

SISTER KENNEDY BOARD OF MANAGEMENT
REGULAR MEETING – January 10, 2017
Session #001
Sister Kennedy Centre Dining Hall/Program Space

IN ATTENDANCE Irene Laing, Cindy Noble, Dalton Taylor, John Reader, Doug Kitowski, Diane Maxey, June Caul, Ed Haglund, Jason Kabel

CALL TO ORDER The meeting was called to order at 10:34 by the Jason Kabel who welcomed new and returning Board members.

ELECTION OF OFFICERS

Jason called for nominations for the positions of Chair, Vice-Chair and Secretary.

Diane Maxey was nominated by Doug Kitowski, seconded by Irene Laing. There being no other nominations Diane was acclaimed Chair.

John Reader was nominated by Irene Laing, seconded by Dalton Taylor. There being no other nominations John was acclaimed Vice-Chair.

Irene Laing was nominated for Secretary by June Caul, seconded by Doug Kitowski. There being no other nominations Irene was acclaimed Secretary.

Diane Maxey assumed the chair for the balance of the meeting.

CONFLICT OF INTEREST There were no conflicts declared.

ADOPTION OF THE AGENDA

888 June Caul/Ed Haglund that the agenda be accepted as presented. **Carried**

APPROVAL OF MINUTES of November 8, 2016

889 June Caul/Ed Haglund That the minutes of the November 8, 2016 meeting be accepted as circulated. **Carried**

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

890 Dalton Taylor/Ed Haglund That the Manager's Report be accepted as presented. **Carried**

BILLS AND ACCOUNTS

891 June Caul/Ed Haglund That the November and December accounts in the amount of \$1909.68 and \$5627.03 be accepted and approved for payment. **Carried**

CORRESPONDENCE

There was no correspondence.

PAST BUSINESS

- **Outside doors to Pool Room** – Cindy reported that weather stripping had been installed.

- **Outdoor signage** – Cindy distributed pictures of a sign that could be attached on the building. Cindy was requested to get a price on a sign that could be mounted at the corner of the lot.

892 June Caul/Doug Kitowski That a corner billboard sign be installed at the corner of Victoria and Nelson Streets stating that this is the Fort Frances Senior Centre and that all seniors are welcome.

- **Directory of Services** - Cindy ordered 100 copies.
- **Board Expiry** - Jason reported that changing the length of terms is not feasible at this time.
- **Painting of Ramp** – Deferred until spring. Jason will acquire the paint for Ed.
- **Busing** – the issue has been taken care of through Community Services.

COMMITTEE REPORTS

Bingo Committee Irene reported that we could expect approximately \$583.00 as our share of the revenue from the Kiwanis Club. Attendance at the bingos ranged from 6 to 18 with the average attendance at 14. The next license will be for the period March to June after which time an assessment will be made as to the feasibility of continuing the bingos.

NEW BUSINESS

- **Living Life to the Full Course** – Irene distributed posters of a Living Life to the Full Course which is being offered in other communities for caregivers. Irene will contact CMHA to see if they would be interested in co-sponsoring a course with the Centre.
- **Community Calendar** – A calendar of community events was proposed. Diane indicated a willingness to establish and maintain such a calendar at the Centre.
- **Seniors Community Grant Program** – the deadline for applications is March 3/17. Members were asked to come up with ideas for a grant for the next meeting.

PUBLIC PARTICIPATION

- Recommended that if a sign is installed that it be kept simple and not too busy.
- Suggestion that the name “Kiwanis” be used in bingo advertising.
- Suggested that lights be installed on the sign to make it more eye catching.
- Suggestion for a pancake breakfast

CLOSE

893 June Caul/Irene Laing That the meeting be adjourned at 11:54

Diane Maxey, Chair

Irene Laing, Secretary

Next meeting February 14 at 10:30 a.m. at Sister Kennedy Centre.