# Springside Recreation Association SPECIAL ONLINE Meeting

Date: July 24, 2024

Location: Springside Ridge Runner Arena

**Board Members Included in Text Message:** 

Chuck Allary, David Sutter, Jessie Banks, Al Langley, Kathy Novak,

Mike Biblow, Jim Graves, Bob Steffenson, Charlotte Ward

**Call to Order:** Kathy Novak texted a request for text response with respect to a funding request from the Springside Senior Drop Inn Center at 3:06 pm

### **Funding Requests**

The following funding requests were reviewed at the meeting:

<u>Springside Senior Drop Inn Center</u> – Requested funding to restart the Wellness Centre at the Drop Inn Centre. While the Seniors are providing rent of the space at no charge, they are requesting funding for the following expenses:

RN Annuity	\$1,500.00
Privacy Draper & Rod	180.00
Weigh Scale	60.00
Blood Sugar monitor & machine	40.00
Strips for Blood Sugar machine	230.00
Blood lancets	36.00
Alcohol swabs	14.00
Office Supplies	150.00
Batteries	50.00
T-tal	\$2,230.00

for a total request of \$2,230.00. Copy of funding request is attached to these minutes.

## 2024/17 Chuck Allary/David Sutter

THAT the following disbursements are made from the Raffle Account:

Springside Senior Drop Inn Center \$2,230.00

CARRIED.

#### **Discussion Items:**

#### **SRA Bingo**

- Third Bingo was held on July, 2024. Attendance was 32 people, but they came prepared to spend money!
- Total revenue was \$778.30. Having the gift cards donated really helps with the success of the bingos.
- The next Bingo is August 7, 2024.
- If you are interested in helping with the bingo, donating a gift basket for the draw or providing baking for one of the bingos please let Kathy or Chuck know.

**Next Regular Meeting:** Will be scheduled for late September so that everyone can enjoy the summer break. Kathy will send out reminders for Bingo dates if anyone is available to help and/or if we need an emergency meeting for any further funding requests.

#### Adjournment

2024/18 Kathy Novak

THAT this meeting be adjourned on July 25, 2024 at 11:59 am

CARRIED.