

NANAIMO HARBOUR CITY SENIORS SOCIETY

Board of Directors Meeting

March 3, 2017

In Attendance: Bettie Godfrey, President, Jan Leine, Acting Vice President, Joy Vikstrom, Treasurer, Maureen Evans, Secretary, Joanne Husband, Marketing, 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.

Adoption of the Agenda: Moved by Joy and second by Lorraine to adopt the agenda as presented.

Minutes of February 10, 2017: It was moved by Buz and second by Joy to accept the Minutes as amended. **Carried**

Amendment: “ A cheque for \$45. will be written to Bettie Godfrey (\$40. plus \$5 to correct overpayment of funds from the Turkeyless Shoot in December) so she can proceed to purchase the BC Registry of Societies transition package on line. The previous cheque for this purpose was written to The Ministry of Finance and cannot be processed with the on line request for materials: said cheque will be voided.” Moved by Maureen and second by Jan to approve. **Carried.**

Correspondence: A letter from Natalie Sponaugle re: info sessions for the proposed Info Centre.

Berwick on the Lake sent a Cheque for \$250 for the Open House on March 7, 2017. They have requested to have a table at the Open House.

Ron and Linda Levesque who volunteer for the Seniors dancing wrote a letter and said letter will be put in the newsletter.

A letter from Betty Williams re: Seniors activities. Betty answered the letter inviting her to our Open House.

Don Gallagher is resigning from the Board of Directors as he is moving.

Report of Committees

Treasurer: Joy Vikstrom presented her report. Moved by Joy and second by Lorraine to be adopted as presented. **Carried.**

Marketing: Joanne Husband placed newspaper ads and several free ads on line as well as our website for the Open House. Shaw TV segment was aired (thanks to Jan Leine who worked on the segment with me.) There was a very good article in the Nanaimo Bulletin. . Several items were collected for the Door Prizes and the donated cake will be picked up from Nanaimo Bakery on the day of the Open House and 50th Birthday of Bowen Centre March 7, 2017.

Angel Theatre Tickets: Tickets for 3 shows were distributed this month.

Moved by Joanne and second by Joy that Joanne's report be accepted as presented. **Carried.**

Membership: Buz has been in contact with Acme signs to discuss whether it will be possible to get their second hand sign to advertise our activities on one of our boards at the entrance to Bowen Park. He has to contact the owner of Acme signs to pursue this. He has found out that letters cost approximately \$125. He will continue to try to get in touch with the owner of Acme signs on our behalf. Moved by Buz and second by Ruth to accept his report. **Carried.**

President's Report: Bettie went over the layout of the Auditorium for the Open House and allotted jobs to Board members. In the Auditorium there will be entertainment and carpet bowling as well as table for information. The City will provide coffee and tea and we will have a cake to celebrate our Open House and 50th Anniversary at Bowen Centre.

Card Lady: Lorraine sent out 6 cards this past month. She would like to continue receiving information from members. She must have both names of the person to whom the card goes (Jane Doe) as the girls at the front desk can then put the address on it to be sent out.

Unfinished Business

Web Master Maria Noel: Maria gave us an update on the companies she has contacted on our behalf to build a new website for us. She has submitted another proposal to Array and Webcom for us and will review the proposal from them this week and get back to our President, Bettie next week. We have a maximum of \$5000.00 we can spend without going to an AGM for approval.

There was discussion about a new logo for NHCSS which will be made up in print format for discussion at our AGM in May.

We were advised that Maria will be leaving us as our Web Master to return to work. A big thank you to Maria for all the work she has put into helping build our new website. She will be missed.

The meeting adjourned at 11:00 a.m.

Next Meeting **April 7, 2017 at 9:30 a.m.**

