

**NORWOOD COMMUNITY CENTRE  
BOARD OF DIRECTORS MEETING  
October 13, 2011**

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Thursday, October 13, 2011 at 87 Walmer Street.

**PRESENT**

Sarah Phillips	Monique Wagner	Trina McFadyen
Geoff Ford	Ross Kozielec	Jason Perring
Bruce Samson	Karen Tarr	Alex Anderson
Leslie Johnston	Paul Pelletier	Glen Holmes

**REGRETS**

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The meeting was called to order at 8:11 p.m. and was chaired by Bruce Samson.

- 1. Welcome to new and returning board members** - Bruce welcomed returning board members and new board members Alex Anderson, Trina McFadyen, and Glen Holmes.

**2. Agenda:**

The following items were added to the agenda:

- 6.1 August Financial Report
- 7.3 Striking new committees
- 8.4 Gym Time
- 8.5 GM Report

**It was**

**Moved by Paul Pelletier**

**Seconded by Karen Tarr**

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

**Carried.**

**3. Approval of the minutes – September 15, 2011**

**It was**

**Moved by Karen Tarr**

**Seconded by Geoff Ford**

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

**Carried.**

#### **4. Business Arising**

4.1 Rekeying – Barry is continuing to work on obtaining a quote to have the club rekeyed. Gary Oakley currently has a list of all NCC key holders.

4.2 Volunteer Appreciation - This event will not take place this fall, as originally scheduled as we do not have a chair for this committee. Discussion took place around moving the event to January 2011. Ross suggested that the event be coordinated by a planner and will look into obtaining an initial quote. Following the receipt of the quote, the executive will establish points of contact on the board to assist with the coordination of the volunteer appreciation event. The board will look at potential dates near the second or third week of January.

**It was**

**Moved by Ross Kozielec**

**Seconded by Geoff Ford**

**THAT the NCC Executive hire an event planner to coordinate the Volunteer Appreciation event up to a value of \$7500.**

**Carried.**

4.3 Breakfast with Santa – will be held December 18 from 8:30 a.m. – 11:30 a.m. Leslie will take the lead on organizing this event, however this will be her last year. Leslie will focus on planning and transferring the leadership to the Anderson, Downy and Tarr families.

4.4 Universal Funding Formula – the proposed changes were recently sent out to the NCC board for their review and feedback. The following two motions were voted on and passed.

1. That the General Council of Winnipeg Community Centres recommend that the proposed 2012 Universal Funding Formula be approved and forwarded to Executive Policy Committee for approval.

2. That the General Council of Winnipeg Community Centres recommend that the proposed 2012 Universal Responsibility Document be approved and forwarded to Executive Policy Committee for approval.

**5. Correspondence – none.**

#### **6. Treasurer's Report**

6.1 August 2011 Financial Report – the August 2011 financial report was filed as read.

**It was**

**Moved by Ross Kozielec**

**Seconded by Leslie Johnston**

**THAT the Financial Report of August 2011 be approved as presented.**

**Carried.**

## 7. Committee Reports

7.1 CCB - the next CCB is scheduled for October 25, 2011. A report will be provided at the next NCC board meeting.

7.2 NCC Committees for 2011-2012 – Further to the NCC AGM, Geoff Ford was acclaimed as Associate Member, and was appointed as Chair of the Building and Grounds Committee. The following committees were struck for 2011-2012:

Building and Grounds Committee: Geoff Ford (Chair), Bruce Samson, Jason Perring, Glen Armstrong.

NCC / NNS Joint Subcommittee – Leslie Johnston, Sarah Phillips and Trina McFadyen along with member of the NNS make up this committee.

## 8. New Business

8.1 Ice Maker – Bruce will contact Jeff, who did the ice last year to determine if he would like to take this on again this year.

8.2 Report to City of Winnipeg - Regan will compile the program reports from each of the convenors to be sent to the City. Ross will complete the inventory report.

8.3 GCWCC “Above and Beyond” Banquet – previously called the Past President’s banquet. In previous years the NCC has purchased a table. Long standing board members will be recognized at this year’s banquet. Leslie and Bruce have nominated Morris.

**It was  
Moved by Leslie Johnston  
Seconded by Geoff Ford**

**THAT the NCC Executive purchase 8 tickets  
at \$30 each for the GCWCC Banquet.**

**Carried.**

8.4 Gym Time – Lucille Miller is liaison between LRSD and community clubs who is responsible for coordinating gym times.

8.5 General Manager’s Report – filed as read.

## 9. Adjournment

**It was  
Moved by Sarah Phillips  
Seconded by Leslie Johnston**

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

**Carried.**

**NEXT MEETING** – November 17, 2011 – 8:00 p.m.