

Present: Carole Beamish, Niloofer Irani, Linda Markowsky, Marsha Melnik *(recorder), or

Regrets: Dean Tudor, Pauline Walsh Board Liaison: Loretta Ycas

1. Volunteer Recorder Marsha

2. a. Agenda accepted with change of order b. Minutes of Apr 28 accepted

3. **Communication from the Board** Loretta

Neighbour to Neighbour initiative – We can go ahead, but referrals will have to be word of mouth. Because of privacy issues, the Property Manager will not be asked to make suggestions.

4. **Reports**

- Coffee Club – big success! 12 – 15 participants

- Chair Dancing – 4/5 participants

- Movie Night – 12 attendees

- Next movie: Turning Red --- June 12 Marsha

- Talk with Al Kurtz – 20 limit, 17 signed up

- Al has offered to have bird walks for 10 residents – TBA Marsha

- honorarium for all his volunteer work

5. **Goodbye Property Manager**

- Thursday June 16 at 5:30, speech at 6:15 – poster and sign-up sheet Marsha

- outside at back of building

- refreshments Carole/Linda

6. **Information Talks**

- Computer Scams (hopefully with the ‘Fraud Squad’/RCMP??) Linda

- Neighbourhood Safety with the Police Pauline

7. **Suggestions from the Ambassadors Group**

- CPR/medical alert systems: The Ambassadors could better handle this with their connection with the UHN-referred to them Marsha

8. **Historical Walks**

- Marsha spoke with John Hardie and Greg Miller about working together on this

9. New Residents Reception (one year only)

- list from Property Manager

Carole

10. Other Business

A> a discussion about the uses if we had WIFI in the party room:

-information webinars (live and recorded) targeting seniors

-social events – more movies, special events (The Oscars), sports

-- to be 'broached' with the Board

Loretta

B> Jazz in the lobby – suggested by Ombretta -to be contacted

Carole

C> some sort of acknowledgement for Carlos for all his hard work over the past two years +

- social?, certificate? Think on it

Everyone

Next Meeting: to be determined in the Meeting Room