

AGENDA OF THE MEETING OF THE
CONMEE SOCIAL COMMITTEE
March 2nd, 2023

PRESENT: Wanda, Ellen, Sheila, Shannon, Calvin (left around 8:15), Nikita (arrived around 8:15)

ABSENT: Leslie (LOA), Jocelyn

1. **Call to Order**

7:34

2. **Approval of Agenda**

RESOLUTION NO 2023-10

Moved by: Ellen

Seconded by: Shannon

3. **Declaration of Pecuniary Interest**

None

4. **Deputations and Petitions**

None

5. **Approval of Minutes**

Approval of the February 2nd minutes was deferred to April meeting

6. **Reports of Committee Members**

Shannon has new volunteers. Discussed the use of “suggestion cards” for volunteers to gain feedback about their experiences assisting the Committee. Shannon will follow-up with volunteers after events to see how they felt about the experience. Students are Austin and Collin. It was suggested that we have our own form for student volunteer hours tracking if students are unable to provide one. Grade 8s can start their volunteer hours, Shannon will contact.

No other reports at this time

7. **Financial Reports**

Sheila as “Committee Treasurer” will create grocery lists for events when she has time

8. **Event Debriefs**

Family Day Winter Carnival - February 20th

- Roughly 200 people attended

- Only sold 3 hats, gave many away. Will keep the rest for other events
- Ellen did 160 s'mores. Suggested that having a gluten free option next time would be ideal
- Hot chocolate was too hot
- LOTS of food was sold, the concession was nonstop
- Waivers were never collected from the Walleye
- Residents paid for the Walleyes food
- Discussed improper food handling from volunteer who used bare hands to handle french-fries. Suggested it would be ideal to ensure those involved with food handling all have had training or that the kitchen remains supervised by someone who has their food handling certificate
- Would be good to have a "floater" assisting in the kitchen
- Fire department to do hot water on the rink next time? The rink held up okay but it was too cold in the morning and the morning flooding negatively affected the quality of the ice
- Kids liked the VFD
- The Fire pit was nice to have but hard to get started
- Walleye players should wear their jerseys next time
- There was no mascot

9. Unfinished Business

A poster for the Easter Brunch has been requested to be received by the office no later than 1:00pm tomorrow.

- Appointment of Wanda Tabor
- RESOLUTION NO 2023-11
- Moved by: Shannon
- Seconded by: Ellen

10. New Business

- Lakehead Kennel Club:
 - Facilities Manager attended meeting to discuss details. Calvin will email Diana (Kennel Club Contact) to provide update and determine if they still wish to utilize our facilities as they have informed us that they are exploring other options. Discussed that use of the yard should be a \$100 flat rate for the entire weekend. Grass will need to be cut prior to. Will security be required?
- Easter Brunch
 - Use all round tables. Sheila will plan with Calvin. Buffet style. Kids craft area. No photobooth this year. Money table. Colouring contest. Jar of jellybeans (guess the number and win the jar).
 - Will serve fruit, eggs, pancakes (2 kinds), hash, sausage, ham
 - Candy loot bags will be made up before
 - Easter Bunny? Sheila will inspect costume over March Break and check out closet for additional supplies at that time. Easter Bunny would arrive at 10:00AM
 - Volunteers needed (at least 8 to arrive by 8AM):

Kitchen 3-4
Tickets & Money Table 1
Crafts 2-3
Servers 4
Bussers 2

Collin, Anthony, Jocelyn, Shannon, Ellen, Wanda. Crystal Olson? (Server)

- Library Closet
 - Sheila suggested donating movies to the hospital or overseas.
 - Wanda will go through crafts in closet before Easter

11. **Correspondence:**

None at this time

12. **Confirming by-law:**

By-law 003 – being a by-law to confirm the conclusion of the meeting

RESOLUTION NO 2023-12

Moved by: Shannon

Seconded by: Ellen

13. **Adjournment:**

Meeting adjourned at 10:15

Chair

Secretary