

**NORWOOD COMMUNITY CENTRE  
BOARD OF DIRECTORS MEETING  
January 19, 2012**

A regular monthly meeting of the Norwood Community Center Board of Directors was held on Thursday, January 19, 2012 at the Norwood Community Centre (87 Walmer St.).

Present:

Bruce Samson	Regan Macdonald	Monique Wagner
Alex Anderson	Paul Pelletier	Sarah Phillips
Karen Tarr	Leslie Johnston	

Regrets:

Jason Perring	Trina McFadyen	
Dean Matthews	Glen Holmes	

The meeting was called to order at 8:20 p.m. and was chaired by Bruce Samson.

1. Agenda:

**It was**

**Moved by Sarah Phillips  
Seconded by Karen Tarr**

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

**Carried.**

2. Minutes:

**It was**

**Moved by Paul Pelletier  
Seconded by Karen Tarr**

**THAT the minutes of December 16, 2011 be approved.**

**Carried.**

3. Business Arising

3.1 New Year's Eve party – it is possible that our numbers were down from last year, however it was well attended. The number of babysitters was down from last year. Last year we had eight, and this year five or six. Hiring a bartender was a good solution.

3.2 Update re: fees from SBMH – deferred for next meeting.

#### 4. Correspondance

4.1 Thank you from Winnipeg Harvest for the food donations from the Breakfast with Santa.

4.2 GCWCC has an agreement with SOCAN and we can use any music, there are no copyright rules.

#### 5. Treasurer's Report

5.1 December 2011 Financial Report – deferred. As the Treasurer is not in attendance, financial reports for November 2011, December 2011, and January 2012 will be presented at the next meeting scheduled for Thursday, February 16, 2012.

#### 6. Committee Reports

6.1 CCB – there was no meeting in December so Paul has nothing to report at this time. The next meeting is Tuesday, January 24, 2012.

#### 7. New Business

7.1 Volunteer Appreciation – Regan asked if anyone would be able to come in on Friday evening at 6:45 to help decorate for the Volunteer appreciation. Jeremy has been hired to DJ and run the karaoke contest and will be here in the afternoon on Saturday to set up. The committee needs to be at the club on the day of the event between 5-5:30 p.m. to set up.

7.2 Fundraising Hall Request – A member of the neighborhood, coordinating the Multiple Myeloma March for this year has requested that Norwood Community Centre provide the hall rental at no charge and in return the NCC will be recognized as a Bronze sponsor. They are already booked for Sunday, September 23 at 8:00 until 1:00 and they are looking for a staging area, the use of the washrooms and a small space to use for speeches at the end of the event.

**It was**

**Moved by Karen Tarr**

**Seconded by Regan Macdonald**

**THAT the NCC waive the hourly rental fee from  
8:00 a.m. – 1:00 p.m. for the Winnipeg's 2012  
Multiple Myeloma March on Sunday, September 23.**

Bruce will notify Nori Leask-Hebert, who is the coordinator of the event.

7.3 Newsletter deadline – February 3 was established as the deadline for additions/articles for the newsletter.

7.4 Spring Registration date – Registration dates are set for March 7<sup>th</sup> 6:30 – 8:00 p.m. and Saturday, March 10 from 10 – 12 p.m.

7.5 Winter Carnival – current date is set for February 4<sup>th</sup>. There are currently no convenors for the event. Monique will call around for to book the sleigh ride. Karen will call Chris Thompson and Ann

Downey to see if they will help as they did last year. The music man also needs to be booked along with the liquor permit. If we are unable to get feedback by Tuesday, we will consider cancelling the event.

7.6 Convenors – we need to have a call out for convenors in the upcoming newsletter. The group discussed adding a description of the requirements of the convenor. A call out will go out in the newsletter, sharing all our events. Next meeting we'll discuss the order of events and where we need convenors.

7.7 Breakfast with Santa – was very successful this year. Eva Downey, Emily Anderson and Kevin Tarr led the event and Ann and Karen unofficially provided supervision. This was a mentoring year and next year they will be taking on the leadership in its entirety. People were very happy with the breakfast format as opposed to the skating with Santa format from the previous year. The board thanks Eva Downey and Emily Anderson for their assistance coordinating the event.

8. Adjournment:

**It was**

**Moved by Paul Pelletier**

**Seconded by Alex Anderson**

**THAT the meeting be adjourned at 9:27.**

**Carried.**