

**OLIVER SENIOR CENTER
GENERAL MEETING AGENDA
Feb 21, 2023**

0.0 Call to order

- 0.1 Members present. Quorum?
- 0.2 Sing O' Canada
- 0.3 Member's Prayer
- 0.4 1-minute Silence

1.0 Minutes

- 1.1 Reading of the minutes of Nov 14th, 2023, General Meeting
 - Any errors or omissions
 - motion to accept minutes as read
 - 2nd'er

2.0 Correspondence

- Resignation Letter from George Sabo

3.0 Reports

3.1 Treasurer's Report

Read by Jeannett Tweedie or Lin Brian – 2nd by

3.2 Highlights of the minutes of our last Director's Meetings:

- December Highlights
- January Highlights
- February Highlights

5.0 Unfinished Business

- It was decided not to go to a 60-40 split for Bingo and instead add an Odd and Even game. The Bingo Committee will continue to look for ways to increase revenue.
- A Grant was received from Community foundation of the South Okanagan of \$2000 which has gone to purchase 2 new computers.
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6.0 New Business

- Membership increases for the coming year.
- 35th anniversary of the Center and Seniors Week. Incorporating the 50+ Anniversary and the 90+ Birthdays into this celebration.
- Board membership changes

7.0 Special Announcements

- Snowbird Lunch – Saturday Feb 25th
- Fraud Prevention – March 8th
- Trivia Game and Dinner-March 8th
- St Patrick's Dinner and Dance-March 18th
- Pool Tournament Monday -March 27th

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7.0 Adjournment