



machine. Machine will be picked up each Monday by Jane Snape from the shed or specified storage area.

Motion: To approve funds in the amount of \$2,210.00 to purchase "The Pickle" and one hundred (100) pickle balls.

Moved by: Jim Abrams

Second by: Louis Gambino

CARRIED

Exception to the Guest Passes was discussed and it was decided that the wording in #3 was modified to read:

"Guests may participate in A.S.A. activities upon payment of the daily activity fee of \$1.00, except for the following members only activities: woodshop, Tuesday night movies, computer classes, computer drop-in activities and all-over subscribed activities."

Motion: To amend #3 on 7.2 Guest Participation – add "and all-over subscribed activities". (Shirley updated at the meeting.)

Moved by: Vern Cunningham

Second by: Jim Abrams

CARRIED

D24-05-05: BUSINESS FROM PREVIOUS MEETINGS

a) Updating of Directors' Reference Manual

Shirley reviewed the manual with the board showing them examples of the updates. A simplified process including Headers/Footers will now be standard with updated and approved dates for ease of reference.

Action: Shirley to supply a link to the live manual within a week prior to the next meeting. This will give all directors access, time to take a test drive and give feed back at the November meeting.

b) Status update on the Directors Orientation Kit

Glen shared with the group that the kit will be based of the director's manual and shared with all new directors upon election. A scheduled meeting with new directors which will take them through all key elements.

Action: moving forward this process will be put into place shortly after the elections.

c) Appointment of 2025 Nominations & Elections Committee Chair

Action: tabled to move to November. Suggested chairs based on By-Laws would be Jim Abrams and Julia Jackson.

D24-05-06: Seniors Adult Programs Coordinator's Report (Verbal)

Karie Papillion presented and reviewed a verbal report containing the following information:

1. RCL Command Military Service reaches out every year to us to see if we want to place an ad in the annual booklet. ¼ page ad for \$650

Motion: To approve the expense of \$650 for the ¼ page ad.

Moved by: Vern Cunningham

Second by: Jim Abrams

CARRIED

2. Karie shared the holiday hours for the Town of Aurora. They are as follows:



- Discussions around the shortening of the election process are underway and will be presented at the next meeting.

Motion: To approve By-Law report

Moved by: Rob Gaby

Second by: Vern Cunningham

CARRIED

D24-05-08-c: Fundraising - Board Liaison **Vern Cunningham** reviewed the following:

- Casino cancelled
- Fraktals going well there are 9 events in the month of November
- Ice Cream Social – shout out to Sandy Bundy for a fabulous job on the uniforms etc.
- Introduction of Chip-Nuts which have now been added to be sold along side the Fraktals. 5 cases have been purchased.
- Shout out to Julia Jackson with regards to the Holiday Market Place November 3 and Shayna for the tables etc.

Motion: To approve Fundraising report

Moved by: Vern Cunningham

Second by: Rob Gaby

CARRIED

D24-05-08-d: Membership & Volunteers - Board Liaison **Julia Jackson** reviewed the following:

- Member renewals to be done online. This item will be added to the next three (3) newsletters.
- A streamline process for volunteers is being worked on by Carol Hedenberg
- Let's Get Acquainted – open to all next session is November 27th
- Camera to be set up for members to take a photo (optional). This is a process change so when you sign in you will have an option to take a photo to be placed on your profile. Simplifying obtaining photos for posters etc.

Motion: to approve the picture taking process to be added to the system

Moved by: Julia Jackson

Second by: Vern Cunningham

CARRIED

Motion: to approve Membership & Volunteer report

Moved by: Julia Jackson

Second by: Vern Cunningham

CARRIED

D24-05-08-e: Operations and Activities - Board Liaison **Louis Gambino** reviewed the following:

- Pickleball items: purchase practice machine "The Pickle" and 100 new balls
- Men's Shed; 50 t-shirts purchased \$697.75 with an offset to the sale of them

Motion: to approve purchase of t-shirts for Men's Shed \$697.75

Moved by: Louis Gambino

Second by: Jim Abrams

CARRIED

- Dave LeGallais presented an option for additional time for the Snooker group. This time slot would be on Wednesday mornings (10-noon). This will take away this time away from the open session currently available. To be looked at during November and December.

Motion: to add Wednesday from 10am to noon for snooker session (only if it can be filled)

Moved by: Dave LeGallais

Second by: Rob Ishoj

CARRIED

Motion: to approve the Operation and Activities Report



Moved by: Louis Gambino

Second by: Jim Abrams

CARRIED

D24-05-08-f: Senior Affairs, Grants & Awards - Board Liaison **Jim Abram** reviewed the following:

- NO MEETING
- Grace Wong Champion Table Tennis was discussed

Verbal report of the Senior Affairs, Grants & Awards Committee be received.

CARRIED

D24-05-08-g: Special Events/Social –Andrew Bailey respectively reviewed the following:

- Welcomed new members Pat Mulcahy, Caroline Pudge and Gerry D’Souza
- Triva Night was a wonderful event and a great success
- November no events, December - After hours Big Band and February - Valentines
- Glen Sharp to step in as Board Liaison to fill the vacancy

Motion: to approve the Special Events/Social Report

Moved by: John Scherrer

Second by: Vern Cunningham

CARRIED

D24-05-05: Ad-hoc Committees

- a) Nominations & Elections
- b) Conduct Review – Inactive

D24-05-10: Secretary’s Report – NO REPORT

Wreath approval, this was already ordered by Glen Sharp at a cost of \$125

D24-05-11: Vice-President’s Report – NO REPORT

D24-05-12: President’s Report – Verbal

The President provided the following updates:

- Men’s Shed provided volunteers for the CHATS Car Rally for CHATS (18 cars and activities)
- Alzheimer’s Society – Jim and Glen will be present
- Jane and Frank – sport arena

Action: No action required

D24-05-13: NEW BUSINESS

D24-05-13a: Newsletter Board Page

- Glen to submit to Andrew on October 24th

D24-05-13b: Parking

Parking issue was brought up. An option would be to create a check box on the sign in screen which would help gather statistics. These statistics would be used to manage parking issues. Jim Abram talked to Viva about moving the bus stop. The overnight parking only spaces are being monitored by Carol. Karie suggested that the data is not a bad thing yet could be a double edge sword. Parking currently does not meet code so if we push to hard, we could loose out even more. Karie also asked that this

