

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
February 21, 2019 @ 7:30 PM
Minutes**

Attendees: Terry Young, Patrick Cross, Jill Sutherland, Paul Pelletier, Ragan Valencia, Robyn Coe, Teri Moffatt

Regrets: Dave Beeusaert, Monique Wagner, Rob Tremblay, Pete Culley, Bruce Samson

Call to order at: 7:33pm

1. Approval of agenda – Motion made by Paul Pelletier to approve the agenda with Ragan Valencia to second - CARRIED
2. Approval of previous meeting minutes – Motion made by Paul Pelletier to approve the January 24, 2019 meeting minutes with Ragan Valencia to second - CARRIED
3. Officer Reports (Distributed in advance)
 - 3.1 GM report – no report
 - 3.2 Executive Report – no report
 - 3.3 President Report - no report
 - 3.4 Treasurer Report – no report – January and February 2019 financial reports will be approved at the March 2019 meeting
 - 3.5 GCWCC Report – no report
4. Committee / Convener Reports (Distributed in advance)
 - 4.1 Constitution & By-Laws Committee (suspended)
 - 4.2 Norwood Nursery School – Meeting is next week
 - 4.3 Tennis – no report
 - 4.4 Youth convener – Valentine’s dance was held on Feb 15h. 35 youth in attendance. Next event is a youth drop-in in May, details to follow.
5. Unfinished / Ongoing Business
 - 5.1 Strategic Planning – defer
 - 5.2 Quiz Night – Registration remains open. Registration is online, board members are asked to promote widely.
 - 5.3 Winter carnival – as filed - final budget shared
6. New Business
 - 6.1 Summer camp – Brian Pound has resigned as convener. The board acknowledged the tremendous energy and effort that Brian provided in convening this camp since 2005. The board agreed that two new positions will be posted and a decision will be made based on applicants received.
 - 6.2 Jiu Jitsu - GM and convener are in conversation about a new time. The budget for new mats will be deferred until the program reviews/submits a budget.
 - 6.3 Volunteer appreciation - discussion about options for volunteer appreciation event. The board agreed that an appreciation event is needed. Treasurer (Rob) to provide estimate regarding available funds. Monique Wagner is willing to organize, depending on format. Defer further discussion to March meeting.
7. Adjournment at 8:26pm

It was moved by Ragan Valencia

Seconded by Robyn Coe

That the meeting be adjourned until March 21, 2019 at 7:30pm