

## Lakeview Community Centre Society – Minutes September 13/16

Meeting brought to order by Karen Hill – 7pm

Executive present: Karen Hill, Fay Begin, Marianne Brama, Ted Gough, Gloria Goodchild. Absent (Illness): Shirley Fricker.

Moved by Bill McBride, Seconded by Kim Hoadley to accept minutes of May as approved. Carried.

Moved by Alison Elmes, Seconded by Vern Dancy to accept resignation of Shari Aichholz as director. Carried.

Business arising from minutes:

- To re-vamp the entrances to building would cost \$5600 (quote from B. McDuff)
- Chair lift for stairs: information is forthcoming. Hold over until October meeting.
- Executive has appointed Ted Gough and Gloria Goodchild as Directors At Large until the end of December 2016.
- A coordinator is needed to prepare for the 2017 Canada Day celebration as this will be Canada's 150<sup>th</sup> birthday.

### Reports:

President: Thank you to Lorrie Schrader and all the volunteers who made the 2016 Canada Day celebration a success. Pool table has been sold, shuffleboard table has moved into the games room. Thanks to Fay Begin for coordinating another successful Poker Run in June. Clean-up day is needed for the exterior of the building. Recycle station has been purchased as well as an outdoor ashtray. We will need to ensure that the recycling is disposed of on a regular basis – this might fall into the duties of the person who is convening the catering for an event.

Treasurer: Fay reported our income for the last three months. She will post the documents as usual on the bulletin board downstairs. Generator has been serviced at a cost of \$1357.82. This is done bi-annually as per our contract. Note that the upkeep and maintenance of the generator is the responsibility of the Centre.

Events: Marianne reported on the events that have taken place since the May meeting. Upcoming events: October 1 – Robert Larrabee. Nov 19<sup>th</sup> – Craft Sale, Halloween Social/Potluch – Oct 29<sup>th</sup>.

Membership: 122 paid-up members for 2016. Memberships are to be paid by March 31 of each year.

Sunshine report: Dolores reported that cards have been sent out to 7 members since April.

Hostess: Alison Elmes has volunteered to replace Lola on the phone committee.

Moved by Dolores Beck, Seconded by Alison Elmes to accept reports as given. Carried.

### New Business:

- Code of conduct document for Directors. All board members have read and signed document.
- Moved by Linda Smith, Seconded by Alison Elmes to purchase an LCD projector for Centre. Garden Club donated \$400 towards the projector,. Centre paid \$163.00. Projector will be rented out to external groups as requested, but the Garden Club will not be charged. Can be projected onto the walls, but a screen would be better. Executive to look into that. Most presenters have their own laptop which would connect to projector. No other equipment is necessary to use it.

- Question raised as to what Executive can spend without going to membership. Everyday essentials necessary for Centre such as cleaning supplies, office supplies are ok, but big purchases need to come to members. Karen suggested that a line-by-line budget would benefit the Centre so that we could plan for what we need to purchase.
- Moved by Vern Dancy, seconded by Kim Hoadley to institute a \$1 drop-in fee for all users of activities that are not “clubs”. (Cribbage, Bridge, Crafts, etc.) Carried. Notice will be posted.
- Arts & Crafts Club will be reviewing whether to split into two separate groups in the new year.
- Sept 24<sup>th</sup> – Open House at the Centre. All groups/clubs are putting in a table to showcase their activity. Will run from 1:00 – 4:00. Signs will be posted.
- Moved by Marguerite Heichert, seconded by Donna Dancy to sell new memberships from now until Dec 31/16 for \$5 each. Carried.
- Moved by Lynn Bryan, seconded by Bill McBride that we hold a membership draw. Carried. Current members would have their names entered in for the draw when their 2017 fees are paid prior to Dec 31/16. Each current member who brings in a new paid member would have their name entered into the draw as well. Draw to be made at the January 2017 meeting.
- Monthly Breakfasts – procedures are needed as we have been getting requests from external groups to sponsor a breakfast. Moved by Alison Elmes, seconded by Donna Dancy to set up a committee to review the process and report back to the members at the October meeting. Carried. Committee: Gloria, Fay, Donna, Melanye, Lorrie
- Food Safe and Liquor Laws: Many changes have been in both of these areas and our Centre needs to ensure we are compliant with the laws. Moved by Bill McBride and Seconded by Ted Gough that Karen H and Marianne B be reimbursed for their Food Safe certificates. Carried. Amended: Anyone willing to take the Food Safe course and be willing to cater two events per year for the Centre would be reimbursed as well. Carried.
- Motion by Dolores Beck, Seconded by Bill McBride that reimbursements for the Serve It Right course be included in the above motion including the amendment. Carried.
- Bill McBride made a wonderful speech regarding the accomplishments that Fay Begin has done for the Centre. There are not enough words of thanks that can be expressed for her hard work and dedication to the Centre. She has raised over \$255,000 in grants to improve out hall with a new roof, fire doors, flooring, etc.
- Motion from May meeting to have evening meetings has been amended and agreed to by mover Kim Hoadley and seconder Linda Smith. Meetings during the winter months will take place on the 2<sup>nd</sup> Tuesday of each month at 2:30pm. Executive will determine when to switch back to the evenings.

Next meeting: October 11<sup>th</sup> at 2:30 pm