

RIDGE MEADOWS SENIORS SOCIETY

Board Meeting held Wednesday, March 22nd, 2023 at 09:30 am
Maple Ridge Seniors Activity Centre, 12150 224th Street, Maple Ridge, B.C

PRESENT: Don Mitchell (President), Fran Preston (Vice President), Karen Hjort-Olsen (Treasurer), Bobbi Duncan (Director), Richard Newman (Director), Margaret Attwell (Director), Angie Hodgins (Director)

STAFF: Maria Perretta (Executive Director)

LIAISONS: Tony Cotroneo (Manager, Recreation Services, Maple Ridge) Jackie Didrikson (Recreation Program Service Coordinator, Pitt Meadows), Mike Hayes (Pitt Meadows Councillor)

REGRETS: Susan Schenkeveld (Secretary), Gayle Lyons (Director), Bob Meachen (Pitt Meadows), Onyeka Dozzie (Maple Ridge)

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1.0 Meeting was called to order at 9:30 am.

2.0 Approval of the agenda with the following corrections:

- 4.6 Correspondence s/b #5
- Unfinished Business s/b #6
- New Business s/b #7 with Budget 7.1 and add 7.2 Policy & Procedures Medical Issues

MOTION: Bobbi Duncan moved that the Agenda be approved with above corrections. Seconded by Fran Preston. **CARRIED**

3.0 Approval of the minutes of February 22, 2023.

MOTION: Karen Hjort-Olsen moved that the minutes be approved. Seconded by Richard Newman. **CARRIED**

4.0 Reports

4.1 Liasons

Tony Cotroneo

- Tony has recommended to the City that the Operating Agreement with Maple Ridge be 4%, 4%, 4% over the next three years. This recommendation will now go to city counsel for approval,
- The pool situations seem to be solved.
- The Leisure Centre is very busy with activities.

Mike Hayes

- Pickleball is still a going concern with overwhelming usage of facilities.
- Pitt Meadows 50 + year old high school will be replaced by a new building which will be built on the parking lot and once the new facility is finished, the old school will be torn down and the area become the new parking lot.

- The new Fire Hall is opening on April 29th. Eight new firemen will be hired as well as an administrator.
- The Pitt Meadows new RCMP building should be completed by 2025. The new Pitt Meadows detachment will be happening soon which will provide 3 shifts for 24/7 coverage.

Jackie Didrikson

- Reviewed feedback on the 4 parks survey (Athletic Park, North Commons Park, Harris Road Park and Mitchell Park) in regards to what people want to see happen with the parks.
- Art Gallery has moved and there is Pop Up Art Gallery at City Hall.

4.2 Maria Perretta, Executive Director

- Working with the new custodians from Everclean.
- New Facility Attendant Staff have been training for the extended hours that will happen at both centres.
- The Tax Clinics have started and already seen a brisk attendance.
- Note on Page 40 of the Grapevine to see all the events and workshops that are being offered. There is a lot going on.
- On April 22 there is being offered a Self Defence workshop for seniors at the Maple Ridge centre.

4.3 Finance

- Karen provided an overview of the financial statement.

4.4 Information Technology

- Narrowed down to 2 software companies but after further investigation, one cannot provide what we need. Book King is good and can do what we need. Probably in September for new system.

4.5 Maple Ridge Strata

- The roof repair is still not done.

5. Correspondence

- Received grant from the Pitt Meadows Community Foundation.

6. Unfinished Business

6.1 Membership Survey: Discussion followed.

6.2 AGM

- Proposal to not have the AGM in June but to have it in September as previously planned. There is too much prep to be ready for June and we are potentially losing 4 members, two who have been on the Board for 8 years. Every Board member needs to be on the outlook for people who are interested in being on the Board.

MOTION: Fran Preston moved that we continue with AGM in September 2023 and plan to move the AGM for next year to June 2024 to be closer to the end of our fiscal year. Seconded by Bobbi Duncan.
CARRIED.

6.3 Fire/Emergency Plan

- Contacted a company to present a quote on providing us with procedures for the Fire Safety Plan.

7. New Business

7.1 Budget 2023-2024

MOTION: Richard Newman moved that we approve the budget as presented. Seconded by Fran Preston. **CARRIED.**

7.2 Policy & Procedures Medical Issues:

- The title should be: Addressing Potential Medical or Other Issues regarding Members
- Under Purpose #4 add within 24 hours

MOTION: Richard Newman moved that we approve the Addressing Potential Medical or Other Issues regarding Members with the above additions. Seconded by Bobbi Duncan. **CARRIED.**

8. Adjournment

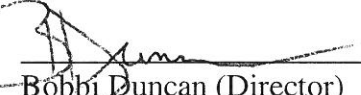
MOTION: Bobbi Duncan moved to adjourn the meeting, Seconded by Karen Hjort-Olsen. **CARRIED.** Meeting was adjourned at 11:04.



Don Mitchell (President)



Date



Bobbi Duncan (Director)