

WILSON SENIOR ADVISORY ASSOCIATION
MONTHLY MEETING NOVEMBER 10, 2021
TIME 10:00 A.M.
WILSON LOUNGE

MEMBERS PRESENT

Royce Shook, Juanita Franco, Ruth Wilson, Karen Dobson, Teresa Foreman, Pat Dales, George Lukach, Ann Pratt, Jean Ridgewell, Joan Gould
Regrets: Linda Lou Bartlett,
Not in attendance: Joan Mullen, Kathleen Nicholles

STAFF PRESENT

Julie, Melissa, Yvonne

CALL TO ORDER

Meeting called to order at 10:04 a.m.

Welcome to new members and introduction of board members.

APPROVAL OF AGENDA

Motion to adopt the agenda moved by Joan Gould. Seconded Karen Dobson. Carried.

APPROVAL OF PRIOR MINUTES

Motion to approve prior minutes by Juanita Franco. Seconded by Pat Dales. Carried.

ACTION ITEMS

Signing Officers. We only have one signing officer at this time, therefore we cannot spend any money as we need two signing officers.

- Motion to appoint Pat Dales as Secretary for one year moved by Karen Dobson. Seconded by Joan Gould. Carried
- Motion to add Jean Ridgewell a signing officer until we have a Treasurer and/or a Vice-President by Karen Dobson. Seconded Ann Pratt. Carried.
- Letter to the Bank was prepared to change signing officers.

Motion that Gwendoline Turpin be given permission to post to and update our webpage and to remain an administrator on our Facebook page. Moved by Joan Gould. Seconded by Karen Dobson. Carried.

Gaming license. Motion to investigate and if needed apply for a gaming license moved by Pat Dales. Seconded by Ann Pratt. Carried.

Consent forms for Board members and update on contact sheet information.

Christmas lunch Motion that the Board hold a Christmas lunch for members and last years' Board members on December 8th to the maximum of \$750.00 moved by Joan Gould. Seconded by George Lukach. Carried.

Helping Hands at Christmas or Food Bank Donation for seniors Moved that the Board work with city and donate 10 \$100 Food Coupons to seniors in need. Moved by Pat Dales, seconded by Ann Pratt, motion carried.

Social Gatherings The city and the Board will host a Christmas lunch for seniors as the first formal social gathering the week of December 13th. The Rotary club donated \$1,000 toward this luncheon and the cheque was received with thanks

Intergenerational Programming ideas. The Board discussed options including Family dinners, Table Tennis, Lawn Bowling, sewing, and other activities. The Board appointed Joan Gould as its liaison with the city and the youth. The Board also defined Intergenerational programs to include children in the children's program, teens and adults between the ages of 20 and 30.

By-Laws one last look before we send them to the Government, the Board gave feedback and errors in spacing, and grammar were corrected.

REPORTS

President

Royce Information included in above. I have been working with the Treasurer to finalize the year-end information and will send all of the accounting information to our Accountants with a goal to simplifying the number of accounts. I will also follow up and buy an accounting package that was approved last year, to make it easier for the new accountant when we find someone.

Vice President Position Vacant

Secretary - Position Vacant

Treasurer Position Vacant

Financial Records need to be sent to the accountant for verification.

Staff Report

Yvonne updated us that everything she discussed at the AGM is moving forward.

NEW BUSINESS

No new business

ADJOURNMENT

Meeting to adjourned at 11:15 moved by Karen Dobson. Seconded by George Lukach, Carried.

NEXT MEETING

Next Meeting: December 8th, 2021 @ 10:00 a.m. in the Wilson Lounge.

AROUND THE TABLE

Luncheon for Board 12:00 on December 8th tentatively booked at Sam's