BCP Management Zoom Team Meeting, September 27, 2023
Draft Minutes

Attendees: Ken Swain, Joanne Swain, Maureen Makepeace-Doré, Gayle Collopy, Diane Anderson, Patricia Wakefield, Nancy Fredin, Jim Bell, Jolyon Brown

Regrets: John O'Malley, Shirley Buryniuk

1. **Approval of Agenda**
   Moved by Maureen, seconded by Diane that the agenda be approved.

2. **Approval of Minutes/Amendments to Past Minutes**
   Moved by Patricia, seconded by Joanne that the minutes of the meeting dated August 30, 2023 be approved. **Carried.**

   Confirmation of email motion dated September 15, 2023:

   "Moved by Ken Swain and seconded by Joanne that the club proceed with the Harvest Moon Dinner and Dance and open it up to members, friends and other area Probus Club members at a cost of $45.00 per person." **Carried.**

3. **Chair Reports:**
   a) Treasurer (Jim)
      - Jim provided an updated 2023-2024 Revenue/Expense sheet for information purposes.
      - The bank balance is currently $9,551.15

   b) Special Events (Maureen)
      - The Fall Dinner and Dance was a success, with 46 people in attendance. 50 plates were paid for and the 3 bar staff were included in the plate count of 49.
      - The Christmas lunch is scheduled for December 13 at the Royal Canadian Legion, Mt. Benson Branch. The legion is catering the luncheon for 100 people. A discussion was held regarding the amount to charge for tickets. If tickets are still available two weeks prior to the event, non-member guests will be given the option to buy tickets at the member price.
        Moved by Patricia, seconded by Ken that the price be set at $25 per person. **Carried.**

   c) Membership (Gayle)
   - Two returning members and one new member have submitted membership applications and all three were approved. We currently have 184 members.
   - Gayle requested that membership renewal reminders be sent to all members by email and included in the newsletter.

c) Activities (Patricia/Nancy)

- Patricia requested that Cultural Events, Day Trips and Bill's Classical hour be removed from the website.
- Pub Suppers will need a new lead at the end of the year. John Jensen will try to find someone before we announce it to the membership.
- Mahjong will be starting up on Fridays at 1:30. Renewing member Joyce Elmore will be the Lead.

e) Programs (Jolyon)

- A speaker for the October meeting has not yet been confirmed and Jolyon is working on it. Sheryl Armstrong will be asked if she wishes to stay on as deputy. John O'Malley has volunteered to fill in if she does not wish to continue.

f) Communication (Joanne)

- Joanne arranged a Meet and Greet with other Probus Club Web Manager's in and around Nanaimo to discuss frustrations experienced in being "Web Wizards" for the various clubs. Seven of the eight clubs invited attended. The meeting went well and another meeting is scheduled for November 20th, where other members who may be interested in taking on the Web Master role will be invited to attend.
- Newsletter items – Members are asked to forward items to be included in the October Newsletter by the end of the month.

4. **New Business**

- The Hospitality Chair is still vacant. Joan Link has requested 2 greeters at the door.
- Jim recommended that the membership dues for 2024 remain at $30.

Moved by Patricia, seconded by Gayle that Membership Dues for 2024 be set at $30.

Carried.

5. Adjournment and Next Meeting:

Meeting adjourned at 11:15 a.m.

Next Meeting: Wednesday, October 25, 2023 at 10:00 am, in the Country Grocer meeting Room.