

RIDGE MEADOWS SENIORS SOCIETY
Wednesday, February 23, 2022 at 9:30 am
South Bonson Recreation Centre
Pitt Meadows, BC

PRESENT: Don Mitchell (President), Fran Preston (Vice President), Bobbi Duncan (Secretary), Richard Newman (Treasurer), Cindy Juker (Director), Susan Schenkeveld (Director)

STAFF: Maria Perretta (Executive Director)

LIAISONS: Tony Cotroneo (Manager, Recreation Services for Maple Ridge) Councillor Judy Dueck (Maple Ridge), Jackie Senchyna (Recreation Program Services Coordinator, Pitt Meadows)

REGRETS: Carla Reed (Director), Councillor Bob Meachen (Pitt Meadows),
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1.0 Call to order at 9:30 am.

2.0 Approval of the agenda.

MOTION: Cindy Juker moved that the Agenda be approved. Seconded by Susan Schenkeveld. **CARRIED**

3.0 Approval of the minutes of January 26 2022

MOTION: Fran Preston moved that the Minutes of January 26 be approved. Seconded by Cindy Juker.
CARRIED

4.0 Reports

4.1 Liasons:

Judy Dueck

- Working with BC Housing to expedite more senior affordable housing.

Tony Cotroneo

- All systems are a go. Recreation back to full capacity but are short staffed.
- A mobile recreation unit will go into neighborhoods to provide recreation, play equipment and nutrition.

Jackie Senchyna

- All systems are a go and classes are full.
- The survey for the pickleball courts is finished on February 28th. There has been lots of feedback. Pickleball has become very popular.
- Plans for the live Pitt Meadows Day events are underway.

4.2 Maria Perretta, Executive Director

- We have brought back all fitness and dance classes to regular capacity and drop in formats.
- Karaoke is in the works.... All these restrictions that have been lifted has given us the ability to go ahead with Karaoke. Staff working on getting new volunteers trained, and certified in Serving it Right and Food safe and re-vamping the program. Hoping to get it back going by May every other Friday to start.
- Cultural Connection Grant Project. As you know, our NHG application from 2020 is being fulfilled this year. The long term objective will be to support the social participation and inclusion of the multicultural seniors. The Educational Forum with a multicultural twist is taking place March 12-MR and March 19- in PM

4.3 Finance: Richard reviewed the statements.

- There is a possible \$5,000 grant from Fraser Health for food subsidy that we are looking into applying for.
- Applied for grant that would give 200 cell phones + minutes for seniors. This would help with meetings for medical, etc. when a senior must attend meetings on own. Someone could be at the meeting via phone.

5.4 Committees:

5.2.1 Policy and Procedure.

- **Addressing Misconduct.** Discussion followed. We will table this policy until our March meeting.
- **Bulletin Board and Information Distribution.** Discussion followed. Approved amendments already presented and amend the following:
 - #6 Make same change as #3
 - Remove #10
 - #12 s/b 8 ½ X 11
 - Remove References/Distribution

MOTION: Bobbi Duncan moved that the Bulletin Board and Information Distribution Policy be approved with the above corrections. Seconded by Cindy Juker. **CARRIED**

- **Governance Model.** Discussion followed. We will table this policy until our March meeting.
- **Intoxicated Patrons.** Discussion followed. We will table this policy until our March meeting.

5.2.2 Strata.

- Roof over Hall A,B,C and overhang over sidewalk has been completed.
- Necessary repairs for Refrigeration will be scheduled soon.
- Kitchen floor drain flushing being scheduled.
- Problem with thermostat in Hall A and C is being addressed.

6.0 Unfinished Business

6.1 Covid regulations/passport. Discussion followed. We will see what the province says and then decide. For now, our policies stay.

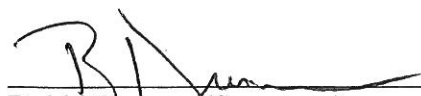
7.0 New Business - None

8.0 Adjournment

MOTION: Cindy Juker moved that the meeting be adjourned at 11:15 am. Seconded by Susan Schenkeveld. **CARRIED**


Don Mitchell (President)


Date


Bobbi Duncan (Secretary)