

**Lakeview Community Centre Society**  
**General Meeting Agenda - May 10, 2016 7:00pm**

- I. Call to order at 7:05pm
- II. Roll call – Executive Members present: Karen Hill, Marianne Brama, Fay Begin, Shirley Fricker, Shari Aichholz. Members present: 18
- III. Minutes of – April 12, 2016. Moved by Bill McBride, seconded by Ann Chow to accept minutes as presented. Carried

Business Arising from Minutes:

- a) Moved by Fay Begin, seconded by Melanye Gough to continue the use of the sign-in sheets for this year. Carried. Note that people attending public events (such as Bingo, etc.) do not need to sign in. Those attending club activities (such as Carpet Bowling, etc.) are asked to put down a count of members present. Individuals using the Centre would sign in as individuals.
- b) Handicap access to building – the cost to upgrade the 3 external entrances is around \$5600. Will contact Mr. McDuffy regarding the commencement of this work. Executive to look into the possibility of applying for grants that may be available. The executive will also look into the feasibility of having internal access to both floors for wheelchairs, etc.
- c) Moved by Kim McBride, seconded by Linda Smith to hold general monthly meetings on the second Tuesday of each month beginning at 7pm from September to May. As we break for 3 months, the next meeting will be September 13th at 7pm.

IV. Reports of Directors:

- a) **Treasurer** (F. Begin – interim Treasurer): Balance \$4,967.73. \$1534.40 was brought in on concession donations for the NSPA play. Still to come will be our share of the net proceeds of the play. A few cheques have not gone through yet. The report will be posted downstairs. A question was asked regarding the low bank balance and one of the reasons was that the renovations to the lower level cost \$6000 more than was budgeted. There are a number of fundraising events coming up in the next few months that should bump up our bank account.
- b) **Membership** (S. Aichholz): 119 paid members. 26 of which are new members; 40 members are outstanding for 2016. Emails to be sent out followed by phone blitz.
- c) **Entertainment and Hall Rental** (M. Brama): Upcoming Events - May 21 – Junk in Your Trunk sale; June 4 – Rob Hadley; June 21 – Poker Run; July 1 – Canada Day; July 11 – Fab Fourever; end of August- Murder Mystery. There may be one or two more Junk in Your Trunk sales throughout the summer.
- d) **Building & Maintenance** (F. Begin): outstanding work to be completed includes grouting of new tiles, attaching bathroom fans, mirror in handicap washroom, one or two bathroom sinks are leaking, replace boards on internal doorway of library, steel floorplates on entrances need to be re-installed. Lower kitchen dishwasher may be acting up again. Questions were asked regarding the mowing of the grass and types of paper towels for the washrooms. Executive will attempt to get someone in to mow on a regular basis over the summer season. Director will look at what holders we have on hand and if they are still in good condition.

e) **Grants** (S. Fricker): nothing to report

## V. Reports of Standing Committees

- a) Publicity (L. Schrader): will ensure that ads for upcoming events are placed in the regular places.
- b) Sunshine (D. Beck): no report
- c) Phone Committee (K. McBride): working well. Will phone on summer events as required.
- d) Hostess (M. Gough): There will be no hostesses from June through August.
- e) Bingo: Sunday bingos are cancelled for now, but the committee is going to run bingos twice a month on the first and third Thursdays beginning in June. Next bingo is May 19<sup>th</sup>.

## VI. New business

- a) 3 vacancies for Directors. No one volunteered, so the Executive will appoint interested members to be directors until the end of the year
- b) Quorum for meetings is 10% of the membership plus one additional member present. Copy of Bylaws is posted on bulletin board by the lower level kitchen. If you would like a copy, please sign the sheet so we can get one to you.
- c) North Shuswap Lions Club – **“On the Water Poker Run”** - Father’s Day – June 19/16. We can have two stations - Anglemont Marina and Tlana Bay. Moved by Shirley Fricker, seconded by Donna Dancy that we do this event. Carried. Let Fay know if you can volunteer as we need about 10 people.
- d) **Junk in Your Trunk sale** – May 21/16 from 9am -2pm. Tables are \$10 each. Parking lot will be used and the lower level if necessary. The Centre will have a table as well. Concession will sell floats, hotdogs, chips, soft drinks. Marianne will coordinate this event.
- e) Pool Table: Moved by Kim McBride, seconded by Marianne Brama to sell one pool table for \$600. Carried. Note that this will allow the pool room to house the shuffleboard and give more room for the foosball table.
- f) Canada Day – Coordinator is required. Celebration will begin later in the afternoon and do hamburgers/hotdogs, etc. Music may be available.

## VII. Adjournment