

# Meeting Minutes – Social Committee

Meeting Date: <b>April 1, 2024</b>	Location: Upper meeting room
Previous Meeting date: <b>March 26, 2024</b>	Minutes on file Yes
Minutes Distributed: <i>Date</i> <u>April 1,, 2024</u>	Agenda Distributed: <i>Date</i> <u>April 1,, 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	R	Facil Coord	Brenda Smith	P
Club Coord	Robert Leadbetter	P	Volunt Cood	Mary Kelly	R

Item #	Item Details - Procedural	Action By	Standing
1	Call to Order	Ron	Ilse 6:32 p.m.
2	Count for Quorum- Secretary	6	<b>Y / N</b>
3	Move to accept Previous minutes	Ron	Secunder Kim
4	# In-favor 6	# Opposed	# Abstained

Exec Reports			
5	Director	Ron Vanos	<p>Parkbridge is paying for the two chair dollies. (provided they were the last chair dollies purchased)                      Need to find someone with a truck to pick up the new card tables - Mississauga is the location.                      We may have to consider having someone from our executive on each event moving forward. They will need to be a "non-acting" lead.</p> <p>"British Invasion" -                      ***Speakers/sound system can be put up above. but the shuffleboard must NOT be moved at all regardless.                      ***We recommend that Bruce message back to Peggy and suggest that they leave ticket price at \$10                      ***Must adhere to proper SC promotion, communication &amp; advertising process</p> <p>Sharon Munro has offered to take over the Strawberry Social. She has submitted a budget and wants to change the date to June 23, but we will need to confirm the BCA does not have a meeting on that day. We need to give out tickets in order to obtain numbers for purchase of food items. Friends and family will be welcome to attend.</p>

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			Defer finalizing until answer from BCA.
6	Secretary	Kim Kardash	
7	Treasurer	Ilse Kropf	\$7,710.19 in account as of today.
8	Communications	Barb Thornton	<p>The Welcome Committee needs to advise as to who is the lead of the committee, members and their plan of action going forward.</p> <p>Guy W. wants to donate a 65" TV for the lounge.</p> <ul style="list-style-type: none"> <li>- Have Guy send Ron an email with his request as we need to send an application to alter to Parkbridge.</li> </ul> <p>Doug Simpkins would like to organize a lobster fest in June.</p> <ul style="list-style-type: none"> <li>- June 9th is available</li> <li>- We need a proposal from him breaking it down</li> </ul> <p>Rob L. wants May 20th on the calendar as a social event.</p>
-	Facilities	Brenda Smith	Missing an extension cord from the cart.
10	Clubs	Robert Leadbetter	<p>Rob thought the newsletter looked impressive.</p> <p>People are looking for batteries for various items. Euchre club also needs new cards. Ron will buy some from Costco and will give out as needed.</p>
11	Volunteers	Mary Kelly	<p>While I like the idea of the planned event I am not in agreement with the \$15 ticket cost. I understand it is for prizes. I find this a bit hefty. We were able to run the Valentines Dance, supply snacks, decorate the hall, purchase roses for all the ladies and provide a prize for our "Maturely Wed game" and we still made a profit of over \$500 for the social committee. I might also add that we did not get the turnout that we were expecting or we would have come away with more.</p> <p>I think that since there is already some concern throughout the community on the \$10 ticket price that we will be rocking the boat upping it to \$15 so quickly. We should also keep in mind that we are planning the Roaring 20's night in May as well and I don't think that 2 higher priced events in the same month would be received well.</p> <p>If I was able to attend the meeting and was asked to vote on the British Invasion proposal as it stands, my vote would be No unless the ticket price was reduced to \$10.</p>
12	Activities	Bruce Asquith	Events - issues, concerns, rules, etc.

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Reports – Current Business Updates				
Item	Lead/Coordinator	Event, Function, Action	Event Date	Status
14	Bruce Asquith	Ultimate Dance Party	April 13	7 - 11; advertising has started; ticket sales date has been posted; Mary will post for volunteers
15	Peggy & Dave Ducharme	British Invasion	May 18	British invasion; 60's; Beatles etc. - NOT finalized yet. ***Speakers/sound system can be put up above, but the shuffleboard must NOT be moved at all regardless. ***We feel \$15 is high. Original ticket price was \$10; \$150 worth of prizes were added but her projection of # of tickets X additional \$5 a head doesn't make sense; suggest that they leave ticket price at \$10; it's not about making a ton of money. We would rather make less and keep things reasonable. As long as we break even or make a few hundred \$ plus the 50/50, all is well. ***Must adhere to proper SC promotion, communication & advertising process
16	Need Lead	Victoria Day Party	May 20	
16A	Jim Kardash	The Roaring 20's - Speak Easy - Gatsby Gala	May 25	Pre advertising has commenced; ticket sales will be advertised first week in April; major fundraiser for SC;
17	Sharon Munro	Strawberry Social	June 9	Date may change to the 23rd. Karen Tondreau, Brenda S; Ilse - come up with a plan and prepare an outline/event proposal.
18	John Goodall	Jammers Concert	June 15	50's rock and roll night;
19	Brenda Smith	Country Dance	June 22	Brend S, Brenda K and Darlene S to organize event
20	Need Lead	Canada Day	July 1	<ul style="list-style-type: none"> <li>We need to form a committee</li> </ul> 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
21	Peggy D.	80's Dance Party	July 13	Defer to the next meeting.
22				
23				
24				

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25				
26				
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30	Next SC meeting date	April 15th	Location	Hall; Upper level

<b>Closing</b>				
31	Motion to close	Kim	Seconded:	Barb
32	6# In-Favor		# Opposed	Time 7:41