

**NORWOOD COMMUNITY CENTRE  
BOARD OF DIRECTORS MEETING  
December 16, 2010**

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Thursday, December 16 at 87 Walmer Street.

**PRESENT**

Leslie Johnston	Geoff Ford	Karen Tarr
Sarah Phillips	Paul Pelletier	Bruce Samson
Regan MacDonald	Darla McFarlane	Bruce Verry
Morris Stefanec	Alex Coutu	

**REGRETS**

Ross Kozielec	Brian Pound	

The meeting was called to order at 8:39 p.m. and was chaired by Leslie Johnston.

**1. Agenda:**

**It was  
Moved by Regan MacDonald  
Seconded by Paul Pelletier**

**THAT the agenda be approved as submitted.**

**Carried.**

**2. Approval of the minutes – November 18, 2010**

**It was  
Moved by Paul Pelletier  
Seconded by Geoff Ford**

**THAT the minutes be approved as amended.**

**Carried.**

**3. Business Arising**

3.1 Online Registration – The topic of online registration was discussed and the board had the opportunity to provide feedback. Following a discussion with Greenridge Business Systems, Geoff Ford discussed with the board, the feasibility of creating an online registration system. Feedback from the group was varied; some felt having an online registration system would discourage people from visiting the club to register. Others in the group felt this was an interesting method for program registration however would be best presented to the GCWCC and if implemented would be an option for individual clubs in the future.

Leslie will provide Geoff with the contact information for the director of the GCWCC to arrange a meeting to discuss further the possibility of the online registration system.

3.2 NNS Update – Teri Mofatt provided a report on behalf of the Norwood Nursery School and Daycare. Report filed as read.

#### **4. Correspondence**

4.1 GCWCC Janitorial Program – An unfavorable response was received from the GCWCC related to the Janitorial Program. Leslie felt the letter was vague and did not fully explain the reason for the denial of funding for a caretaker/janitorial position for the NCC. Leslie requested feedback from the group as to next steps. It was decided that Leslie will draft a letter to the director of the GCWCC requesting clarification of the reason for the denial. Leslie will send the draft letter to the board for review prior to sending to the GCWCC.

#### **5. Treasurer’s Report**

5.1 November 2010 Financial Report – was presented by Paul Pelletier in the absence of Ross Kozielec.

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

**THAT the Financial Report of November 2010 be approved as presented.**

**Carried.**

#### **6. Committee Reports**

6.1 GCWCC Meeting – was held November 23, 2010 – Report filed as read.

#### **7. New Business**

7.1 Change to NCC Board – Shelley Kent has resigned as a voting Member at Large of the NCC Board effective immediately. Shelley will continue to be convenor of Qi Gong and the Knitting Club.

7.2 Manager’s Report – Leslie reviewed the NCC Manager’s report provided by Barry Nacci – report filed as read. Barry asked the Board about the possibility of a float being provided for managing day to day operations. Leslie will speak to Ross about a float and this discussion will be revisited at the next NCC Board meeting on January 20, 2011.

#### **8. Adjournment**

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

**THAT the meeting be adjourned at 9:35 p.m.**

**Carried.**

NEXT MEETING – January 20, 2011 – 8:00 p.m.