

Meeting Minutes – Social Committee

Meeting Date: Nov 27th 2023 Location: Rec Centre; Meeting Room
 Previous Meeting date: Nov 20th 2023 Minutes on file Yes
 Minutes Distributed: Date Y Agenda Distributed: Date 11-25-23

Item #	Item Details - Procedural	Action By	Standing
1	Call to Order	Ron V.	
2	Count for Quorum- Secretary	5	Y/ N
3	Move to accept Previous minutes	Ron V.	Seconded Kim K.
4	# In-favor	# Opposed	# Abstained

Highlighted Names - In attendance

Exec Reports			
5	Director	Ron Vanos	X Review of Rules for SC Events and Activities Notes: Reviewing Event Proposal 2023/2024 Changes: - Guest attendance.....or function. Other guests may attend after all residents have had the opportunity to obtain tickets.
6	Secretary	Kim Kardash	
7	Treasurer	Ilse Kropf	
8	Comms	Barb Thornton	Christmas Dinner, Social Media postings
9	Facilities	Brenda Smith	Follow up with Steve O on his assistance to Brenda.
10	Clubs	Robert Leadbetter	Lisa Golem wants to take Monday's from 2:00 - 6:00; Crafter's have said this is ok. They don't mind having other "crafty" people in their space. Ron to Rob: "We need a time & financial budget from all the clubs." We agree that we need the 30 minute time buffer between groups using the hall. No one group should be taking over the hall before their appointed time. Time needs to be equitable for all. Dawn White approached Rob about the golf fundraiser. Rob directed her to Bruce for Event Proposal.
11	Volunteers	Mary Kelly	Volunteers are few and far between. They are dwindling. We will open up our general meeting to the community in the new year to attempt to bring in new members.
12	Activities	Bruce Asquith	X HM Pub night. Calendar Events Notes: Pub night - Very successful; sold 69 tickets; event has been reconciled and funds (\$339.50) transferred to Ilse. Will do the encore tour for September 21, 2024 - tickets will now be \$10 each. Calendar Events -

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Reports – Current Business Updates				
Item	Lead/Coordinator	Event, Function, Action	Event Date	Status
13	Bruce	Bad Santa	Dec 23	Satisfied with how the event looks. Want \$100 for 3 sweaters. Free event; \$15-\$20 for gift. 50/50 as well.
14	Ron	New Year's Eve Dance	Dec. 31 st	Lisa G, Jean V, Mary S, Darcy C They are working on it. Had a meeting last week. Trying to get pricing on catering. Want it to be a different type of event. Party favours, food etc. Will have their proposal on paper before our next meeting.
15	Bruce	Karaoke/Lip Sync Proposal	Jan 20 or Feb 24	Lisa and Don Golem to host this event. Approx 120 tickets to be sold.
16		Karaoke Proposal/Lip Sync Proposal	Aug 24	Lisa and Don Golem to host this event. 120 tickets to be sold approx.
17		Hard Rock Café Proposal	Sept 24	To be revisited in the new year.
18	Ron	Define Community Time		Discuss definition and written policy for application time allowances etc.
19		Coffee Time		Defer to next meeting - Mary K. to talk to Marianne
20		Welcome Committee		Defer to next meeting - Darlene to talk to Kat
21		Christmas Dinner	Dec 25	Barb would like this to be an organized event. Last year it was an informal event; potluck; We agree that the community will organize this as it is not a Social Committee event. We will however block the time on the calendar.
22		Social Media Posting		We will reinforce that posting for social media should be approved by the Communications Coordinator.

Reports – New Business				
Item	Lead/Coordinator	Event, Function, Action	Event, Action Date	Status
21				
22				
23				
24	Next SC meeting date	Dec 11th	Location	Rec Center meeting room

Closing						
25	Motion to close	Kim K.	Seconded	Ron V.		
26	# In-Favor	all	# Opposed	none	Time	8:40 pm