



SENIORS' CENTRE MONTHLY COLLABORATION MEETING MAR 2 20162-3PM

PARTICIPANTS: Herbert V., Mike S. Donald B., Rick B., Julie M., Ray M, Michelle W., T Hoskin Sharon T. Maureen G. Harald S.,

ABSENT: Shannon G

GUEST:

RECORDER: Michelle

STATEMENT OF PURPOSE: A monthly check-in on our agreed deliverables and to share information so all Seniors Centre patrons and staff have a clear understanding of DOS and SC Society priorities.

AGENDA: (PRIORITIZED)

ITEM	REQUIRED OUTCOME / ACTION	PREPERATION Time NEEDED	BROUGHT FORWARD BY:
Fees And Charges bylaw update	Update by Tim		Society
Lawn Bowling options	Update by Tim – trees are problematic, capita; improvement required. Potential for artificial turf would cost between 50& 75K. Potential for maintenance volunteerism, grant opportunities and the formation of a club to oversee operations		Society
Destination trips and ride sharing	Update on possibility of trip using ride sharing		M Watson
Seniors Centre Utilization Project Team	Project page content complete. Beginning on putting together the project team-develop criteria and application form that will be		
Kitchen Use Guidelines	Update		M Watson
Programs Updates	Seniors Housing and Support Grant completed. February theme lunch had 48 people Membership Census-280 members		M Watson
Holiday Hours			
Maintenance Update	Hooks-are installed. Feedback is positive. Dishwasher/dishpit sink is leaking again.		M Watson
Review Last Meeting's Actions	Reviewed last month's Actions, update any not completed by target dates	Estimated 5 minutes	Facilitator

Wrap-up	Outcomes/decisions reviewed Action items - assigned responsibilities; set delivery dates; confirm next month's meeting date & time	None	Facilitator
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LAST MEETING'S ACTION ITEMS:

By Whom	What	By When	Update
MW	Facilitate meeting with Rick & Gregg	Feb 29th	Completed
MW	Book trip to West Van	Jan 31	Postponed until end of March
Society	To discuss membership model and return feedback to Tim	Feb 5th	completed
Society	To discuss potential stakeholder groups for Senior's Centre utilization project and provide thoughts to Michelle	Feb 12th	
Michelle	Look into possibility of arranging trips that are carpool-driven and provide information to the Society	Feb 26th	completed

MEETING OUTCOMES/ DECISIONS:

Who	What
All	Agreed to pilot a destination trip to Van Dusen Gardens in the Spring. Cost sharing will work out to \$0.41/km divided by all people in the vehicle including driver.
All	Accepted the Kitchen guidelines. Feedback from the Social committee will be sought
TH	

NEW ACTION ITEMS:

By Whom	What	By When	Update
MW	Plan and promote a trip of Van Dusen Gardens. Trip will begin and end at the Gardens	Apr 15th	
MW	Send Sharon link to DOS project page	Mar 4	complete
TH	To provide next steps to get lawn bowling green operational for this year	Mar 31	
Society	Forward Kitchen Guidelines to Social Committee	Mar 9th	
MW	Forward financial access information to S Tait.	Mar 7th	Rosella to come to April meeting