

FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT
REGULAR MEETING – December 12, 2017
Session #010
Fort Frances Senior Centre Dining Hall/Program Space

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

REGRETS Jason Kabel

ABSENT Doug Kitowski

CALL TO ORDER The meeting was called to order at 10:30 by the Chair, Diane Maxey

CONFLICT OF INTEREST There were no conflicts declared.

ADOPTION OF THE AGENDA

938 Dalton Taylor/June Caul That the agenda be adopted as circulated. **Carried**

APPROVAL OF MINUTES

939 June Cul/John Reader That the minutes of the November 14, 2017 meeting be accepted as circulated. **Carried**

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

940 June Caul/Ed Haglund That the Manager's Report be accepted as presented. **Carried**

BILLS AND ACCOUNTS

941 June Caul/Doug Kitowski That the November accounts be accepted and approved for payment. **Carried**

CORRESPONDENCE

Thank you card from the duplicate bridge group.

PAST BUSINESS

- **Baffles** Cindy reported that she had picked them up from Pam. Ken will be putting on the strips of wood. Cindy will contact Jason to find an installer.
- **Centre Name** June reported that Council has endorsed the name change.

NEW BUSINESS

Resource Booklet Reprint Irene and June will update the booklet prior to reprinting it.

Volunteer Certificates June presented *150 Certificate of Recognitions* awards to board members.

Building Expansion It was suggested that at the next meeting the Board formalize a request to the Town for an addition/expansion of the Centre.

Action: Jason bring the projected plan to the meeting

Bingo Diane advised that Kiwanis will sponsor bingo on Friday afternoons. The events will run from January 12 to March 30 from 1:30 to 3:30. Ten games plus a blackout to be played. Irene will get the license.

PUBLIC PARTICIPATION

None

CLOSE

The president declared the meeting adjourned at 11:35

Diane Maxey, Chair

Irene Laing, Secretary

Next meeting January 9 at 10:30 a.m. at the Fort Frances Senior Centre.