

RIDGE MEADOWS SENIORS SOCIETY
Minutes of the board meeting held on
Wednesday, April 24, 2019 at 9 a.m.
Pitt Meadows Seniors Activity Centre

PRESENT: Don Mitchell (President), Geoff Hampson (Vice President), Fran Preston (Treasurer), Richard Newman, Kathleen Spiess

STAFF: Maria Perretta (Executive Director)

LIAISONS: Councillor Ahmed Yousef (Maple Ridge), Tony Cotroneo (Manager, Recreation Services for Maple Ridge)

REGRETS: Councillor Bob Meachen (Pitt Meadows), Diane Chamberlain (Manager of Recreation for Pitt Meadows), Lindsay Norcross, Colette Roussy, Gary Spence (Treasurer)

1.0 Call to order at 9:12 a.m.

2.0 Approval of the agenda:

MOTION: Richard Newman moved that the agenda be approved as presented.
SECONDED. CARRIED.

3.0 Approval of the minutes:

MOTION: Geoff Hampson moved that the minutes be approved as corrected.
SECONDED. CARRIED.

4.0 Reports:

4.1 **Councillor Ahmed Yousef** reported that a safety plan for the downtown area is in the planning stages. Westridge Security and Citizens on Patrol will be doing tours throughout the area. Environmental security using more lighting is being considered. Several high ranking positions at MR city hall are currently vacant.

Tony Cotroneo reported that a mobile unit from Westridge Security will be doing more drive bys at night to increase the level of security.

A new Youth Programmer has been hired; the Social Policy Advisor position is still being advertised.

4.2 **Maria Perretta** reported that the Car Boot Sale at Pitt Meadows will go ahead on May 4th although only 5 parking stalls have been reserved so far, 11 craft tables will be inside the centre.

You Connect will begin in Maple Ridge on July 22nd. Training is upcoming in mid-May. The Volunteer Appreciation Tea will take place at the Maple Ridge Centre on May 23rd.

The tickets for the Gala on October 26th have been set at \$55 for members and \$65 for non-members.

Pitt Meadows Facility Host, Marcia de Vega, has been advanced to Facility Coordinator.

4.3 **Don Mitchell** reported

4.3.1 Flood update

The front desk requires wiring to be completed before the carpenters can finish the reception area. Hanging of plaques and pictures, and some cabinets still need to be installed. Insurance discussion is ongoing re: the flooring in halls A, B, C.

4.3.2 Strata report

One of the boilers at 224th was not working, and the second boiler needed servicing. No heat or hot water in the building until boiler repair was complete.

The roof is leaking in two places and will require repair.

4.3.3 Age Friendly report

Mapping portal to help seniors to find their way around Maple Ridge is being developed; it will help to find doctor's offices, wheelchair & walker accessible parks, etc.

4.4.4 Fundraising Committee

The Gala to celebrate RMSS 20th year is in the planning stages. Country Catering will be providing the food for the Gala on October 26th. Music will be the Bruce James Orchestra who performed at the opening of RMSS 20 years ago. The committee is looking for sponsorships for such items as wine and advertising.

5.0 Unfinished business:

5.1 Bus project

A memo of understanding is being developed between interested parties regarding the purchase of a bus for use by non-profit societies in the area.

6.0 New business:

No discussion.

7.0 Meeting adjourned at 10:23 a.m.

Next meeting:

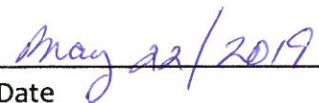
Wednesday, May 22, 2019 at 9 a.m.
Maple Ridge Seniors Activity Centre



Don Mitchell, President



Fran Preston, Secretary



Date