

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
February 21, 2008**

A regular monthly meeting of the Norwood Community Centre Board of Directors was held on Thursday February 21, 2008 at 8:30 at the Norwood Community Centre (87 Walmer Street).

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

The meeting was called to order at 8:35 p.m. and was chaired by Dorothea Blandford.

1. Agenda

It was

Moved by Leslie Johnston

Seconded by Shirley Syrnick

THAT the agenda be amended to include under New Business 7.5 Nordale School Farewell and 7.6 Digital file for Logo and that 3.2 Christmas Pancake Breakfast be deleted as this was reported on previously.

Carried.

2. Minutes

It was

Moved by Janice Caldwell

Seconded by Leslie Johnston

THAT the minutes of the December 20, 2007 meeting be amended to delete Gary Oakley from the Regrets section and be approved as amended.

Carried.

3. Business Arising:

3.1 Canteen-Defer to March meeting.

3.2 Christmas Pancake-reported on previously.

3.3 Winter Carnival-Total cost \$124.74 Report as filed.

3.4 Soccer Update-Jim Darcel Report as filed.

- 3.5 Child Fitness Tax Credit (Dorothea and Vicki)- Vicki will handle any calls regarding Child Tax Credit questions. Any changes to the receipt will have to be in writing. As a related topic there needs to be a mandatory late fee for all late registrations and all convenors have to apply---NO EXCEPTIONS.
- 3.6 Christmas Gifts & Hamper (Dorothea)—Dorothea reports that Kit & Kaboodle provided great gifts for the children and for the adults we provided Superstore gift certificates.
- 3.7 Podium (Dorothea)—Dorothea advises that the cost of the podium will be \$270 and a sign will be \$200.

**It was
Moved by Bruce Verry
Seconded by Bruce Samson**

**THAT the NCC approve spending
\$550.00 for a new podium and sign.**

Carried.

4. Correspondence – Filed

5. Treasurer’s Report:

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

**It was
Moved by Shirley Syrnick
Seconded by Vicki Magnifico**

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

Carried.

5.2 The financial report as of January 31 2008 was presented by Dorothea.

**It was
Moved by Shirley Syrnick
Seconded by Leslie Johnston**

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

Carried.

6. Committee Reports:

6.1.1 CCB – Deferred as Paul not at the meeting.

7. New Business:

Valentines Dance—There were 80 children and \$198 taken in at the door with \$113 Canteen sales with expenses of \$150 for the music man.

Spring Registration—being held Tuesday March 4th 6:30pm 8:30 pm and Saturday March 8th 9:00 am – 11:00 am. Anyone who can volunteer will be appreciated.

Membership (Vicki)-Requested input on the new membership cards.

Newsletter—has been completed and will be delivered next week.

Nordale School Farewell (Graduation)—is booked for Thursday June 12/08.

**It was
Moved by Bruce Samson
Seconded by Caroline Deerpalsing**

**THAT the hall rental fee be waived
for the Nordale School Grade 8
graduation except for the usual \$60
cleaning fee.**

Carried.

Digital File Logo- Caroline advised that as she could not track down the digital version of the NCC logo she had to get Home run Sports to provide on a disk at a charge of \$115.00. Just as information Compu Stitch also has a digital file of the logo and the secretary will maintain a CD with the logo.

8. Adjournment

**It was
Moved by Vicki Magnifico
Seconded by Bruce Verry**

**THAT the meeting be adjourned at
9:12 pm.**

Carried