

RIDGE MEADOWS SENIORS SOCIETY
Board Meeting held Wednesday, July 27, 2022 at 9:30 am
Maple Ridge Seniors Activity Centre
12150 224th Street, Maple Ridge, B.C., V2X 3N8

PRESENT: Don Mitchell (President), Bobbi Duncan (Secretary), Richard Newman (Treasurer), Cindy Juker (Director), Susan Schenkeveld (Director), Carla Reed (Director).

STAFF: Maria Perretta (Executive Director)

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

REGRETS: Councillor Bob Meachen (Pitt Meadows), Jackie Senchyna (Recreation Program Service Coordinator, Pitt Meadows), Fran Preston (Vice President), Councillor Judy Dueck (Maple Ridge).

=====

1.0 Call to order at 9:31 am.

2.0 Approval of the agenda.

MOTION: Cindy Juker moved that the Agenda be approved with the noted addition. Seconded by Joan Thane. **CARRIED**

3.0 Approval of the minutes of June 22, 2022.

MOTION: Joan Thane moved that the minutes be approved with the corrections. Seconded by Cindy Juker. **CARRIED**

4.0 Reports

4.1 Liasons:

Pitt Meadows report submitted from Jackie Senchyna via Maria Perretta.

Pitt Meadows Family Rec Centre Facility update:

- Cooling Centre activated now through Sunday from 11-8pm. Lobby is welcome to be used before 11am for comfort out of the heat.
- Annual Shutdown, facility closed Aug 29 – Sept 11.

Outdoor Court Update

- Somerset Park Tennis court - repairs made and re-opened
- PMAP Tennis Court - resurfacing complete and courts re-opened
- Pickleball courts are closed and under renovation . Possible re-open date is Aug 15th.

Art Gallery

- **“Every Picture Tells a Story”** is hosting the Federation of Canadian Artists, Fraser Valley Chapter for the exhibit “Every Picture Tells a Story” from July 23 to September 4. This exhibit provides visual storytelling at its best, with the group of artists including write-ups to display with their work,

providing a deeper connection and understanding for gallery visitors. Learn more at pittmeadows.ca/pmag.

Open House - non-market housing in Pitt Meadows.

- Wednesday, July 27 from 5pm – 7pm at the Pitt Meadows Family Recreation Centre
- Metro Vancouver Housing is preparing to develop a new family-oriented, non-market rental housing project in Pitt Meadows

4.2 Maria Perretta, Executive Director

3 grant applications completed-

Federal Government Grant: In Home Supports Pilot projects- Provide services to low income seniors to help them age at home. Expand the Transportation Program and add a home maintenance and light housekeeping program. \$323,000 over two years.

Red Cross & Public Health Agency of Canada: Strengthening community capacity to support mental health and wellbeing of populations that have been disproportionately affected by the pandemic. We aim to carry out a Lunch Bunch group every second week. It's a social dining program intended to facilitate a sense of community, reduce isolation, and improve nutritional health for unserved seniors. We will aim to target the seniors that we have not seen return to our centres. \$71,000 over 15 months.

Vancouver Foundation, BC Government: 72K per year for three years. Lottery. X number of dollars available in each region. To strengthen operational capacity to help with the recover and resiliency of charity's and non profits.

4.3 Finance: Richard reviewed the statements. Discussion followed.

4.4 Committees:

4.4.1 Policies and Procedures. Discussion of drafted Intoxicated Patrons Policy.

MOTION: Richard Newman moved that the Policy document be approved as presented.
Seconded by Cindy Juker. **CARRIED**

4.4.2 Duck Race. Sales are slow.

4.4.3 Strata: Grease trap was cleaned. Getting a quote to upgrade toilets.

5. Unfinished Business

5.1 Bus Grant: City of Maple Ridge will be selling us a bus for \$1 which we will be sharing with Community Services and Seniors Network

5.2 AGM will be on September 28th at 1:00 pm at Pitt Meadows Senior Centre. Doors will open at noon.

Adjournment

MOTION: Cindy Juker moved that the meeting be adjourned at 10:35 am. Seconded by Bobbi Duncan.
CARRIED



Don Mitchell (President)



Date



Bobbi Duncan (Secretary)

