

Elmwood Community Centre Board Meeting Minutes

Date: January 15, 2019

Present: Dale Ahrens, Dean Leifso, Ernie Falkiner, Hazel Pratt-Paige, Beth Hamilton, Patsy Becker, and Linda Thompson

Guests: Steve Lehman – Custodian, Elmwood Community Centre

1. Call to Order

D. Ahrens welcomed Beth Hamilton, Councilor for the Municipality of West Grey and Hazel Pratt-Paige. Both new members provided a brief summary of their previous experiences.

D. Ahrens provided an overview of the Elmwood Community Centre (ECC) joint board.

2. Adopt Agenda

Motion: Moved by H. Pratt-Paige Seconded by E. Falkiner
That the January 15, 2019 agenda be adopted as presented.
Carried

3. Declaration of Pecuniary Interest and Nature there of

None

4. Minutes of previous meeting

Motion: Moved by E. Falkiner Seconded by B. Hamilton
That the December 18, 2018 minutes be adopted as presented.
Carried

5. Treasurer's Report

P. Becker had not received the bank statement in time for the board meeting.

The Dec. bank balance will be approximately \$259.00

Motion: Moved by E. Falkiner Seconded by H. Pratt-Paige
That the Treasurer's Report is adopted as presented.
Carried

6. Business

Composition of the 2019 Board

In the future D. Ahrens would like to discuss developing a process when appointing new members.

Survey results for monthly board meeting

B. Hamilton provided the results, and it was decided that the first Tuesday of the month would be the scheduled ECC Board meetings.

Health Dept. Audit

S. Lehman met with the representative, there were no issues.

Review of 2019 Budget

D. Ahrens provided a copy of the 2019 budget, explaining the forecasted expenditures and revenues.

Number of facility rentals for December

L. Thompson could not provide the summary due to the unknown start date of the weekly seniors exercise program. Monthly facility rentals for January and February will be provided at the next board meeting.

Seniors exercise program

Currently the Seniors program is Tuesdays. D. Ahrens received options from Lynne Davidson, Recreation/Wellness Programmer, Municipality of Brockton. The seniors would like to add Thursdays to their weekly program.

Motion: Moved by E. Falkiner Seconded by H. Pratt-Paige
To add Thursdays to the seniors weekly program.
Carried

Kitchen renovation update

The kitchen renovation has started. D. Ahrens provided a tour and reviewed the floor plans with the board members.

Long Range Planning

This will be discussed at the next board meeting.

7. Next Meeting

Tuesday, February 5, 2019 at 7:00 p.m. at the Elmwood Community Centre

8. Adjournment

Motion: Moved by D. Leifso Seconded by B. Hamilton
That the ECCB meeting be adjourned.
Carried