

OLIVER SENIOR CENTER
General Meeting MINUTES May 21st, 2024

1.0 Call to order 1:30pm by Julie Russell, President.

- 0.1 Members present 22. Quorum is met.
- 0.2 Sing O' Canada. Led by Marian Nelmes (piano) Janice Skoreyko (vocals)
- 0.3 Member's Prayer. Led by Janice Skoreyko
- 0.4 1-minute Silence

1.0 Minutes

- 1.1 Reading of the Minutes of Feb 20th, 2024, General Meeting
 - Any errors or omissions.
 - motion to accept minutes as Presented – Moira Bryce
 - 2nd by – John Holt

3.0 Reports

2.1 Treasurers Report for January 2024 read by Jeannett Tweedie

April 2024	
Total income for April 2024	\$ 16,932.85
Total expenses for April 2024	\$ 7,751.83
Net income April 2024	\$ 9,181.02
Retained Earnings 2023	\$ 17,837.19
Year to Date income	\$ 50,730.85
Year to date expenses	\$ 50,126.71
Net year to date	\$ 504.14
High Interest Savings Acct.	\$13,613.16
Membership Shares	\$ 7.23
Grant Account	\$ 27,049.57
Business 12 month cashable Dec 6 3.25%	\$ 12,000.00
Business Step up 4%	\$12,260.24
Business long term no-red Dec 22 5.150%	\$23,796.56
Term Deposits	\$ 48,056.80

Motion to accept report as read made by Jeannett Tweedie, Treasurer 2nd by Terry Killoch – **Passed**

2.2 John Holt building report – See Attached

2.3 Moira Bryce Fund-Raising and events report – See Attached

3.0 Highlights of the Minutes of March, April, May Director's Meeting for info only.

- Julie Russell (President) read the Highlights.

4.0 Correspondence

○ **MasterCare Janitorial and Facility Services – email**

Julie read excerpts of emails from Master Care regarding ongoing issues since the beginning with the quality of Master Care's cleaning. The Board agreed last week that the cleaning was not adequate, and a new cleaning service is now in place. Master Care has threatened to take us to court because the Board has offered to pay only 50% of the bills submitted by Master Care. Many felt that 50% was more than generous, given the terrible job done by Master Care.

Terry Killough made a motion "that the Membership support the board to proceed and deal with Master Care at their own discretion to resolve this matter". 2nd Janice White. Passed

5.0 Unfinished Business:

- **John Holt Building Report - See Attached**
- **Questions from the floor – John Young thought the sink hole and subsequent water leak might be due**

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to a sharp rock under the water pipe.

- Joan Aiello asked if we could put in an insurance claim to cover the costs of the sink hole repair. Julie Russell explained that putting in a claim would result in us losing our no claim status and would increase our insurance payment and possibly find it harder to get insurance at all.
- Melva Mullen asked if the sink hole and water leak could be a city problem.
- Motion by John Holt that we approach the town to see if they would cost share with us and share responsibility for our Sink hole and Water leak. 2nd Melva Mullen - Passed
- John Holt made a motion to approve funding for Blower Motors and Gas Regulator for the Rooftop Units. 2nd Joan Aiello – Passed
- **Volunteer Lunch** – Cari cancelled making our lunch – the board decided to proceed with Roberta Casselman organizing a meal by ordering trays from a deli.
- **Trial Purchasing** – Not started yet. Janice White asked why? Joan Aiello asked if there was a minimum order. Julie answered the questions.

6.0 New Business

- **55 + BC Games** – Motion by Marian Nelmes that the Oliver Senior Center pay the registration fees of \$85 per player to a maximum of \$1000. 2nd Kim Allen – Passed
- **Kitchen Upgrades Committee** – Roberta Casselman, Margaret Wright, Julie Russell and Sandy Knippleberg will form the committee.
- **Water leak repair** – Was dealt with in John Holts building report and subsequent motion.
- **Paving.** – Request for funds – Unfortunately members left the meeting and left us with no quorum. We need to get the quotes that we already have clarified – how long will crack sealing last? An emergency General meeting will be called to vote on the expenditure when we have more information.
- **Estimate for duct cleaning** – Too expensive based on the one quote we have. Competitive quotes are needed.
- **Entry Mats need to be replaced** – Tabled for a Special General Meeting as we don't have a quorum. A suggestion was made that we ask Evergreen if they do carpet trades and at what cost.
- **Summer bingo** – will depend on whether we have enough volunteers. Kim Allen volunteered to get trained as a caller.
- **Summer closure** – a Decision was made by the board at the last directors meeting that we close on Mondays all of July and part of August. There were no objections at this General Meeting.
- **Rising Costs** – We may have to increase our user fees and/or membership fees in October. This requires a membership vote and as we don't have a quorum this is tabled to a special General meeting. Date to be determined.

7.0 Announcements

- **May 22 at 10:00am Advanced Care Planning. Desert Valley Hospice**
- **May 27th Pool Tournament**
- **June 2nd Pancake Breakfast**
- **June 3rd at 10:00am Fraud Prevention Presented by Pat Roberts Interior Savings**
- **June 8th Senior Week Dinner Dance. Dinner sponsored by Desert Sun and United Way.**

9.0 Adjournment: 15:45 moved by John Young