

Meeting Minutes – Social Committee Org Group

Meeting Date: December 11, 2023 Location: Rec Centre; Upstairs Meeting Room
 Previous Meeting date: Nov 27th 2023 Minutes on file Yes
 Minutes Distributed: Date Y Agenda Distributed: Date 12-11-23

Item #	Item Details - Procedural	Action By	Standing
1	Call to Order	Ron V @ 6:32	
2	Count for Quorum- Secretary	6	Y / N
3	Move to accept Previous minutes		Seconder
4	# In-favor	# Opposed	# Abstained

Highlighted are in attendance

Exec Reports			
5	Director	Ron Vanos	Succession Plan for Director, Coordinators; Deferring to end if time permits - Asked us to think of items that we need ie. storage racks etc.
6	Secretary	Kim Kardash	Pertaining to place holders in 2024 calendar, I've asked Bruce to forward me updated list
7	Treasurer	Ilse Kropf	Update Financial Status Notes: - Ilse presented our year to date financial statement - Ron asked for an additional line to be added to the report showing losses or gains - Ron asked Rob L. to solicit the clubs for financial needs for upcoming year - Looking to see if we can get some participation from Parkbridge for additional funding - Brenda S. asked if the floor shuffleboard participants were able to buy their own sticks; part of the issue is that they are a bit awkward; if they store them here do we need to provide lock up etc. - Going forward and by the end of the year we will have to see if we can afford the items clubs/activities are asking for - We will have to have community involvement to set the budget for groups etc.
8	Comms	Barb Thornton	
9	Facilities	Brenda Smith	
10	Clubs	Robert Leadbetter	Clubs Budget and Schedules - Defer to next meeting
11	Volunteers	Mary Kelly	Notes: Volunteer status for Upcoming events - Will reach out to people in January to increase of volunteer numbers - She talked to Marianne about the coffee fund; they are not generating much money at all; reinforcing the fact that people need to pay the \$1 for the coffee - Ron asked that Mary repoll volunteers to ask them if they are still interested in being on the social committee just to reiterate and confirm one way or the other and also to communicate to the whole community as there are many new people who have moved in
12	Activities	Bruce Asquith	Calendar Update Notes: - Bruce has a report with all "potential" events for 2024 - Rec'd proposals for next year - A major and minor event for each month

Meeting Minutes – Social Committee Org Group

				<ul style="list-style-type: none"> - Putting place holders in the calendar - We had a 4 to 6 vote for no Mother's Day event <p>We put place holders throughout the calendar for the upcoming 2024 year. Bruce will forward the event and date list once updated.</p> <p>FaceBook events are to be posted on the Bluff's residents activities and events page by Barb Thornton(?)</p>

Reports – Current Business Updates				
Item	Lead/Coordinator	Event, Function, Action	Event Date	Status
13	John G, Darelene BS	Christmas Open House Bluffs Musicians Sunset Sing-a-long	Dec. 17th	
14	T & D Uren	Bad Santa	Dec 23	
15	Lisa G, Jean V, Mary S, Darcy C	New Year's Eve Dance	Dec. 31 st	
16	B & S Meyers	New Years Day Leavy	Jan 1 - 24	
17	Lisa Golem, Karen T	Lip Sync Karaoke	Jan 20, 24	Voted - all in favour of proposal as submitted.
18	P & D DuCharme	80's dance party	02-10-24	
19	TBD	Valentines Dance	02-17-24	
20	Todd U	St Patrick s Dance	03-17-24	
21	B & B Asquith	Ultimate Dance Party	04-24-24	
22	Dawn White	Golf Tournament	06-08-24	
23	L & D Golem	Lip Sync Karaoke	08-34-24	
24	B Asquith K Tondreau	Hard Rock Café	09-21-24	
25	T & D Uren	Oktoberfest	10-05-24	
26				
27				

Reports – New Business				
Item	Lead/Coordinator	Event, Function, Action	Event, Action Date	Status
21	Brenda Smith	Recycle		Brenda has volunteered to take the beer cans from the hall after events and happy hours
22	Ron Vanos and Bruce Asquith	Event promotion		Conversation to be had with Barb Thornton. How are going to maintain consistency.

Meeting Minutes – Social Committee Org Group

23				
24	Next SC meeting date	Jan 8th, 2024	Location	Meeting Room

Closing				
25	Motion to close	Ron Vanos @ 8:40	Seconder Bruce A.	
26	# In-Favor		# Opposed	Time