

NANAIMO HARBOUR CITY SENIORS SOCIETY
Minutes of Board of Directors Meeting October 6, 2017

In Attendance: Bettie Godfrey, President; Malcolm Cottrell, Vice President; Joy Vickstrom, Treasurer; Jan Leine, Secretary; Directors Joanne Husband, Bill Roos, Audrey Lomax, Buz Coates; Michele Duerksen, Parks & Rec Coordinator.

Regrets: Lucille Veasey, Director.

Call to Order: 9:30 am

Adoption of the Agenda: *Moved by Buz, seconded by Joy. All in favour, Carried.*

Adoption of Minutes: *Joanne moved to adopt the Minutes of the Sept.8/17 meeting as distributed. Seconded by Malcolm. All in favour. Carried.*

Correspondence: Letter from Seniors Connect discussed. Invoice for website domain discussed. *Joy moved that the website issue be tabled until next meeting. Seconded by Malcolm. All in favour. Carried.* Email regarding Tai Chi programme answered by Bettie. Letter from the City regarding waste disposal discussed.

Parks & Rec Coordinator report: The upcoming craft fair name was discussed. Arty Crafty Fair was chosen. The event will take place Thursday, Nov.16. Doors open at 10:00am at Bowen Complex Room 1.

Treasurer's Report: Joy distributed the Treasurer's Report. *Joy moved that the Treasurer's Report be adopted. Seconded by Bill. All in favour. Carried.*

Marketing Report: Joanne reported that she distributed 3 sets of 12 Theatre Angel tickets in September. Advertising for the Carpet Bowlers event has been arranged. A News Bulletin reporter will attend. News Bulletin ads for the Art and Craft Fair cost \$168 this year, plus free ads have been placed. Joanne has worked with Shaw on a TV segment featuring Fitness Level 1, the card group, and the Carvers group highlighting the Noah's Ark project complete with animals, which will be donated to the hospital. *Joanne moved that the Marketing Report be adopted. Seconded by Jan. All in favour. Carried.*

Unfinished Business: The City is looking into repainting the line on the path from Bowen Road to Bowen Center. Michele will ask Liz about also painting a line from the bus stop to the path. Board members are asked to attend the Carpet Bowlers Event at 12:30 on Oct.13.

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New Business: Board members will help in the kitchen, conduct tours etc. at the New Members Welcome in the Bowen Lobby at 10:00-12:00 on Wednesday, Oct.18.

The Turkeyless shoot will take place Tues. Dec. 12. In Bowen Lobby at noon. Board members will sell entries, and are asked to return the contest sheets by Dec.5.

Reimbursement for Joanne's expenses in her capacity as Marketing Director was discussed.

Malcolm made a motion to reimburse Joanne \$100 to cover expenses to date. Lucille seconded. All in favour. Carried.

Adjournment: Meeting was adjourned at 10:40. Next meeting November 3.