wide by 28’ in length. These are roll out vinyl poly shuffleboard courts that weigh 20 pound

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				<p>and store away easily. The Roll-A -Court Mini as shown attached is only \$799.95 CAD (currently) each plus tax. That would be the goal we would move towards to fund raise.</p> <ul style="list-style-type: none"> - Becomes a financial disaster on who uses \$ and how it was used - There are already two mats in the big hall and there will be two outdoors by spring - We need a total amount for all the equipment; three estimates and it has to go to a Community Vote.
23	Lynda Horne	Question		<ol style="list-style-type: none"> 1. “Noting that there is a “secretary” for the committee, are minutes taken at your meetings? If so, where are they kept so the community can review? 2. I understand that some rules/procedures have been put in place by the SC. What are these rules, where can they be found to review, and did the committee vote on the rules; or were they simply decided upon? 3. It was noted in a recent newsletter that the SC has an expected budget of \$10,000.00 for this year (fiscal?). <ul style="list-style-type: none"> - How did this number come about? - What is the committee’s projected costs/expenses to warrant \$10K? - What is the committee’s expected/needed money on hand? 4. Is there a dollar cap on an SC expense that is required to go to the community to vote on? If not, there needs to be and should be voted on by the community. 5. How can \$50.00 per couple for a new year’s eve dance be justified? <ul style="list-style-type: none"> • There is no cost for the facility, • Everyone brings their own alcohol, • The committee is not allowed to pay for a DJ etc, so no cost there, • Over the years, decorations have been amassed, so there should be no cost there, or ask the residents to wear/bring hats or whatever. 6. I have been advised that the SC’s communication regarding the rules/procedures etc will be on the new website. What is going to be done for those residents who are not comfortable with websites, have no internet etc? <p>Thank you and I look forward to the meeting on Tuesday.”</p> <ul style="list-style-type: none"> - To be answered at the meeting
24	Kelli Douglas	Question		<p>“The community has not seen a financial report in over a year. Could one be provided on a monthly basis ?</p>

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				<p>The 840.00 spent on the living flag for Canada day celebrations seems to me to be rather costly . Why? Breakdown ? Was someone hired ?”</p> <p>- To be answered at the meeting</p>
25	Steve Seaman	Question/Topic for Discussion		<p>“1. Censorship of the residents FB group including the promotion of events. 2. How ticket sales for events are handled.”</p> <p>- To be answered at the meeting</p>
26	Len Sunnucks	Questions		<p>“One of the questions we have is about the departments in the social committee, how many are there, who decided about all the different departments and what do we know about each department?”</p> <p>- To be answered at the meeting</p>
27	Roberta Sherwood	Questions		<p>“I would like to ask about the statement that the budget for 2024 activities is expected to exceed 10K</p> <p>1) How has this number been estimated and what is the split of funds across the 24 groups this is to support? 2) What are the plans to raise this money?”</p> <p>- To be answered at the meeting</p>
28	Marlene Hodgins	Questions		<p>“There seems to be a number of "departments " for lack of a better word in the Social Committee. Is there a directory of names and emails and what each person is responsible for anywhere? And will all these people be at the meeting on Tuesday so we can meet them?”</p> <p>- To be answered at the meeting</p>
29	Janet Wheeler	Questions/Comments		<p>“Who decides to change rules and what’s allowed on the residence of the Bluffs Facebook page? I hear things like vacation photos and what residence are doing are no longer allowed on there. Because of someone’s complaint. What was the complaint is it a legitimate complaint? Shouldn’t this be something the whole social committee gets to discuss and was this the case?”</p> <p>- To be answered at the meeting</p>
30	Next SC meeting date	Jan. 23, 2024	Location	Main Hall

Closing						
31	Motion to close	Ron	Secunder:		Kim	
32	# In-Favor	8	# Opposed		Time	

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