

Present: Carole Beamish, Niloofer Irani, Linda Markowsky, Marsha Melnik \*(recorder),  
Dean Tudor, Elisabeth Biehl, Frank Delling  
Regrets: Pauline Walsh Board Liaison: Loretta Ycas

1. Volunteer Recorder Marsha

2. a. Agenda accepted with addition of item 5b      b. Minutes of Mar 28 accepted

3. Marsha welcomed Elisabeth and Frank to the Committee.

4. **Communication from the Board** Loretta  
No report

5. **Suggestion Box – Summary of Responses (12)**

Social: Bingo, Teas, Pot Lucks, Ping Pong Club, Artists Shows, Coffee Club,  
Jazz in the Lobby/Movies (Brett# 902) (follow-up with Ombretta) Elisabeth  
Information Talks: Political, Travel, Philosophical Aging, Nature,  
Historical Walks (Gary #1106) - follow-up with Gary Marsha  
Neighbours Helping Neighbours: Exercises using YouTube, Grocery Shopping,  
Garage Sale, Bake Sale, Bereavement Support Group  
Other: Paid car rides, Buy and Sell postings, Jazz, Next Door App, Bring back ESS exercise  
session\*

5b – Marsha followed up with Karolina to contact Etobicoke Senior Services – success

6. **Programming** (with discussion of Covid Concerns/Protocols)

a. Sunday Movie Night – ‘Queen Bees’ date: TBD Marsha and Dean

b. New Residents Reception (last 6 months) – owners and renters  
Later – summer outdoor event? Carole to ask Karolina for list Carole

c. Talks – tea only, register first to ensure capacity limits, number to  
be discussed using long tables and chairs on one side and smaller  
tables for groups in a bubble. May 26 at 2:30 Al Kurtz to be asked Carole

d. Afternoon Crafts – paper flowers, colouring, Zen tangles, quilling etc.  
Date: TBD Marsha

e. Coffee Club – starting Friday May 6 Linda and Carole  
Flyer Marsha

- f. 1. Internet in the Meeting Room -to be investigated Frank
- 2. Exercises using Library DVDs in the Meeting Room Dean and Marsha
  
- g. Neighbour to Neighbour support
  - an initiative to connect a volunteer with a resident for companionship
  - one-hour visits in the meeting room – to be presented to the BoardElisabeth, Linda, Loretta
  
- h. Goodbye ‘Event’ for Property Manager
  - hopefully, an outdoor event in June/July TBD

- 7. A discussion held re the Board policy on ‘financial remuneration’
  - issues such as Garage Sales, Bake Sales, Yoga Classes, Line Dancing
  - to be addressed to the Board for clarification Loretta

- 8. FYI – meeting room weekly bookings:
 

Monday -	Chair Yoga	- 9:30 to 11:00
Wednesday -	Line Dancing	- 4:30
Thursday -	Mat Yoga	- 9:30 to 11:00
Friday -	Coffee Club	- 10:00 to 11:30
	ESS Exercises	- 12:30 -

**Next Meeting: Wednesday, May 24 at 1:30 in the Meeting Room**