



EXECUTIVE COMMITTEE [EC] MEETING

Tuesday, April 4, 2023 – 1:00 p.m. 2433 Brazillia Dr #5

Call to Order / Welcome

President Mary Smith welcomed our new 2023-2024 executive members for our first new member board meeting.

Attendees:

Mary Smith – President
Connie Stanley - Past President
Debra Kerrison – Vice President
Annmarie Haskell - Secretary
Lydia Côté - Ticket Sales Coordinator
Susan Cober - Registrar
Gary Seymour - Treasurer

Adopt Agenda [as circulated]:

Additions: Entertainment financials. Connie requested that we add Entertainment to the agenda. Susan suggested that a draft of the agenda be circulated prior to the meetings so if the other board members wish to add something to the agenda, they will have the chance before the meeting date. Everyone agreed.

Approved Minutes:

The minutes from our EC meeting March 1, as circulated 2nd by Lydia. All in favor – passed.

Unfinished Business: -

Discussion on trying to streamline all of the function reports – e.g. Golf day, St. Patrick's Day etc. Mary also announced that she has a zoom account for future discussions when not all are here at OTOW.

Susan was suggesting that for the Blue Jays game next year that we go to the Phillies field for our annual Spring Training Game. Everyone agreed that Susan should go ahead and explore this possibility.

New Business: -

Name Badges - Connie has already ordered the new name tags for the new executive members from BHive.

Membership Lists – It was agreed that the executive not distribute the list to the general membership but if a member should request a copy of the list to contact someone this would be done on the approval of the executive. All coordinators should have a copy of said list.

DJs/Music for Dinner Dances – Connie responsible for the organization of our Christmas Dinner Dance. Prices have increased in the last few years. Les N More would like to have the opportunity to work with us. Mary would like to have the Christmas Dinner Dance as our flagship dance rather than the Friendship Dinner Dance. Mary has suggested that there might be a less expensive way to have our karaoke happy hours. It was suggested that we should have a karaoke at least once a month. We should also try to get the Blackout people to participate in our other activities.

Members that are disruptive or abusive - There was a member that was disruptive and we should take action to remove people like that from our club. Executive can discuss on a one-to-one basis in the future if this occurs again. Can we deny membership to persons that are disruptive. If this person is still here at registration time, we can deny membership. Gary suggested that we can create a very simple one paragraph stating everybody is nice to one another and any verbal, physical abuse will not



be acceptable and membership will be denied.

Entertainment in EAC/WAC & Future Vision of the Club –

Everybody agreed that we should go with Les N More for our Christmas Dinner Dance. We will use Jody for the Spring Fling. We will talk about the Friendship Dinner Dance at a later date to see who we will have for the DJ. We will have a zoom call to decide.

On our karaoke happy hours we will also have more line dancing as well as singing and hopefully it will pull in more participants. There will be no charge for this event. Suggested that everyone attending will bring their own drinks and snacks and or snacks to share. Mary would like to do a karaoke Christmas Carol. Possibly have two karaoke's a month. Mary gifted Nancy Rogers an easter lily as a thank you for all she does for the Canadian Club. The Entertainment Committee is responsible for the community's entertainment events. There is a protocol for hiring entertainment we have to go through the Entertainment Committee.

Interaction with other clubs at OTOW – Snowbirds, Babyboomers, Entertainment Committee etc. We can join other clubs to participate in events. Other clubs can help us financially as we can with them. We can marry up with other clubs and help each other out especially with volunteers. Mary will be discussing with Nancy on how late we can have the dances.

Photographers backdrop kit – Gary motioned that we purchase this item. All in favor – passed.

Canadian Club screech in idea – Mary suggested that we have a screeched in event at the St. Patrick's Day Parade, registration night and other events. Do a shot and kiss a beaver. We could substitute shot with ginger ale.

Amended budget – We spent \$358 for the AGM for 50 people the budget for registration right now is \$300 and is based on 90-100 people. Gary would like to raise the registration night budget from \$300 to \$420. Susan 2nd passed. Susan would like not to register people at the fair and just have an informational table. Those 90 registrants that registered this past year did not come to registration night. Maybe we can have a registration gift basket if they sign up at the fall festival and have to be present at registration night to win.

Gary having problems accessing the bank account. Gary can't change the access phone number. Gary would like to get approval for a Mint account at \$15 per month so that he can access the bank account. Susan moved that we vote 2nd by Debra all in favor – passed.

Meeting adjourned at 2:38 p.m. **Date of next meeting:** TBD possibly a zoom meeting in October.
