

# Meeting Minutes – Social Committee

Meeting Date: March 18, 2024 Location: Rec Centre; Upper Meeting Room  
 Previous Meeting date: March 4, 2024 Minutes on file Yes  
 Minutes Distributed: *Date* March 4,, 2024 Agenda Distributed: *Date* March 18, 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 @ 6:34	
2	Count for Quorum- Secretary	8	Y / N
3	Move to accept Previous minutes	Kim	Secunder Ilse
4	# In-favor 8	# Opposed	# Abstained

Exec Reports			
5	Director	Ron Vanos	<p><b>Email From Dan Crites:</b></p> <p><b>BUDGET CYCLE:</b> If clubs/groups are to submit a budget, I would suggest that a documented budget cycle should be posted or presented to each club. Meet with them to introduce and go through a Gating Budget Cycles as seen and used in most associations and businesses. It allows the clubs to identify needs or wants, submit them, have those vetted and get feedback on where their request stands. It then allows the Social Committee in this case to see the whole picture of budgets, rank or prioritize the needs and provide feedback in order to get a final submission per say. An example might be:</p> <p>Initial gate – March 1 for budget identification and costing</p> <ul style="list-style-type: none"> <li>• April 2 for feedback from Social Comm on what might be possible</li> <li>• May 1 for Final “Needs Assessment” with 3 Quotes if Approved.</li> </ul>

## Meeting Minutes – Social Committee

			<ul style="list-style-type: none"><li>• June 1 for announcement of Final Approved Budget.</li></ul> <p>This is just an example of a gating approach to budgets, but the intent is to give the club a path to provide a budget and to give the Social Committee a time period to gather, discuss and provide feedback to the clubs on the reality of the budgets. Using the Expenditure Request Form that is available now could be used for that final gate I'm sure.</p> <ul style="list-style-type: none"><li>• We as a committee have a fiscal year end that is same as the BCA.</li><li>• We need to put a date/deadline out there for a final budget - should the committee's/clubs also run with the same year end?</li><li>• Going forward, March 30th is the date for final submissions for budgetary requirements for the upcoming year for all committees and clubs.</li></ul> <p><b>Rules Surrounding Community Time Usage</b> (written Down and placed on the Web Site): For the Saturday / Sunday usage of the Community Hall the "Community Time" should be documented and probably explained again in an Open Post to all who can access the web-site. Over the past two months I and several other user's of the hall have heard 2 or more versions of what those rules are. Whatever the rules are, we should POST them so all can see, read, and hopefully understand. That communication hopefully will go a long way.</p> <p><b>Community Time Open Discussion-</b> Strictly my point of view as a Pickleball player in the Rec time slot. This won't be popular but I think and believe that Community Time on the weekends should be used to entice the community to come down and explore and use the facility. There should be no pickleball between the hours of (as an example) 9:00am to 8:00pm on Saturdays and Sundays. Currently there is about 27 hours of set aside time and then many hours of grabbed time on Saturday and Sunday mornings and afternoons. Monitor that for April to October and see if the hall does actually get used for other activities such as ping pong, darts, corn hole, table shuffleboard. If after that timeframe, if it is just not used, open it up to a more</p>
--	--	--	---

## Meeting Minutes – Social Committee

			<p>realistic time period. Understanding that rules for play and co-existence would need to be developed. i.e. You could have ping pong on the south side of the hall and darts on the north side at the same time.</p> <ul style="list-style-type: none"><li>• We will get a white board and post the rules for “Community Time”. This will also provide space to sign up for said community time.</li></ul> <p><b>NEW Report</b> – Would it be possible to get a monthly short report (on the web-site) that outlines the previous months Private Events. Such as</p> <ul style="list-style-type: none"><li>• In February we had 3 Private Events and 2 Social Committee Events.<ul style="list-style-type: none"><li>◦ Bob Smith’s 60<sup>th</sup> birthday Feb 10 , 1:00 to 3:00pm</li><li>◦ Reggie and Bobby Ann’s 40<sup>th</sup> Anniversary Feb 17, 3:00pm to 7:30pm</li><li>◦ Lester Flatt’s send Off Feb 21, 1:00 to 3:30pm</li></ul></li></ul> <p>This type of report will easily show community members how well the hall is used and for what types of events by month. It opens a window for community members to see what are acceptable events and hopefully acceptable time windows to hold an event. It can also start to build a historic chart on activity by month to gage if the process is working.</p> <ul style="list-style-type: none"><li>• We will defer to next meeting.</li></ul> <p><b>Open Question or Discussion:</b> Last year and correct me if I’m wrong, there was no formal method used to choose/pick /elect the Social Committee team or executive. Is there now a formal way that those positions are filled and is it on the web-site with timelines? Apologize if it was there and I just couldn’t find it.</p> <ul style="list-style-type: none"><li>• There is no formal method used to choose/pick/elect positions on the SC. We have all volunteered for an open position - we are acclaimed.</li><li>• In the case of multiple people vying for a position in the</li></ul>
--	--	--	--

## Meeting Minutes – Social Committee

			<p>organizational group of the SC, the SC would revert to a formal election process.</p> <ul style="list-style-type: none"> <li>Will discuss more formally at the SC General Meeting on March 26th, 6:30pm.</li> </ul> <hr/> <p><b>Email from Darlene Sutherland</b></p> <p>Hi Ron</p> <p>I would like to put this letter forward in regards to The Welcoming Committee. I have decided to step away from this position at this time. I would like to stay on as a volunteer with events etc but as for a lead I'm stepping away. I do have 25 bags made up from the welcoming centre that I can pass on. All that needs to be added would be information pertaining to the Bluffs such as a welcoming letter, current newsletter, community leaders and their contact info etc.</p> <p>sincerely, Darlene Sutherland</p> <ul style="list-style-type: none"> <li>We need to create a new Welcoming Committee; we need multiple information who have the availability of meeting the new residents.</li> <li>We will advertise the availability of the positions at the upcoming general meeting.</li> </ul> <hr/> <p><u>Card Tables</u> - we found 36" square, "blow molded" tables for less than \$90/table; we want 10 <u>Chair Dolly</u> - we also would like to get 2 more \$414</p> <p>Will put to a vote at the General Meeting</p>
6	Secretary	Kim Kardash	
7	Treasurer	Ilse Kropf	<p>As of today we have \$7,721.41 Paid the website in full for BCA, Charity Committee and SC. Need payment from BCA; email Lynda Horne.</p>
8	Communications	Barb Thornton	<p><b>Email from Lisa Hope:</b></p> <p>Hello Barb! I hope your day is going great!! I just have a quick question...could you please tell me why there is a 10 dollar admission charge for the dances? Through various conversations with fellow bluffers, we all feel this is too steep to just walk through the doors. A Lot more people would attend if the price would be decreased. Not at all being confrontational, just reaching out to ask on behalf of several of us...</p>

## Meeting Minutes – Social Committee

			<ul style="list-style-type: none"> <li>All of these events are primarily held for two purposes 1. To entertain members of the community and bring people together; 2. Raise funds for all of the activities and events in the Bluffs</li> <li>It was voted on that we charge \$10 minimally for all events, other than the free events</li> </ul> <hr/> <p>We have a procedure in place to receive comments/correspondence from residents in confidence, if required/requested.</p> <hr/> <p>Social Committee Binder is up-to-date (but forever changing)</p>
9	Facilities	Brenda Smith	
10	Clubs	Robert Leadbetter	<ul style="list-style-type: none"> <li>Dart committee would like new scoring chalkboard; an expenditure request form should be submitted if spending over \$50</li> <li>Talked to Tyne B. about the LongBoard; what are they doing with it? The crafters say they all put in \$ and they claim they never got their money back. If the Crafters claim ownership, they need to remove it from the Rec Hall.</li> <li>Fundraising Policy - would like to review it - Golf Fundraiser (private) want to have SC hold their money separately; our policy is such that we don't hold separate accounts for each club or group</li> </ul>
11	Volunteers	Mary Kelly	
12	Activities	Bruce Asquith	

Reports – Current Business Updates				
Item	Lead/Coordinator	Event, Function, Action	Event Date	Status
13	Todd Uren	St. Patrick's Day Dance	March 16th	<p>Reconciliation? \$836.78</p> <p>If any Event Lead does not complete and submit proper paperwork, they will not be permitted to host another event.; there has been some concern over the 50/50; going forward ALL details must be put in the proposal otherwise the event will be canceled.</p> <p><b>Ron motioned that all events going forward will have pre-printed numbered tickets, with a recording of the first and last ticket number sold. Barb seconded the motion.</b></p>
14	Bruce Asquith	Ultimate Dance Party	April 13	7 - 11; advertising has started; ticket sales date has been posted; Mary will post for volunteers

# Meeting Minutes – Social Committee

15	Need Lead	80's Dance Party	May 18	
16	Need Lead	Victoria Day Party	May 20	
16A	Jim Kardash	The Roaring 20's	May 25	
17	Need Lead	Strawberry Social	June 9	
18	John Goodall	Jammers Concert	June 15	? TBA
19	Brenda Smith	Country Dance	June 22	Details to follow
20	Need Lead	Canada Day	July 1	<ul style="list-style-type: none"> <li>We need to form a committee</li> </ul>

Reports – New Business/General Questions and Comments				
Item	Lead/Coordinator/ Member of Community	Question/Comments Event or Function	Event, Action Date	Status
21				
22				
23				
24				
25				
26				
27				
28				
29				
30	Next SC meeting date	<b>April 1st</b>	Location	Hall; Upper level

Closing					
31	Motion to close	Ilse	Seconder:	Mary	
32	# In-Favor		# Opposed	Time	8:45