

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
October 18, 2007**

A regular monthly meeting of the Norwood Community Centre Board of Directors was held on Thursday October 18, 2007 at 8:30 at the Norwood Community Centre (87 Walmer Street).

PRESENT:		
Dorothea Blandford	Lucille Miller	Leslie Johnston
Bruce Samson	Shirley Synchronick	Janice Caldwell
Deenie Lefko-Halas	Shelley Kent	Caroline Deerpalsing
Bev Duthoit	Lorraine Lambert	Vicki Magnifico
Dave Beesuaert		
REGRETS:		
Bruce Verry	Gary Oakley	Lia Anderson
Morris Stefanec	Lynda Geary	Paul Pelletier

The meeting was called to order at 8:47 p.m. and was chaired by Dorothea Blandford. Dorothea welcomed the new NCC directors (Janice Caldwell, Vicki Magnifico and Caroline Deerpalsing) and thanked all returning directors.

1. Agenda

**It was
Moved by Bruce Samson
Seconded by Deenie Lefko-Halas**

THAT the agenda be amended to include under New Business 7.3 Halloween Dance and Christmas Pancake Breakfast.

Carried.

2. Minutes

**It was
Moved by Leslie Johnston
Seconded by Lorraine Lambert**

THAT the minutes of the September 20/07 meeting be approved as drafted.

Carried.

3. Business Arising:

3.1 Caretaker- Leslie advised that John's contract has been renewed for a further one year term and she will have on-going performance meeting/reviews with John. If there are any issues any director or board member wants addressed with the caretaker please email Leslie. Discussion regarding a raise to John's hourly rate followed.

**It was
Moved by Leslie Johnston
Seconded by Dave Beesuaert**

THAT the caretaker's hourly salary be increased by 10% to \$11.55/hour.

Carried.

3.2 Ice Maker /Snow Clearing Contract- Dorothea reported that Mike Baillie declined and that Larry McDonald was approached and has also declined. A sub-committee including Caroline, Dave and Bruce Samson will try and find other interested contractors and investigate alternatives with respect to the ice maker and snow clearing contract and report back in two weeks.

3.3 Bookkeeper Contract- Michelle has the contract and hopefully it will be signed shortly.

3.4 Canteen-deferred to the November meeting when Debra can report on the success with her calls to generate more canteen volunteers.

3.5 Web-site-Thank you to Bruce Samson for recommending Julien Moffat as a potential web-site designer/developer for NCC.

4. Correspondence – Filed

5. Treasurer's Report:

5.1 The financial report as of August 31, 2007 was presented by Dorothea.

**It was
Moved by Lorraine Lambert
Seconded by Deenie Lefko-Halas**

**THAT the August Financial
Report be approved as presented.**

Carried.

5.2 The financial report as at September 30, 2007 was presented by Dorothea.

**It was
Moved by Bruce Samson
Seconded by Janice Caldwell**

**THAT the September financial
Report be approved as presented.**

Carried.

General discussion regarding the Shaw monthly bill and the MTS Mobility monthly bill. Further investigation is required with respect to ensure the NCC is utilizing the most cost effective plans available for the cable service and the cell phone service.

6. Committee Reports:

6.1 CCB – Deferred to the November meeting.

6.2 Redevelopment Committee-Deferred to the November meeting.

7. New Business:

Program Reports are due by the end of November. Dorothea and Bev to coordinate for the next meeting.

Program Budgets-are due.

Halloween Dance-Shirley Synchron is requesting on behalf of Bruce Verry \$200.00 towards each of the planned dances at the club.

**It was
Moved by Deenie Lefko-Halas
Seconded by Bruce Samson**

**THAT up to \$200.00 be provided
for this year's Halloween Dance.**

Carried.

Christmas Pancake Breakfast- Lucille wants dates and details for advertising purposes. Dorothea to follow-up with Bruce Verry to see what the plan is. If it is a community event we will do a newsletter in November.

8. Adjournment

**It was
Moved by Deenie Lefko-Halas
Seconded by Leslie Johnston**

**THAT the meeting be adjourned at
9:50 pm.**

Carried