

Fort Frances Senior Centre Board of Management

Regular Meeting- April 10 2018

Session # 014

Fort Frances Senior Centre Dining Hall/Program Space

In Attendance Doug Kitowski, John Reader, Jason Kabel, Diane Maxey Cindy Noble, Dalton Taylor, Ed Haglund

Regrets June Caul, Irene Laing

Call To Order The meeting was called to order @ 10:30 by the chair Diane Maxey

Conflict of Interest There were no conflicts declared

A moment of silence was observed for the Humboldt Hockey Players

Adoption of the Agenda

959 Doug Kitowski/ Dalton Taylor That the agenda be adopted as circulated

Approval of the Minutes

960 Ed Haglund/ Doug Kitowski That the minutes of the March 13,2018 meeting be accepted as circulated

Manager's Report

Cindy Noble presented the Manager's Report

961 Dalton Taylor/Ed Haglund That the Manager's Report be accepted as presented

Bills and Accounts

962 Ed Haglund/John Reader That the March accounts in the amount of \$4373.81 be accepted and approved for payment

Correspondence

963 Ed Haglund /John Reader That the bill from OACAO be paid.

Past Business

- Bingo Diane reported on the cheque issued to the Centre which was discussed and it will be deposited into the general funds. Discussion on Reserve Funds for the proposed Addition and donations to the Centre being used for the expansion was also discussed
- Senior Games Cindy reported plans going great with lots of people involved, discussed funding and the Senior Centre will pay for the food and the advertising if required.

- Regarding lighting in the main room of the Centre, Cindy will check to see what is happening.

New Business Grant requests are due for 2018 Jason and Cindy have talked, instead of new flooring (because of the cost) will check into more parking space around the building.

Public Participation no participation

Close

The Chair declared the meeting be adjured at 11:30

Diane Maxey, Chair

Irene Laing, Secretary

Next meeting May 8 at 10:30 at the Fort Frances Senior Centre