



Southwold Young at Heart Committee Meeting Minutes

Thursday January 25, 2024
Council Chambers, Fingal
Time meeting started: 1:04 p.m.

Attendance: Deb Logghe, Karen Olmstead, Karen Auckland, Sharon Hinz, Allan Bogart, Trudy Kanellis, Ida Martin, Pat Stannard and June McLarty

Regrets: Sarah Emons, Karen Auckland, Trudy Kanellis

1. Call Meeting to Order and Welcome

Deb called the meeting to order at 1:04 p.m.

2. Approval of the Agenda

Resolution No. 2024-01 Moved by: Alan Bogart
Seconded by: Sharon Hinz

RESOLVED that the agenda of the January 25th, 2024 meeting of the Southwold Young at Heart Committee be approved.

DISPOSITION: Carried

3. Approval of Minutes

Resolution No. 2024-02 Moved by: Karen Olmstead
Seconded by: Pat Stannard

RESOLVED that the minutes of the November 9th, 2023 meeting of the Southwold Young at Heart Committee be approved.

DISPOSITION: Carried

4. Christmas Dinner

The Christmas dinner went very well. No complaints were received. The meal was good. Overall, the committee said it was a huge success.

5. In-person Events

Committee members have received inquiries about the in-person events. The committee decided that more discussions will be done when the weather gets a little nicer. Confirmation of the Farmerettes and/or Grandma's War Time as a program for an in-person event still needs to be done.

6. 2024 Plans

A date of Thursday March 21, 2024, was discussed as a possible date for a Spring Fling Lunch. The meal may consist of ham, scalloped potatoes, coleslaw, buns, a California mix for veggies and an apple crumble for dessert. Committee members will research ideas for a giveaway and report back. June will do a poster and the lunch will be posted on the sign in front of the complex.

Thursday June 27th was also discussed as a possible date for the summer picnic. The meal suggestion was hamburgers, hot dogs, chicken burger, french fries, pop, water and ice cream for dessert. The Committee will do more planning and have a discussion on what to do for giveaways for this event at a future meeting.

Deb to confirm with the Streeterly on these dates and the costs.

7. Other Business

It was reported that the budget for the YAH Committee will remain the same amount as last year.

More discussion on possible workshops or information sessions will be done at future meetings. Some suggestions were phone and ipad training or driver's training.

8. Adjournment and Next Meeting

Resolution No. 2024-03 Moved by: Sharon Hinz
Seconded by: Ida Martin

RESOLVED that the meeting be adjourned at **1:58 p.m.** to meet again at **1:30 p.m.** on **March 6, 2024** at Council Chambers, Fingal.

DISPOSITION: Carried