

NANAIMO HARBOUR CITY SENIORS SOCIETY

Board of Directors Meeting

April 7, 2017

In Attendance: President, Bettie Godfrey, Vice President , Jan Leine, Treasurer, Joy Vikstrom, Secretary, Maureen Evans, Joanne Husband, Bill Roos, Buz Coates, Lorraine Fisher and Ruth From.

Call to Order: The meeting was called to Order by President, Bettie Godfrey at 9:30 a.m.

There was guest Alan McPhee who was in attendance to observe as a potential Board Member.

Adoption of the Agenda: It was moved by Joanne and second by Buz to accept the agenda as presented. **Carried.**

Adoption of the Minutes: It was moved by Maureen and second by Lorraine to accept the Minutes of the March 3rd meeting as presented. **Carried.**

Correspondence: There was information received from the BC Registry Office regarding a workshop about registering on-line, as required by a previous directive. This to be discussed later in the meeting.

Committee Reports

Treasurer: Joy Vikstrom presented her report. It was moved by Joy and second by Bill to accept the report as presented. **Carried.**

Marketing: Joanne distributed Angel tickets to two more groups of members. She met with the crafty workers who crochet items out of plastic bags. They will be featured on Shaw cable in May when the show airs daily in May. Joanne will send a letter of thanks to Shaw Cable on behalf of the Board of Directors . Moved by Joanne and second by Joy that the report be accepted as presented. **Carried.**

Membership: This will be tabled until the next meeting so Buz can get definite pricing for the sign for the entrance to Bowen Park. The sign will be 2 ½ ft. by 8 ft. wide with blue lettering.

President: In accordance with the aforementioned communication from BC Registry Office, Bettie attended a 3-hour workshop on April 6 to learn about registering our society on-line. This workshop expounded on “society law” and explained basic requirements, rights, restrictions, etc. Presentation of said information brought much discussion re NHCSS status and responsibilities as a society. Consequently, Bettie, Jan, Joy and Maureen have been appointed as a committee to clarify the several questions raised.

Moved by Bill, second by Joy that Bettie be reimbursed the \$50 that she paid for registration at that workshop. **Carried.**

Report on the Open House: It was another successful event. Thanks to Michele for coming to the rescue with more goodies when the cake and cookies ran out!

New Business

Buz made a motion to nominate Joy Vikstrom and Judy Dieno for the continued service to our seniors. Joy and Judy have been voluntarily completing Income Tax forms for 21 years! Second by Bill. **Carried.**

It was noted our AGM will be on May 18, 2017 at 10:00 a.m.

The Meeting was adjourned at 11:05 a.m.

Next Meeting May 5, 2017 at 9:30 a.m.