

# Meeting Minutes – Social Committee

Meeting Date: January 23, 2024 Location: Rec Centre; Great Hall  
 Previous Meeting date: January 8, 2024 Minutes on file \_\_\_\_\_  
 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 @ 6:32	
2	Count for Quorum- Secretary	46	Y / N
3	Move to accept Previous minutes		Seconder
4	# In-favor	# Opposed	# Abstained

Exec Reports			
5	Director	Ron Vanos	<ul style="list-style-type: none"> <li>- Addressed the community members about the meeting being held to 2 hours</li> <li>- Reviewed Social Committee, executive members and creative group</li> <li>- Talked about Canada Day committee coming up in the next few months</li> <li>- If a member has issue with something or wants to make a change, they need to ask to have it added as an agenda item for the next meeting</li> <li>-</li> </ul>
6	Secretary	Kim Kardash	
7	Treasurer	Ilse Kropf	
8	Communications	Barb Thornton	
9	Facilities	Brenda Smith	
10	Clubs/Groups	Robert Leadbetter	
11	Volunteers	Mary Kelly	
12	Activities	Bruce Asquith	

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Reports – New Business/General Questions and Comments				
Item	Lead/Coordinator/ Member of Community	Question/Comments Event or Function	Event, Action Date	Status
13	Doug Simpkins	Question		<p>“Could we discuss getting permanent Bluff name tags which the residents could wear to events?”</p> <p>-</p>
14	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"> <li>1 Roll-Away Mini Courts. <b>DOM ShuffleBoard Inc</b> have a <b>“ROLL-A-COURT MINI”</b> that measures 53 “ wide by 28’ in length. These are roll out vinyl poly shuffleboard courts that weigh 20 pound 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.</li> </ol> <ul style="list-style-type: none"> <li>- We agreed as a best policy that clubs cannot raise funds on their own for their own purposes</li> <li>- The equipment that is bought and used is for the whole community which means they all get the opportunity to use it.</li> <li>- All the money that clubs and groups raise goes into the “kitty” and then gets distributed to all of the clubs and groups</li> </ul>
15	Lynda Horne	Question		<ol style="list-style-type: none"> <li>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? - Website</li> <li>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? - Website</li> <li>3. It was noted in a recent newsletter that the SC</li> </ol>

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				<p>has an expected budget of \$10,000.00 for this year (fiscal?).</p> <ul style="list-style-type: none"> <li>- How did this number come about?</li> <li>- <b>It was based on requirements from the clubs and groups and what was used over the last fiscal year</b></li> <li>- What is the committee's projected costs/expenses to warrant \$10K?</li> <li>- What is the committee's expected/needed money on hand?</li> <li>- <b>As per the current financial statement</b></li> </ul> <p>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.</p> <ul style="list-style-type: none"> <li>- <b>\$500</b></li> </ul> <p>5. How can \$50.00 per couple for a new year's eve dance be justified?</p> <ul style="list-style-type: none"> <li>• There is no cost for the facility,</li> <li>• Everyone brings their own alcohol,</li> <li>• The committee is not allowed to pay for a DJ etc, so no cost there,</li> <li>• Over the years, decorations have been amassed, so there should be no cost there, or ask the residents to wear/bring hats or whatever.</li> </ul> <ul style="list-style-type: none"> <li>- <b>Reviewed the event proposal process</b></li> </ul> <p>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> <ul style="list-style-type: none"> <li>- <b>We are going to have a binder in the library - Barb T. is working on it</b></li> </ul> <p>Thank you and I look forward to the meeting on Tuesday."</p>
	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> <ul style="list-style-type: none"> <li>- <b>It was hand delivered to Kelli by Ilse</b></li> <li>- <b>Since Ilse has taken over; all financial reports will be on the website</b></li> </ul> <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> <ul style="list-style-type: none"> <li>- <b>Can't break that down as there was no pre-planning for the event which is why we have now implemented a process for each event</b></li> </ul>
17	Steve Seaman	Question/Topic for Discussion		<p>"1. Censorship of the residents FB group including the promotion of events.</p>

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				<ul style="list-style-type: none"> <li>- Barb outlined the proper use of the FB group and what the rules are</li> </ul> <p>2. How ticket sales for events are handled.”</p> <ul style="list-style-type: none"> <li>- We leave the ticket sales up to the individual group organizer</li> <li>- Ron has proposed a “raffle”; it was turned down</li> <li>- We are going to review other ways to sell tickets in a more equitable way</li> </ul>
18	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> <ul style="list-style-type: none"> <li>- There are 8 departments; we as an executive voted on and agreed that we needed this number of executive members to work effectively             <ul style="list-style-type: none"> <li>- Director</li> <li>- Secretary</li> <li>- Treasurer</li> <li>- Activities Coordinator</li> <li>- Clubs Coordinator</li> <li>- Communications Coordinator</li> <li>- Facilities Coordinator</li> <li>- Volunteer Coordinator</li> </ul> </li> </ul>
19	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> <ul style="list-style-type: none"> <li>- The number has been estimated by what each club/group has submitted based on their wants or needs</li> <li>- We raise money for this by having events during the year that are revenue positive; we will once completed sent to the community for review</li> </ul>
20	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> <ul style="list-style-type: none"> <li>- It will be on the website</li> </ul>
21	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</p>

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				<p>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> <ul style="list-style-type: none"> <li>- Primarily designed to be an information sharing portal</li> <li>- Designed for residence that were living here who needed specific information ie., anyone know a good plumber? Etc.</li> <li>- Use your own personal page for other more social items</li> </ul>
22	Next SC meeting date		Location	Main Hall

Closing				
23	Motion to close	Dave @ 8:31	Seconder: Kim	
24	# In-Favor		# Opposed	Time