



SENIORS' CENTRE MONTHLY MEETING

NOV 6 2015 2-3PM

CONFERENCE ROOM- SC

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

ABSENT: Rick B, 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:
Community Engagement	Seniors Centre utilization ORID exercise	30 min	M Watson
Dishwasher	Update on repairs		M Watson
Liquor License	Society Update- tabled to December meeting by Society		
Census Update	266 members		
Survey boxes			
Holiday Hours	Open until noon on Dec 24 the reopen on Jan 4th		
Hook installation	Will happen in November		
Contact information	Work with Herbert to ensure the rest are received or are not allowed to send		
December Theme lunch	Students not available on Dec 17 th -other options? Thur Dec 10, Tue Dec 15 or Wed Dec th		
Review Last Meeting's Actions	Reviewed last month's Actions, update any not completed by target dates	Estimated 5 minutes	Facilitator
Christmas Wrap-up and Sing along	Wednesday Dec 23 conditional to Side-by-side Singers being available.		
Facility Temperature	Rooms are too hot for cardio classes and too cold for lower impact classes		H Vesely
Wrap-up	Outcomes/decisions reviewed Action items - assigned responsibilities; set delivery dates; confirm next month's meeting date & time	None	Facilitator

LAST MEETING'S ACTION ITEMS:

