

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
November 20, 2008**

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Thursday, November 20, 2008 at the Norwood Community Centre (87 Walmer St.)

PRESENT

Dorothea Blandford	Bev Duthoit	Leslie Johnston
Shelley Kent	Dave Beeusaert	Shirley Syrnick
Vicki Magnifico	Bruce Samson	Paul Pelletier
Bruce Verry	Katharine Cherewyk	Leslie Perring
Jason Perring	Alex Coutu	Ross Kozielec
Regan MacDonald	Lorraine Lambert	

REGRETS

Morris Stefanec		
-----------------	--	--

The meeting was called to order at 8:06 p.m. and was chaired by Shelley Kent.

1. Agenda

It was

**Moved by Lorraine Lambert
Seconded by Vicki Magnifico**

THAT the agenda be amended to include under New Business 7.3 Corporate Credit Card, 7.4 Signing Authority, 7.5 New Program and 7.6 Newsletter.

Carried.

2. Minutes

It was

**Moved by Regan MacDonald
Seconded by Katharine Cherewyk**

THAT the minutes of the October 23, 2008 be approved.

Carried.

3. Business Arising

- 3.1 Soccer – As per Dorothea’s email dated November 19/08 and attached, WYSA is attempting to revise their association’s constitution/by-laws to make it more difficult for the community centres to know what is occurring in their organization. General discussion followed.
- 3.2 Breaker Replacement – The NCC may be looking at a replacement (third time), should problem continue to occur.
- 3.3 Contracts–Ice Maker and Bookkeeper signed.

- 3.4 Facility Use Agreement (Norwood Nursery School) – Signed by Norwood Nursery School; is now to be forwarded to the City of Winnipeg for approval and signature.
- 3.5 Hockey Budget – Tabled.
- 3.6 City of Winnipeg submissions – volunteer hours, program report and inventory list to be submitted by November 30, 2008. Minor changes were requested to the Inventory List.

4. Correspondence

- 4.1 Signed condolence card

5. Treasurer's Report

- 5.1 The financial report as of October 3, 2008 was presented by Paul

It was

**Moved by Paul Pelletier
Seconded by Bruce Verry**

THAT the October 2008 financial report be approved as presented.

Carried.

6. Committee Reports

- 6.1 CCB – the report of the CCB meeting of October 28, 2008 was presented and filed.
- 6.2 Redevelopment – Bruce and Dorothea provided an update on potential renovation. The designer Allison DeMare was invited to attend our board meeting but was unable to. Jack Juffs, GM will consult with her to provide an update at the next Board meeting. There was discussion of the viability of increasing canteen business and hiring a young person to staff the canteen. Dorothea requested volunteers for the redevelopment committee – Bruce Verry, Bruce Samson and Shirley Syrnick put their names forward.
- 6.3 Norwood Nursery School – Dorothea requested new members to participate on the NNS Standing Committee. The current members are Lorraine Lambert, Leslie Johnston and Dorothea Blandford on behalf of the club and Lindsay Rakowki (as President of NNS) and Dave Beusaert of the NNS. Dorothea is looking to surrender her position.

7. New Business

- 7.1 Computer Purchase – Jack Juffs submitted a proposal to purchase a new computer

It was

**Moved by Leslie Perring
Seconded by Vicki Magnifico**

THAT the NCC purchase the computer outlined as option 1 at a cost of \$1488.98 plus tax.

Carried.

- 7.2 Breakfast with Santa – Bruce Verry requested volunteers; Dave Beusaert will coordinate NNS volunteers. Katharine Cherewyk volunteered to take pictures.
- 7.3 Credit Card – Issue under discussion; further research being done. Issue to be brought up at the December meeting.
- 7.4 Signing Authority – New signing authorities are required; the new directors to go to the credit union to sign.

- 7.5 New Program – Tai Chi program was proposed by Shelley to encourage new member participation, she will do some more investigating as to schedules, interest, etc.
- 7.6 Newsletter – Katharine asked for submissions for the Winter Newsletter. Leslie is arranging a committee for the winter carnival.

8 Adjournment

It was

Moved by Lorraine Lambert

Seconded by Bruce Verry

THAT the meeting be adjourned at 10:00 p.m.

Carried.