

Social Committee Meeting
March 14, 2024

Present: Connie Baran-Gerez, Alan Cohen, Suzanne Harding, Rick Holt,
David Salter, Cal Schram

Regrets: Merle Koven, Janine Schweitzer

The Committee welcomed new member Cal Schram to his first meeting and expressed thanks for Rosemary Wilderspin's years of contributions.

1. Agenda was approved
2. Questions arising from February minutes – none
3. Review of Landmark Social Committee mandate, budget, role of members, and activities
 - Rick shared data regarding event participation in 2023 events up to the end of November – participants represented 56 units and numbered 85 individuals, of whom 32 live alone
 - Members agreed that the Committee is meeting its stated objectives
4. **Past Events - February**
 - Trivia Night – Wednesday, February 14; Dan Phelan, Gordon Harding, and Rick – seven attended
 - Movie Night – Wednesday, February 21; *Vertigo* – eight attended
 - Travelogue – Wednesday, February 28; *Québec City and Gaspé*, presented by Rick and Helena – 12 attended
5. **Super Bowl Viewing Party**
 - Sunday, February 11; 6:00pm, lounge – last-minute event, organized by Gordon Harding – 11 attended
6. **Whiskey Nosing**

- Sunday, March 3; 7:00pm, lounge; organized and presented by Ken Fuller – eight attended; 16 signed up, incl. Ken, but seven withdrew (two with short notice, three at the last minute, and one no-show)

5. Monthly March Events

- Bonus movie night – Wednesday, March 13; 7:00pm, lounge; the musical *Chicago* – seven attended
- Movie – Wednesday, March 20; 7:00pm, lounge; *Quantum of Solace* (James Bond)
- Information session – Wednesday, March 27; 7:00pm, lounge; David will offer a short talk entitled *Owning and Operating an Electric Vehicle*, followed by a question and answer period

7. Future Events

- *Possible event: Eclipse Viewing – Monday, April 8, 2:00pm to 4:30pm (totality at 3:22pm), terrace
 - Alan will attend eclipse ambassador training and based on what he learns, we will decide whether or not we should/could offer this event
 - If we decide to proceed, Alan will obtain the necessary number of ISO-certified viewers, based on signup
- Chili Fest – Sunday, April 14; 6:00pm, lounge
 - Alan, Suzanne, Rick, and David will prepare four types of chili (including vegetarian)
 - Connie and Merle will prepare cornbread muffins (Alan purchased packages of the favourite Jiffy mix in the US)
 - Committee members will source/prepare toppings: hot sauce (Connie), sliced green onions (Suzanne), grated cheese (TBD), sour cream (TBD); quantities to be decided at next meeting, after sign-up deadline
- AGM reception – end of May (date to be announced by the Board)
- Ice Cream Social – Saturday June 15; 7:00pm, terrace
- Wine and Food Pairing – Sunday, July 14; 7:00pm, terrace
- The Committee discussed a possible patio outing in August and brainstormed ideas for several new fall/winter events

8. Recruitment

- The Committee continues to seek additional members to fulfil its mandate throughout the year

The next meeting of the Social Committee will be held on **Thursday, April 11 at 10:00am** in the lounge