

**NORWOOD COMMUNITY CENTRE  
BOARD OF DIRECTORS MEETING  
September 19, 2019 @ 7:30 PM  
Minutes**

**Attendees:** Bruce Samson, Terry Young, Teri Moffatt, Dave Beeusaert, Patrick Cross, Ragan Valencia, Pete Culley, Paul Pelletier, Barry Nacci

**Regrets:** Jill Sutherland, Robyn Coe, Rob Tremblay

**Call to order at: 7:36**

1. Approval of agenda – Motion made by Dave Beeusaert to approve the September 19, 2019 agenda with Patrick Cross to second - CARRIED
2. Approval of previous meeting minutes – Motion made by Bruce Samson to approve the May 16, 2019 meeting minutes with Patrick Cross 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 - Discuss of succession plan for president position in 2020-2021
  - 3.4 Treasurer Report – Motion made by Bruce Samson to approve May 2019 financial report as presented with Dave Beeusaert to second – CARRIED. Motion made by Bruce Samson to approve June 2019 financial report as presented with Dave Beeusaert to second – CARRIED. Motion made by Paul Pelletier to approve July 2019 financial report as presented with Dave Beeusaert to second –CARRIED
  - 3.5 GCWCC Report – update provided regarding universal funding formula and soccer.
4. Committee / Convener Reports (Distributed in advance)
  - 4.1 Constitution & By-Laws Committee (suspended)
  - 4.2 Norwood Nursery School – no report
  - 4.3 Tennis – as filed
  - 4.4 Youth convener – position vacant and is being recruited in hopes of filling at the Oct AGM
  - 4.5 Karate – Contract signed and plans for self-defence program discussed.
  - 4.6 Playgroup – no report
5. Unfinished / Ongoing Business
  - 5.1 Strategic Planning – defer
  - 5.2 Summer camp – some feedback was received. No financials available yet. Defer decision regarding 2020 camp until Oct 17, 2019 meeting.
  - 5.3 AGM – nominating committee, promotion etc. – Jill Sutherland, Ragan Valencia and Alisa McGurran have established a nominating committee. Promotion is being done via social media and flyers have been printed and will be distributed the first week of October.
6. New Business
  - 6.1 Meeting with Councillor Matt Allard and Norwood Flats Residents Association – discuss regarding best approach and collaboration.
  - 6.2 Quiz Night (Nov 22, 2019) – as filed
  - 6.3 Programs – discussion regarding current and future programming
  - 6.4 Sustainable Norwood – report provided
  - 6.5 October 1 – police will be using the community centre parking lot
  - 6.6 Movie night – discussion regarding rental agreement

It was moved by Dave Beeusaert

Seconded by Patrick Cross

That the meeting be adjourned until October 17, 2019 at 7:30pm