

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
December 18, 2008**

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Thursday, December 18, 2008 at the Norwood Community Centre (87 Walmer St.).

PRESENT

Dorothea Blandford	Bev Duthoit	Leslie Johnston
Lorraine Lambert	Dave Beeusaert	Regan MacDonald
Vicki Magnifico	Bruce Samson	Paul Pelletier
Bruce Verry	Ross Kozielec	Leslie Perring
Alex Coutu	Darla MacFarlane	Anthony Morham

REGRETS

Shelley Kent	Morris Stefanec	Jason Perring
Shirley Syrnick	Katharine Cherewyk	

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

1. Agenda:

It was

Moved by Lorraine Lambert

Seconded by Bev Duthoit

THAT the agenda be approved as submitted.

Carried.

2. Minutes:

It was

Moved by Bev Duthoit

Seconded by Paul Pelletier

THAT the minutes of November 20, 2008 be approved.

Carried.

3. Business Arising

- 3.1 Soccer – Dorothea updated the board regarding developments with WYSA and Bonivital Soccer Club.
- 3.2 Facility Use Agreement– Barbara is looking into insurance, issue to be brought up at January meeting.

3.3 Hockey Budget

It was

Moved by Leslie Johnson

Seconded by Bruce Verry

THAT the Hockey Budget (2007-2008) be approved as submitted by Caroline Deerpalsing.

Carried.

- 3.4 City of Winnipeg Reports – finalized copies held by secretary and are available upon request.
- 3.5 Santa Claus Breakfast – Leslie Perring has taken over for next year. Thank you to all the families that helped make this year so successful.
- 3.6 Corporate Credit Card – Jack has reactivated a dormant Home Depot account. It was decided that this would suffice for now and the issue will be revisited at the April meeting.
- 3.7 New Program – Qi Gong will be starting January 22, 2009 for 10 sessions. The cost will be \$40 plus the booster fee. The activity requires a minimum enrollment of 6 people. Shelley Kent will be the convener and Erika Bera will be the instructor.

It was

Moved by Alex Coutu

Seconded by Bruce Samson

THAT the Qi Gong program be instated.

Carried.

- 3.8 Interest Rates – Ross investigated short term investments for club funds, and suggested a GIC.

It was

Moved by Regan MacDonald

Seconded by Bruce Verry

THAT the NCC invest \$100 000 in a one year GIC at a minimum rate of 3.35%.

Carried

4. Correspondence

- 4.1 GCWCC Janitorial Program – we have qualified for the program for 2009.

5. Treasurer's Report

- 5.1 The financial report as of November 30, 2008 was presented by Paul

It was

Moved by Paul Pelletier

Seconded by Bruce Samson

THAT the November financial report be approved as presented.

Carried.

6. General Manager's Report - filed

7. Committee Reports

- 7.1 CCB – presented by Paul
- 7.2 Redevelopment Committee – The Redevelopment Committee will bring a recommendation as per color for sound rated accordion doors once Allison DeMare provides a color palette.
- 7.3 NNS/NCC – Dorothea suggested that the Facility Use Agreement come under discussion within a month.

8. Adjournment

- 8.1 Website - norwoodcc.ca will be up and running presently.
- 8.2 NCC Operating Budget – General Discussion as to Jack having an operating budget, there will be further discussion in January.
- 8.3 Winter Carnival – will be held on February 7, 2009. Lia Anderson will be having a meeting in January.
- 8.4 Christmas Hamper – will be delivered on December 19, 2008.

It was

Moved by Leslie Perring

Seconded by Leslie Johnston

THAT the Christmas Hamper include 4 gifts of \$50.

Carried.

- 8.5 Christmas Gifts

It was

Moved by Bruce Verry

Seconded by Bev Duthoit

THAT the staff and bookkeeper of the NCC be given a \$50 Gift Certificate.

Carried.

9. Adjournment

It was

Moved by Ross Kozielec

Seconded by Lorraine Lambert

THAT the meeting be adjourned at 9:55 pm.

Carried