

VPSC ADVISORY BOARD MEETING

MINUTES OF REGULAR MEETING: Monday, August 14, 2023 In-Person

PRESENT: Mavis Vet, Donna Wagenaar, Claire Penrose, Isabel Kennedy, Darlene Daughen, Kathryn Morgan, Don Barfoot, Bruce Parkin. REGRETS: Joan Berry, Pat Newson, Denis Craddock

CALL TO ORDER: VPSC Chair Mavis Vet welcomed members and called the meeting to order at 9:01 am.

CONFIRMATION OF AGENDA: Motion to accept the agenda moved by Darlene and seconded by Isabel.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING: Approved by Donna, seconded by Isabel.

BUSINESS ARISING, OUTSTANDING FROM PREVIOUS MEETING: Update on washroom doors: The Building Project manager approved the change, the time to be determined.

TREASURER'S REPORT: The June 30, 2023 financial report was received by the Board members. The amount in the reserve fund will increase by the end of the year. No change in the Seniors Club account. Donna will write any necessary cheques in the future. Donna will be discussing the upcoming Fall Fling Dance fundraiser at the Program Committee meeting today.

MAINTENANCE REPORT: Don has nothing to report this month.

KITCHEN REPORT: Darlene reports that the BBQ's have gone well. The new "volunteers" are adjusting well and are of great benefit to the centre. Up next is a summer sliced ham meal which we hope will bring back memories of a pre-Covid summer meal. The next stage will be two meals each month: one hospital and one home-made and is a step toward involving more people and more activity for the Centre. We look forward to that challenge and to recruiting more volunteers (returning and new). Anyone who is interested in prep, meal planning or dishes is welcome to talk to Kelly to see what can be established. As always, if there are any comments, suggestions or menus that people would like to offer the Programme Committee, we would appreciate hearing from them. The suggestion box is open.

PROGRAMME COMMITTEE REPORT: Isabel reports that 35 were served including takeouts at the July 12 BBQ lunch. Forty were served including takeouts at the August 9 lunch. The Programme Committee is organizing the upcoming Peach Social with musical entertainment to be held on August 17. We are increasing the lunches to two each month starting in September to be held September 6 and September 20.

ADMINISTRATION AND MEMBERSHIP REPORT: Current membership total is 662 members and includes 177 new. The next New Member's Talk and Tour is scheduled for September 18. The Fall 2023 CW Community Guide is available in the August 17 issue of the Wellington Advertiser and the first day of fall registration is August 22. We are again scheduling the fall session into two mini sessions. This has worked well for registration. For the fall session we are offering a

total of 45 weekly registered fitness, yoga, tai chi and dance classes - both virtual & in-person, including 11 new fitness and yoga classes. We have added additional time slots for some classes due to waiting lists. We have brought back the blood pressure clinics and hearing clinic and added new courses and seminar topics this fall. The Day Camp used space at VPSC on August 11 due to the Scottish Festival at the Sportsplex. Registrations for bus trips have been going well. The July Grand River Cruise bus trip was sold out and went very well despite some rain. The August Blue Jay game bus trip is sold out. Some seats are still available on other fall trips. The second summer session of programs began last week. The summer outdoor bocce and horseshoe activities have been well attended. Thanks to all our volunteers who help with our special events and Wednesday lunches. VPSC is closed September 4 for Labour Day.

MANAGING DIRECTOR'S REPORT: Bruce reported a few key highlights from his department for the August meeting. The Scottish Festival wrapped up on August 13. Riverfest is coming up this weekend. Parks and Facilities staff have been working hard to assist with these events and to ensure facilities are prepared. Ice rentals start at the Sportsplex the week of August 21st. Day camps, swimming lessons and pickleball programmes have remained busy over the summer. Fall Swim Lesson registration starts on August 16th. Over the last year, demand for lessons has been significant. We expect lessons to fill quickly.

COUNCIL APPOINTEE'S COMMENTS: Denis is absent.

NEW BUSINESS: The Nominating Committee to be formed by the September Board meeting and will consist of two members of the Board (Don Barfoot to Chair the Committee and Mavis Vet) and two members at large are needed. Three vacancies to be filled for three-year terms beginning January 2024 by election or acclamation at the Annual General Meeting held November 23, 2023. Kathryn gave packages to Don and Mavis to give to nominees. A refrigerated water refill station will be placed in the front hall.

ADJOURNMENT AND NEXT MEETING: Moved by Donna and seconded by Claire.

NEXT MEETING: Monday, September 11, 2023.