

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
May 16, 2019 @ 8:00 PM
Minutes**

Attendees: Terry Young, Dave Beeusaert, Brian Pound, Bruce Samson, Ragan Valencia, Paul Pelletier, Teri Moffatt, Amanda Wolfe,

Regrets: Robyn Coe, Jill Sutherland

Call to order at:

1. Approval of agenda – Motion made by Teri Moffatt to approve the May 16, 2019 agenda with Bruce Samson to second - CARRIED
2. Approval of previous meeting minutes – Motion made by Paul Pelletier to approve the March 21, 2019 meeting minutes with Teri Moffatt to second - CARRIED
3. Officer Reports (Distributed in advance)
 - 3.1 GM report – as filed
 - 3.2 Executive Report – no report
 - 3.3 President Report - no report
 - 3.4 Treasurer Report – Motion made by Teri Moffatt to approve March 2019 financial report as presented with Bruce Samson to second – CARRIED. Motion made by Teri Moffatt to approve the April 2019 financial report as presented with Bruce Samson to second - CARRIED
 - 3.5 GCWCC Report – as filed
4. Committee / Convener Reports (Distributed in advance)
 - 4.1 Constitution & By-Laws Committee (suspended)
 - 4.2 Norwood Nursery School – Discussion regarding common/change room on certain days in summer
 - 4.3 Tennis – no report
 - 4.4 Youth convener – no report
5. Unfinished / Ongoing Business
 - 5.1 Strategic Planning – defer
 - 5.2 Summer camp – discussed various ideas to increase enrollment, including printing of 400 postcards.
 - 5.3 Volunteer appreciation - Event will be catered by Danny's Whole Hog. RSVPS numbers are low, final number to be confirmed by May 20
6. New Business
 - 6.1 Quiz Night – has been booked for November 22, 2019 with the same company (Quiz Masters)
 - 6.2 Environmentally sustainable event supplies – as presented
 - 6.3 Community compost – as presented
 - 6.4 Norwood Flats Resident Association – 149 people attended and minutes/go forward plan will be circulated
 - 6.5 AGM 2019 – defer
 - 6.6 Introduce new motion to change 13.4 of constitution from 'within 30 minutes' to '15 minutes' – defer
 - 6.7 New horizons for seniors –Paul Pelletier to discuss with Barry Nacci (GM) regarding grant

The meeting be adjourned until June 20 at 8:00 pm