

Meeting Minutes – Social Committee

Meeting Date: April 15, 2024	Location: Upper meeting room
Previous Meeting date: April 1, 2024	Minutes on file Yes
Minutes Distributed: <i>Date</i> <u>April 2, 2024</u>	Agenda Distributed: <i>Date</i> <u>April 15, 2024</u>

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 @ 6:39	Bruce
2	Count for Quorum- Secretary	8	Y / N
3	Move to accept Previous minutes	Ron	Secunder Kim
4	# In-favor 8	# Opposed 0	# Abstained 0

Exec Reports			
5	Director	Ron Vanos	<p>Our budget will be audited in May; Isle has books ready.</p> <p>Welcome Committee - Sudhir will be attending as a guest to update on the new committee</p> <ul style="list-style-type: none"> - Dan Crites (Chair), Darcy Crites, Sudhir, Donna Miller (Secretary), Janet Wheeler & Deb Karcz will be the committee. - They will meet once a month - Where do we send our minutes? - Lisa McIntyre has provided an updated resident list to the group for going forward - Ron will create an email for the group under the SC - Will consider a small budget upon request - Add the Committee logos to their paperwork <p>**Will hold off on a motion on this until we see the final package</p> <p>Peggy & Dave Ducharme - attending as guests re: British Invasion</p> <ul style="list-style-type: none"> - Ron reiterated that we need to keep everything professional going forward - Poster submissions were an issue because they felt they were being treated differently AND NOT RECEIVING THE SAME PROMOTIONAL SUPPORT AS OTHER EVENTS - Feel that our rules are too rigid

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			<ul style="list-style-type: none"> - Wants to convey what “their” event is about and feel they can’t do so under our rules and processes - Dave didn’t like “being lectured” - Peggy will remove herself from the event; Dave is unsure he will continue with the event. I said I would not work on it, but David said he WOULD CONTINUE. (see Bruce’s report below) - What can we as a SC do to assist with this event to make it happen? - Communications have been confrontational - Perhaps we as a SC need to consider an amendment to our proposal I THINK YOU MAY MEAN “APPLICATION” - instead of “proposal”? <p>Ron motioned to pay “Darts” for their chalkboards; Kim seconded it.</p>
6	Secretary	Kim Kardash	
7	Treasurer	Ilse Kropf	<p>Bank balance is \$7,455.61 as today</p> <p>Strawberry Social</p> <p>There was a question to open it up to family, but we believe it should be for residents only</p> <p>We should contact Westons or another grocer to buy angel food cake mini’s in bulk. Rob L will speak to Doug S to ask about minis.</p> <p>We should get a tub of ice cream as well - Sky Ranch will sell it to you; check pricing</p>
8	Communications	Barb Thornton	<p>Discuss the British Invasion event, proper procedures and her complaints about SPEAKEASY</p> <p>-</p>
9	Facilities	Brenda Smith	<p>Brend S, Brenda K and Darlene S to organize event; proposal has been received by email with hard copy presented this evening</p>
10	Clubs	Robert Leadbetter	<p>Club budgets - some clubs have to be updated</p> <p>Will be selling peameal on a bun for the garage sale.</p> <p>Canada Day budget (do expenses over \$500 need to be voted on?- technically YES), I volunteer to be SC liaison and recruit a lead, have some documents from Linda from last years Canada Day,</p> <ul style="list-style-type: none"> - We need to put a general budget together for our general meeting at end of May - We as a group need to put together a list for what we would like to see on Canada Day and present that at our next general meeting - Parkbridge gave \$1500 last year...community is larger so perhaps more \$\$ - Check Robert’s Boxed Meats for burgers/Costco is apparently cheaper - Family can come again for a small fee <p>Discuss Victoria Day breakfast, - decided not feasible at this time</p> <p>Golf tournament, fundraising on their own - they will do their own fundraiser at the Sunset</p>
11	Volunteers	Mary Kelly	

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12	Activities	Bruce Asquith	<ul style="list-style-type: none"> Recap Ultimate Dance Party <ul style="list-style-type: none"> Did very well; approx. 90 people; had 50/50 with \$163 to each side; Profit of \$850 Submit strawberry social for discussion - it's a go! Approved Vote in 80s night dance - defer; ask Dave if going forward Country dance - it's a go! Approved <ul style="list-style-type: none"> Non residents using Clubs and rec center facilities - apparently people who don't live here are using the facilities etc. ie. Pickleball; need to remind clubs and groups that our activities and events are for residents first and foremost. Rob will speak to each group and club.
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Reports – Current Business Updates				
Item	Lead/Coordinator	Event, Function, Action	Event Date	Status
	Bruce Asquith	Ultimate Dance Party	April 13	Recap/Reconciliation <ul style="list-style-type: none"> Did very well; approx. 90 people; had 50/50 with \$163 to each side; Profit of \$850
	Peggy & Dave Ducharme	British Invasion	May 18	Advertising has commenced; Peggy has removed herself from the event. Dave is continuing. CORRECT AT THIS TIMELINE (after meeting Peggy)
	Need Lead	Victoria Day Party	May 20	
	Jim Kardash	The Roaring 20's - Speak Easy - Gatsby Gala	May 25	Advertising has continued; Ticket sales begin April 15 & 17; 1-2:30 & 6-7:30
	Sharon Munro	Strawberry Social	June 23	Karen Tondreau, Brenda S; Ilse - come up with a plan and prepare an outline/event proposal. 2:00 - 4:00 pm; tickets will be May 26th
	John Goodall	Jammers Concert	June 15	50's rock and roll night;
	Brenda Smith	Country Dance	June 22	Brend S, Brenda K and Darlene S to organize event; proposal has been received by email with hard copy presented this evening
	Need Lead	Canada Day	July 1	<ul style="list-style-type: none"> We need to form a committee Need a lead to keep it organized; keep good notes and have a good team. SC is also available to help.

Reports – New Business/General Questions and Comments				
Item	Lead/Coordinator/ Member of Community	Question/Comments Event or Function	Event, Action Date	Status
	Peggy D.	80's Dance Party	July 13	Defer to the next meeting.

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	Next SC meeting date	April 29th	Location	Hall; Upper level

Closing				
	Motion to close	Barb @ 8:35	Seconded:	Rob
	8# In-Favor		# Opposed	
			Time	8:36