

## NANAIMO HARBOUR CITY SENIORS SOCIETY

Board of Directors Meeting  
September 8, 2017

**In Attendance:** President Bettie Godfrey, Vice President Malcolm Cottrell, Secretary Jan Leine, Directors Joanne Husband, Lucille Veasey, Buz Coates, Parks and Rec Coordinator Michele Duerksen. **Regrets:** Joy Vickstrom, Audrey Lomax, Ruth From.

**Meeting call to order** at 9:30 AM.

**Adoption of the Agenda:** Motion by Joanne, seconded by Malcolm. All in favour. Carried.

**Adoption of Minutes:** Motion by Malcolm to adopt the Minutes of the June 2 meeting as distributed, seconded by Joanne. All in favour. Carried.

**Correspondence:** None.

**Treasurer's Report:** Motion by Lucille to adopt the Treasurer's Report as submitted, seconded by Buz. All in favour. Carried.

**Marketing Report:** Joanne reported that there were no Theatre Angel tickets to distribute since the last meeting.

Joanne has met with Shaw Cable and they have agreed to meet once a month and do a segment on NHCS to get information out to attract new members. The recent segment was a general outlook, and this month will feature more of the benefits one can receive from being a member, and have some of the members express this on the air.

This month will also include placing free ads for NHCSS as a whole, and special events such as the Open House, and full advertising for the Crafty Workers annual event.

A News Bulletin reporter will attend the event celebrating the new carpets for the bowlers.

Motion by Joanne to adopt Marketing Report, seconded by Lucille. All in favour. Carried.

**Membership Report:** Buz spoke regarding his approaching the City about painting a white line defining the walkway from the Bowen Road bus shelter.

A discussion followed regarding the distribution of NHCS leaflets, and all agreed that rather than having one person in charge of this, each of the directors could take the responsibility of distributing them at various locations, making the position of Membership Committee Chairperson unnecessary.

Motion by Buz to adopt Membership Report, seconded by Lucille. All in favour. Carried.

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**Parks and Recreation Coordinator Report:** Michele presented dates for fall 2017 events taking place at Bowen Center:

Newcomers Welcome----Oct. 18--10:00-noon -- Lobby

Carver's Show----Oct.29 -- Bowen

Crafter's Fair/Bazaar----Nov.16--10:00am-2:00pm -- Lobby & Room1

Christmas Lunch----Dec.7 -- Auditorium

Thursday Event British Club Show----Dec.14 -- 1:00-3:30pm -- Auditorium

Turkeyless Shoot----TBA

New programs for fall include Fitness Level 3 on Saturday mornings and wheelchair friendly Seated Fitness on Tuesdays.

This fall nursing students are conducting a survey about seniors programs and social aspects. In their work they see senior patients in an unwell state, thus it is important to see how seniors may be active and social in well times.

Motion by Malcolm to adopt the P&R Coordinator Report, seconded by Joanne. All in favour. Carried.

**President's Report:** Bettie reported that a special informal meeting of the Board of Directors was held during the summer break in order to discuss aspects of the function of NHCSS.

Application for gaming licensing for the Crafter's Bazaar, 50/50 draw and the Turkeyless Shoot has been authorized and will be submitted.

**Unfinished Business:** Joy's report, via Lucille, said that response at the Canada Day NHCSS table was minimal.

Joy reported that the response at VIEX was great. Many seniors dropped by the table, as well as younger people gathering information for parents and grandparents.

On Oct.13 the carpet bowlers will be putting on a celebration for attaining new carpets. Board members are asked to attend.

**New Business:** Grant McKenzie has been cited for his many years of volunteer service for the various card groups. Buz made a motion that Grant McKenzie be the recipient of the Award of Excellence. Seconded by Lucille. All in favour. Carried.

**Adjournment:** Meeting was adjourned at 11:00 am. Next meeting October 5.