

**NORWOOD COMMUNITY CENTRE
BOARD OF DIRECTORS MEETING
October 18, 2018 @ 7:30 PM
Minutes**

Attendees: Bruce Samson, Bruce Verry, Rob Tremblay, Monique Wagner, Teri Moffatt, Terry Young, Barry Nacci, Pete Culley, Ragan Valencia, Robyn Coe, Paul Pelletier, Jill Sutherland

Call to order at 7:55pm

1. Approval of agenda – Motion made by Ragan Valencia to approve the October agenda with Bruce Samson to second - CARRIED
2. Approval of previous meeting minutes – Motion made by Teri Moffatt to approve the minutes of the September 2018 meeting with Paul Pelletier to second - CARRIED
3. Officer Reports (Distributed in advance)
 - 3.1 GM report – Provided an update on current grant status for renovations. Hall rental bookings have increased significantly and we are nearly fully booked through to Christmas. Request for board to consider a casual janitorial position. Request from Brody Jenner from QX104 to host a social with proceeds being donated to CCMB – will be addressed in new business
 - 3.2 Executive Report – see 5.4
 - 3.3 President Report – no report
 - 3.4 Treasurer Report - Rob Tremblay shared an overview of his experience as a CPA. Motion by Teri Moffatt to approve the September 2018 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 – Terry and Bruce are meeting monthly with the NNS
 - 4.3 Tennis – no report
 - 4.4 Youth convener – no report
5. Unfinished / Ongoing Business
 - 5.1 Adult fitness – Bruce Verry attended to provide an overview and history of the program. Registration is now set-up online. Drop-ins and late registration (cash or cheque) will receive a receipt and funds deposited in the office safe.
 - 5.2 NNC/NNS lease committee –new membership and meeting dates – see 4.2
 - 5.3 Strategic Planning (defer)
 - 5.4 Registration – booster/program fees – Discussion of reinstating a program fee for all programs beginning in January 2019.
6. New Business
 - 6.1 Brody Jenner social – January 5, 2019, all funds raised will be donated to the Canadian Cancer Society. Motion made by Teri Moffatt to donate the use of the hall with Paul Pelletier to second – CARRIED
7. Adjournment @ 9:30pm

It was moved by Teri Moffatt
Seconded by Ragan Valencia
That the meeting be adjourned until November 2018