

Guelph/Wellington Seniors Association

AGENDA

Meeting:	GWSA Board of Directors
Date:	August 28, 2019
Time:	9.30 am
Place:	Boardroom, Evergreen Seniors Community Centre
Chair:	Becky Fiedler
1.	Call to Order
2.	Consent Agenda Correspondence Finalize attendees for PIN Network's Get on Board training
3.	Adoption of the Agenda
4.	Committee Reports Committee chairs (or designees) have been invited to attend the Board meeting to tell Directors about their current activities, future plans, and things they need from the Board. They will be available to answer Directors' questions as well. Attached documents describe their work from mid-March to present. This series of visits is intended to help Directors and Committee Chairs get to know each other and for Directors to become familiar with the work our committees do.
4.1.	9:40 Program Committee
4.2.	9:50 am Travel
4.3.	10:00 am Membership and Marketing
4.4.	10:10 am Variety Show
4.5.	10:20 am Special Events
4.6.	10:30 am Finance
4.7.	10:40 am CSS
4.8.	10:50 am Sentinel
4.9.	11:00 am Dances
4.10.	11:10 am Volunteer Advisory
4.11.	11:20 am Food Services Advisory
5.	Next meeting - September 18 at 9:30 am Important items on the October agenda include GWSA's Technology Needs and initial work on our Strategic Plan.

6.	Adjournment <i>Proposed motion: Move to adjourn</i>
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August 19, 2019