



## **MINUTES**

**Of The**

### **Regular Board of Directors' Meeting No. D11-10**

**Held Monday, March 21 2011**

**In Aurora Seniors Centre  
90 John West Way, Aurora, ON**

***Presiding: C. Sequeira, President***

**Directors Present:** Virginia Bodnar, Ron Coe, Bob Collard, Ruth Church, Jytte K Gillies, Derek Murray, Charles Sequeira, Barbara Stoecklin,  
**Staff Member:** Karie Papillon, Seniors Coordinator  
**Regrets:** Bill Higgins

**Recording Minutes:** Jytte K Gillies (Secretary)

**Call to order:** - A quorum being present, the President declared the meeting open to transact business at 1:05pm.

**On motion duly moved, seconded and carried it was resolved that:**

**D11-10-01** The two amendments made to the agenda as follows: a) Business Arising- New Board Pictures frames (6) cost \$160. b) Under, New Business add Social Committee proposal. The Agenda was received with the two amendments and approved.

**D11-10-02** The Minutes of February 18, 2011. Approved

- D11-10-03 Presentation/Delegations:**  
A presentation by our By-Law Chair, Eric Stangl to approve 1.03.03c and 1.17.00 to 1.22.00. Carried.
- D11-10-04** Nan McLean from the ASA Bridge Club presented the Board (attached) a proposal for Electronic Scoring System up to \$3,000. Motion Carried.  
Equipment not to be loaned to any external group. Billing/shipping address instructions should be sent as agreed.
- D11-10-05** Bus Transportation Committee to meet this month.
- D11-10-06** A motion to approve flying 'model air planes' demo by an ASA member in the Centre in the big hall on Thursday morning from 8:30-9:15am. Carried.
- D11-10-07** A motion to permit children in the Senior Centre when accompanied by grandparents to watch activities occasionally. Carried.
- D11-10-08** A motion to buy frames for the Board of Directors' Pictures up to \$200. Carried.
- D11-10-09** Seniors' Co-ordinator's Report (attached) received. Carried.
- D11-10-10** Treasurer's Report - Final Financial Report as of December 31, 2010 and Report for January 31, 2011 received. Carried.
- D11-10-11** Finance Committee (March 7, 2011 attached) received. Carried.  
Normal operating supplies can be purchased up to \$100 without the O&A approval, although they have to notify Charles or Ruth before spending.  
ASA is entering a float at the Canada Day Parade.
- D11-10-12** Food Services Committee's Verbal Report: A BBQ Sub-Committee for the summer month has been formed: Ron Coe, Jane Stangl, Marie Leone and Frank Leone. Bulk buying from Stewart Wholesale, initial purchase for food supplies cost \$300. Carried.
- D11-10-13** Membership and Volunteers' written Report was received. Carried.  
Total members at the end of February 2011 is 988.
- D11-10-14** Operation and Activities written Report was received. A motion to approve more Earmuffs and 2 Rumi Cube Games. Carried.

- D11-10-15** Special Events Report was received. Carried.  
A motion to accept the resignation of Christa Caister and in her place, Frank Leone. Carried.  
A motion for \$300 for plywood to cover the Pool Tables. Carried  
A motion for \$500 to build the Canada Day Parade Float. Carried
- D11-10-16** ASA Social Committee written Report was received and approved. A motion for Bar Tools up to \$200. Carried.
- D11-10-17** Vice-President's written report was received showing volunteer hours for February as 1096.5 hrs. Carried.
- D11-10-18** President's written Report received and carried.  
Pool Room Tables repair completed. Total amount is \$4,463.50.  
Wood Shop to replace the vacuum cleaner up to \$100.  
On behalf of the Character Foundation of York Region, our ASA Steve Hinder for the Citizen of Character-Senior Award has nominated president for 2011. Award Ceremony to take place at the RH Theatre of Performing Arts-April 27<sup>th</sup>. Congratulations to our President and good luck.  
Life -time ASA Membership for Toni Worrall in recognition of her volunteer services at the centre. Carried.
- D11-10-19** Next Meeting is April 18, 2011 at 1:00pm.
- D11-10-20** Adjournment at 16:05