

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
December 15, 2011**

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Thursday, December 15, 2011 at the Norwood Community Centre (87 Walmer St.).

Present:

Bruce Samson	Regan Macdonald	Leslie Johnston
Teri Moffat	Paul Pelletier	Geoff Ford
Dean Matthews	Monique Wagner	Trina McFadyen
Glen Holmes		

Regrets:

Alex Anderson	Ross Kozeilic	Karen Tarr
Jason Perrings	Sarah Phillips	

The meeting was called to order at 8:45 p.m. and was chaired by Bruce Samson.

1. Agenda:

It was

**Moved by Leslie Johnston
Seconded by Paul Pelletier**

THAT the agenda be approved as submitted.

Carried.

2. Minutes:

It was

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

THAT the minutes of November 17, 2011 be approved.

Carried.

3. Business Arising

3.1 Christmas Hamper – The hampers are almost ready to deliver. There are still some items to come in. Marion Safeway is sponsoring us with a \$50 gift card for perishables. Kite and Kaboodle has given us prizes at cost again. In addition, the Norwood Naughty Knitters have donated at least another \$100 worth of toys!

3.2 New Year's Eve Family Party – The planning is underway. There are 10 -12 families registered – we are hoping to have at least 15. Budget of \$750 was already approved.

3.3 Ross has suggested that we re-invest our current GIC for another term:

It was

Moved by Geoff Ford

Seconded by Glen Holmes

THAT we re-invest the existing term deposit for an additional term.

Carried.

4. Correspondance

4.1 WYSA AGM meeting – someone from NCC needs to attend on our behalf. Bruce will ask Mike Baillie to attend, as Jim Darcel is not available.

4.2 Green Team applications are in. Bruce will go over the material with Geoff.

4.3 Columbian Cultural Association of Manitoba wishes to rent the club for a daytime event July 21st (outdoors and indoors). No objections were raised to this.

4.4 We received a Christmas card from Opportunities for Employment, thanking us for our support of their organization. This is in relation to the volunteer that works with Barry three mornings per week.

4.5 Invoice for GCWCC membership received.

6. Committee Reports

6.1 CCB – Paul forwarded his report electronically earlier this week. He clarified the comments regarding firework and snow-mobile permits. A question was raised regarding whether we have received the booster fees owing to us by SBMH from online registration. Regan indicated that we have received some monies from them; unsure as to whether this is the full amount owing.

7. New Business

7.1 Volunteer Appreciation – This event will be held on January 21st, 2012. The theme is music, and invitees will be invited to come dressed as their favorite song or artist. Planning is going well, with the exception of the matter of the list of soccer volunteers, which we have been unable to obtain as yet. We are making every effort to try and obtain these names, including using social media, etc. Board members are asked to help with this in any way they can, so that we don't miss any of our valued volunteers.

7.2 Winter Carnival is being organized by Darla MacFarlane and Leslie Perring.

7.5 Request for discount on rental rate for a fund-raising event for a woman in the neighborhood who has bone cancer for September 23rd. Bruce will obtain more information on the type of event.

7.6 The Rink Project - Palmer Fritschy is an RRC student who has undertaken a charity project as part of his coursework, focused on outdoor hockey photography. He is wondering whether there might be an

opportunity for him to display and sell his work at the NCC. Proceeds go to the GCWCC – GCWCC has endorsed this project. No objections were raised to Bruce having further discussions with his.

8. Adjournment:

It was

Moved by Regan Macdonald

Seconded by Paul Pelletier

THAT the meeting be adjourned at 9:25.

Carried.