



**MINUTES
Of The
Regular Board of Directors Meeting No. D22-10
Held MARCH 20, 2023
At Aurora Town Hall – Leksand Room**

Presiding: Dave LeGallais, President

Directors Present: Dave LeGallais, President
Jim Abram, Vice-President
Cheryl Rines, Treasurer
John Scherrer, Secretary
Carol Hedenberg, Ann Overington,
Vern Cunningham, Nick Senick & Glen Sharp

Staff Members: Karie Papillon, Adult Programs Co-ordinator
Andrew Bailey, Adult/Older Adult Programmer

Regrets:

ASA Members Present: Rob Ishoj & Frank Snape (Finance Committee)
Kevin Griffiths (By-Law Review Committee)
Jane Snape

Recording Officer: Lydia Schuster

Call to order: A quorum being present, the President declared the meeting open to transact business at 13:00 hours.

On motion duly moved, seconded and carried it was resolved that:

D22-10-01 Approval of Agenda
Moved by: N.Senick/C.Hedenberg
That the Agenda be approved as distributed. CARRIED

D22-10-02 Approval of the Minutes of Previous Meetings
Moved by G. Sharp/V.Cunningham
That the Minutes of the Regular Meeting held February 27, 2023 be approved as distributed. CARRIED

D22-10-03 PRESENTATIONS – NIL

D22-10-04 BUSINESS FROM PREVIOUS MEETINGS -

a) Update re. Computer Club Equipment Needs (O&A Committee Feb.14/23)

Nick reported that he had contacted Doug Cooper and was informed that the equipment necessary to enable delivery of the Zoom platform had been purchased (\$301.64).

b) AGM BBQ

Carol requested clarification regarding the BBQ refreshments to be offered to members participating at the June 14th AGM – namely, cost and menu.

The ensuing discussion resulted in:

Motion by: C.Hedenberg/N.Senick

That the 2023 AGM BBQ consist of: hamburgers, sausages, salads, chips and dessert; and

That the cost be \$2.00/person payable at the door. CARRIED

Carol also reported she had sufficient volunteers to offer 2 BBQ lunches per month during the for summer.

D22-10-05 Seniors Adult Programs Coordinator's Report (Attached)

Karie reviewed the following topics from her report:

a) Reminder re. Coffee with the Mayor: Mayor Mrakas will be at the Aurora Seniors Centre on Wednesday March 29 from 11 a.m. to noon. This will be an opportunity for members to come in and speak with him and enjoy a coffee and some treats.

b) April is Volunteer Appreciation Month - Volunteer Appreciation Week is April 16-22. In prior years, the Board had approved making coffee/tea service available at no charge.

Motion by: C.Hedenberg/A.Overington

That coffee/tea service be available at no charge during Volunteer Appreciation Week – April 17-22. CARRIED

- c) **OACAO is offering a free virtual event to celebrate volunteers on Monday April 17 at 1:30 p.m.** TOPIC: Optimizing Mental Health through Art - Presenter: Melissa Lauren Pisarzowski B.F.A, M.F.A
Karie would like to show it in the lounge – requires rescheduling the April Board Meeting.

Motion by: V.Cunningham/G.Sharp

That the April Board Meeting be rescheduled to Monday, April 24, 2023 to enable the presentation of the OACAO virtual event to celebrate volunteers. **CARRIED**

Moved by: C.Hedenberg/V.Cunningham

That the Adult Program Coordinator's Report be received.

CARRIED

D22-10-06 Treasurer's Financial Reports to February 28, 2023 (Attached)

Treasurer Cheryl Rines presented the February 2023 financial statements as reviewed by Finance Committee.

The reports for February include:

- February Balance Sheet
- February Statement of Operations (Income Statement)
- January-February Statement of Operations

Motion by: C.Rines/N.Senick

That the Treasurer's Financial Reports for the period ending February 28, 2023 be approved.

CARRIED

D22-10-07 COMMITTEE REPORTS

The following committees had **Nil reports**:

- By-Law Review Committee – No Meeting
- Social Committee – No Meeting

D22-10-08 Community Development Committee (Attached)

Andrew presented the report of the Committee meeting held March 8/23 at which the following topics were reviewed:

- a) **Wednesday Wellness Series** – promoted by Brandie Yorg.
- b) **Accident Awareness Program** - A 3-week workshop scheduled to be held on Wednesdays April 12,19,26 in the lounge from from 9-10.30.

- c) **Blood Pressure Clinics** - will continue once a month on a Bistro Lunch Wednesday
- d) **Leonard Lind Real Estate – April 19 at 1:30 p.m.**
- e) **Heart to Home Presentation** – Andrew reported that Wed., April 26th had since been firmed for this pilot event.
Motion by: N.Senick/V.Cunningham
That the Community Development Committee proceed with arrangements to offer a sample lunch between 11:45 a.m. and 1:00 p.m. on Wednesday, April 26, 2023. CARRIED
- g) **Optometrist (Vision/Eye Health)**
- h) **Healthy Hearing Checks**
- i) **YRP Seniors Safety**

D22-10-09 Finance Committee Report (Attached)

Board Liaison Nick Senick presented and reviewed the report of the Finance Committee meeting held March 9/23 at which the following matters were addressed:

- a) **Review of February Financial Reports**
- b) **WiFi Network Concerns and ASA’s current contract with Roger’s for a secure internet service at a monthly cost of approximately \$70.**

Cheryl explained that after a meeting to discuss ASA's WiFi Network concerns, Bob Hedenberg confirmed that the Centre's computer room still required ASA's internet and that Finance was to continue to pay Roger's monthly invoice. The Treasurer's laptop would have to continue to be hard wired. The town's IT Supervisor explained that printers are restricted and cannot use the town's WiFi. For older laptops using ASA's office, adapters will be purchased. The town's IT Supervisor will look into extending the Centre's WiFi service from 4 hours to 12 hours. He will keep the Town staff and members of the Senior Centre informed.

- c) **Investor Line, Self-Directed Account.**
Cheryl and Jim Abram met with the Association’s BMO rep, Michelle Eleuterio to deliver a Letter of Direction and apply for an Investor’s

Line, Self-Directed Cash Account, as approved by the Board at the January board meeting.

Motion by: C. Hedenberg/V.Cunningham

That the Report of the Finance Committee be received. CARRIED

D22-10-10 Fundraising Committee Report

Board Liaison Vern Cunningham distributed a preliminary income/expense report on the recently held Wine Tasting Event (Feb. 24/23).

Vern also reported that Fractal's will sell product to ASA at wholesale prices. Fractal's and a 50/50 Draw will be available for the upcoming Spring Sale, with all proceeds to be credited to the Spring Sale.

Vern also reported that he has several volunteer applications for the Fundraising Committee. He will present the Committee membership at the April Board Meeting.

Moved by: G.Sharp/A. Overington

**That the verbal Report of the Fundraising Committee be received.
CARRIED**

D22-10-11 Membership & Volunteer Committee Report

Board Liaison Carol Hedenberg reported that the current membership is 1200+ renewed and new members. Carol also noted that 46 New Members have been invited to the March 29 Let's Get Acquainted Meeting.

D22-10-12 Operations & Activities Committee Report (Attached)

Board Liaison Glen Sharp presented and reviewed the report of the meeting held March 14/23:

a) Introduction of ASA Website Co-ordinator – Linda LeGallais

b) **Pickleball Request for additional 1.5 hours at AFLC**

Motion by: G.Sharp/A.Overington

**That the Board request Town approval through Lisa Warth, Manager of Recreation Services, for the addition of 1.5 hours of Pickleball time on Mondays, following the 12:00-2:00 p.m. time slot.
CARRIED**

- c) **Special Events Committee Updates - James Brown FREEJazz Appreciation Event – April 14/23**

Motion by: G.Sharp/N.Senick

That a Donations jar designated for the Aurora Seniors Association be available at the April 14/23 James Brown Jazz Appreciation Event offered through the Toronto Musician’s Association. **CARRIED**

- d) **Garden Committee – New Co-ordinator: Marilyn Dukart**

Motion by: G.Sharp/N.Senick

That the report of the Operations and Activities Committee be received. **CARRIED**

D22-10-13 Seniors Affairs and Grants Committee –

Jim presented and reviewed the report of the Committee meeting held March 16/23:

- a) **2023 Donations Budget in the amount of \$2541**

Motion by: J.Abram/J.Scherrer

That the Board approve the Committee’s recommendation for donations of \$500.00 each to CHATS and SOUTHLAKE HOSPITAL. **CARRIED**

- b) **Grant Opportunities - Inclusive Community Grants (From Dawn Gallagher Murphy, MPP Newmarket-Aurora) – deferred pending identification of capital and expense needs that may arise including costing well in advance to take advantage of relevant grant opportunities as they arise.**

- c) **Committee Mandate Expansion to include Awards –**

Ref. Feb.27/23 Min. #D21-09-20(b) – *“that the current Committee’s Terms of Reference be amended to include the review and recommendation of special recognitions and awards.”*

The Committee accordingly added the following responsibility to their existing mandate: **Recommend to the Board members deserving of recognition by the Association for their outstanding contribution to the enjoyment of the membership.**

John Scherrer is to purchase a secure box for Award items (like the pens) which will be the responsibility of the Committee Chair to manage inventory of its contents.

The Committee will henceforth be known as the **Seniors Affairs, Grants & Awards (SAGA) Committee-**

Motion by: J.Scherrer/G.Sharp

That the Report of Seniors Affairs, Grants and Awards Committee be received. CARRIED

D22-10-14 Special Events Committee Report (Attached)

Ann Overington presented and reviewed the report of the Committee meeting held MARCH 2, 2023.

- Update re. Tea in the Garden –March 12/23
- **April 14 – Free Jazz Musical Event sponsored by the Toronto Musicians Association**

Motion by: V.Cunningham/N.Senick

That the Board approve issuing a cheque in the amount of \$967.40 to the James Brown Trio, to be recovered from the Toronto Musicians' Association.

CARRIED

- May 6 and 7/23 – Silver Stars Performances
- June 21 at 2:00 p.m. – Free concert by 4-string Uke Band
- August 18 – dance event with The Pacemakers
- Trivia Night - September 29
- October 27 – “Superstitions” with Lianne Harris
- Suggestions for future events

Moved by: C.Hedenberg/J.Sharp

That the Report of the Special Events Committee be received.

CARRIED

D22-10-15 Ad-Hoc Committee Reports

Conduct Review Committee – Inactive

D22-10-16 Nominations & Elections Committee

John Scherrer reported that the Director Nominations closed on Friday, March 17th. The elections Committee received 10 nominations. One nomination from Mark Weston was incomplete and therefore invalid.

There were 2 nominations for the two one-year terms from Percy Surti and Dave Legallais who are acclaimed.

There were two nominations for the 2- two-year terms from Robert Ishoj and Louis Gambino who are also acclaimed.

There were 5 nominations for the 3- three-year terms from Vern Cunningham, Robert Gaby, Kevin Griffiths, Joyce Latimer and Glen Sharp. There will be an election for the three positions available.

The date of the all-candidates meeting is Wednesday April 12th at 11:30 in the lounge.

The election dates are Tuesday April 25th for the advance poll and the voting poll is from Friday May 5th thru Thursday May 11th.

Motion by: A.Overington/N.Senick

That the report of the Nominations & Elections Committee be received. CARRIED

D22-10-17 Renewal of ASA/Town Operating Agreement – No Meeting

D22-10-18 Vice-President’s Report – Nil Report

D22-10-19 President’s Report –

a) Meeting with MPP Dawn Gallagher-Murphy

Dave reported on the meeting with MPP Dawn Gallagher-Murphy regarding her Private Member’s Bill to declare the month of June as Seniors’ Month. The Bill will have second reading at Queen’s Park on March 21st. An E-Flash with a link to Queen’s Park will be issued to inform/invite ASA members to watch the proceedings.

D22-10-20 NEW BUSINESS

a) APRIL Newsletter Board Page – Dave will provide text.

D22-10-21 The meeting was adjourned at 14:26 hours.

Next Board Meeting will be MONDAY, APRIL 24, 2023 at 1:00pm.