

Meeting Agenda – Social Committee

Meeting Date: **November 13, 2023**

Location: **Rec Centre; Upper Meeting Room**

Previous Meeting date: **Oct 30th**

Minutes on file

Minutes Distributed: *Date* _____

Agenda Distributed: *Date* **Nov 12th 2023**

Attendees

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

Item #	Item Details - Procedural	Action By	Standing
1	Call to Order	Ron Vanos 6:40	
2	Count for Quorum- Secretary	8	Y /
3	Move to accept Previous minutes		Secunder
4	# In-favor 8	# Opposed	# Abstained

Exec Reports

5	Director	Ron Vanos	X	Review Scheduling Process, Website Update, Events Calendar for 2024 Notes: As noted below
6	Secretary	Kim Kardash		
7	Treasurer	Ilse Kropf	X	Financial Update Notes: As of today \$4,199.71 not including the golf money and halloween money. Important that we get eyeballs on proposals before the events occurs. Ie. Halloween equipment that was purchased. Equipment should be added to the Inventory of the Social Committee. Do we want to discuss having a "reserve" for the SC? A balance that can't be touched unless we all agree that it can be touched. We all agreed that our reserve will be set at \$2000.
8	Comms	Barb Thornton	X	Notes: Housekeeping - residents aren't rereacking the tables and chairs properly; putting scraps of garbage wood in the firepit - Agreed that Barb will send out an email at the beginning of next week as well as post on FB site Email came for a request for 4 new card tables. - Barb to send email request to Rob for further action Email for Salt Mine presentation: - Barb to forward email to Bruce for action Calendar - A few dates are still available; January is open Christmas Dinner - ? Need organizer to arrange for Dec. 25th; - Put on agenda for next general meeting

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9	Facilities	Brenda Smith	X	Notes: Calendar needs to be more explicit in its labeling of uses of time
10	Clubs	Robert Leadbetter	X	Notes: Requests from shuffleboard floor groups. We don't know if we can afford this. The requests are for more than what we can potentially pay out.
11	Volunteers	Mary Kelly	X	
12	Activities	Bruce Asquith	X	

Reports – Current Business Updates				
Item	Lead/Coordinator	Event, Function, Action	Event Date	Status
13	Gloria LeDuc	Craft Sale	Nov. 18 th	
14	Karen T, Dave D	Heavy Metal Pub Night	Nov. 25 th	
15	Brenda MS, John G	Christmas Open House, Bluffs Musicians Sunset Sing-a-long	Dec. 17 th	
16	Todd U	Gift Exchange	Dec 23 rd	
17	Lisa G, Jean V, Mary S, Darcy C	New Year's Eve Dance	Dec. 31 st	
18		New Years Day Levy	Jan 1 st	
19				
20				

Reports – New Business				
Item	Lead/Coordinator	Event, Function, Action	Event, Action Date	Status
21	R Vanos	Facility use review and update	Nov 2023	<p>Establish a working group to review current rules, examine options, and make recommendations if required.</p> <p>Notes: Discussion regarding start and finish time for each request for private events at the hall.</p> <p>What is the traditional start time for a private event:</p> <ul style="list-style-type: none"> - In the past it has been 12:30; it is suggested that 12 or 12:30 be a reasonable time with exceptions as they occur. - Arrange the time in 2 increments so that we can maximize the hall's use of time; afternoon and evening; - Times will continue to be published on the calendar <p>Form of payment:</p> <ul style="list-style-type: none"> - We will now accept e-transfer; the fee we pay will be the cost of doing business; The answer will be the current year. <p>Rules of Hall Rental:</p> <ol style="list-style-type: none"> 1. Good 2. Good 3. Good 4. A cheque or e-transfer 5. Good 6. No smoking/vaping 7. Good 8. Good 9. Good

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				<ol style="list-style-type: none"> 10. Good 11. Good 12. Good 13.Coat room and washrooms, and north deck....It does not includepool room. (removing fire pit) 14.(as per checklist) 15.deposit cheque or e-transfer 16. Good 17. Remove "We have provided paper plates for this. 18. Good 19. Hall bookings should not be done more than one year in advance and no less than 60 days. (Remove "In order to be fair.... Same Holiday time every year.)so that it is available for Community Access/Events. <p>Final Clause:</p> <p>...I (THE HOMEOWNER) agree to be fully responsible for the liability insurance and any other financial obligations...associated.....</p> <p>Brenda to review Checklist and advise.</p>
22		Event Proposal Review	Current	<p>Review the process with the group, adjust as necessary.</p> <p>Notes: Flow Chart. Ron to send out to the executive.</p>
23				
24	Next SC meeting date	Nov 20 th		Location Main Hall

Closing						
25	Motion to close	Rob 8:54	Seconder Kim			
26	# In-Favor		# Opposed		Time	