

Lakeview Community Centre Society
General Meeting Minutes April 12, 2016 2:30pm

- I. President Karen Hill called the meeting to order at 2:45pm. 14 members present
- II. Roll call – (Fay, Shelly, Shari, Ian Robertson – absent with approval). Executive present: Karen Hill, Marianne Brama, Shirley
- III. Moved by Ted Gough, seconded by Kim – minutes from March 8, 2016 were approved as read.
 - a) Business Arising from Minutes:
 - a) Information regarding corner lot. Vern and Donna Darcy surveyed the Centre property and located the four pins. No news regarding the sale of the Miller property.
 - b) Fab Four performance. Moved by Andrew Hill, seconded by Melanye Gough to issue a cheque to the group in the sum of \$1250.00. Discussion followed. Motion carried (11 yes, 3 no)
 - c) Moved by Bill McBride, seconded by Sheena Miller to set the ticket price at \$30. Carried.
 - d) Sign-in Sheet – discussion. President Karen read the attached letter which outlined the various reasons for a sign-in sheet. Moved by Karen Hill, seconded by Ann Chow to continue with sign-in sheet. Discussion followed. Motion was revised to read that the new format of the sign-in sheet would be used until the next general meeting. Carried. (14 yes, 2 opposed)

IV. Reports of Directors:

- a) Treasurer (S. Robertson) read by Karen Hill. Total funds including floats available as of March 31/16 - \$5807.39.
- b) Membership (S. Aichholz) – report not available, but Karen reviewed the numbers from the spreadsheet.
- c) Entertainment and Hall Rental (M. Brama) – Marianne was asked by the NSPA if we could have Darcy clean the bathrooms after each performance. Karen Hill to ask Darcy. Question about parking attendants – NSPA would have to use their own people for this.
- d) Building & Maintenance (I. Robertson) – grouting needs to be finished in the next week
- e) Grants (S. Fricker) - nothing to report

V. Reports of Standing Committees:

- f) Publicity (L. Schrader) - Lorrie stated that \$640 was brought in from the last breakfast – 85 people attended. Kicker report is due in soon. Lorrie will ensure dates of future general meetings are posted in Kicker.
- g) Sunshine (D. Beck) as submitted: Cards sent to Pat Gaub, Paul Spelay. Please let Dolores know if anyone needs cards sent to them. Phone: 250-955-0296
- h) Phone Committee (K. McBride) – members have been phoned and emailed accordingly.

- i) Hostess (M. Gough) – Hostess program will continue until the end of May and then it will start up again in September.
- j) Bingo (L. Smith) As read. There have been two bingos held at the Centre. The Thursday event drew in around 38 players, the Sunday event was very small. However, the games have been well received and we have made money for the Centre. Many thanks to the volunteers who helped setup and take down the tables. Please come out and bring your friends to our next bingo on Thursday April 21.

VI. Questions Arising from Reports

- a) Question on revamping of the handicapped driveway and access doors, as well as the question of an electric chair for the stairs – tabled until next meeting pending more information from installer.
- b) Question on the frequency, day and time of general meetings. To be reviewed at next meeting.

Moved by Bill McBride and seconded by Kim to accept reports as given. Carried.

VII. New business

- a) Arts and Crafts Club – material from lower level to be re-located from small storage room. Members will come in and review what they really need to keep.
- b) The storage area formerly used by the Arts & Crafts people will house the Bingo material and Emergency Preparedness material once some shelving is put in.
- c) Garden Club requested a day that they would be able to take care of outside flower beds. Fridays would be good days to do this.
- d) Moved by Kim, seconded by Sheena to accept with regret the resignations of directors, Ian and Shelley Robertson and Gloria Goodchild. Carried. Melanye offered to write thank you letters as we haveno secretary at the moment. Accepted with our thanks.
- e) Motion to have the next general meetings on the **second Tuesdays of each month at 7pm** in the evenings until autumn.

VIII. Adjournment: Bill McBride moved to adjourn the meeting at 4:10pm.