

Lakeview Community Centre Society – Minutes – June 13/17

Call meeting to order at 2:50 pm

Executive Present: Karen, Andrew, Marianne, Val, Gloria, Denise

Number of Members present: 13 (quorum is 11)

Motion to accept minutes of Apr 11/17. Moved by Alison, seconded by Val to accept minutes. Carried

Business arising from Minutes:

- Gloria to coordinate Remembrance Day, Lorrie Schrader to coordinate Canada Day
- We received a quote for rewiring and replacing lights on upper level. (New Business)
- Marianne and Karen will meet with the NSPA regarding their suggestion to put on a murder mystery in the fall.
- Directors have looked at the janitorial duties that are currently being done by Darcey. Many of these pertain to cleaning the kitchen which should be done by whomever is using the kitchen. Other duties are ones that we can do on a Clean-Up Day. Duties will be re-aligned and Karen will review with Darcey.

Reports:

President:

- The Pig & Whistle event was a great success! Many thanks to the volunteers who worked so hard on this show.
- Linda Smith resigned as director. Motion to accept Linda's resignation as a director: Gary/Alison. Carried
- Board of Directors has appointed Andrew Hill to be secretary for the remainder of 2017.
- Shirley has resigned as Bar Manager for the Centre. She is still going to stay on as Director at Large. We are in discussion with a member who has expressed an interest in managing the Bar.

Treasurer: April and May financials reviewed. April 30 balance: \$4800.06. May 31 balance: \$2621.36

Documents will be posted on bulletin board lower level. Note that Tips collected for the First Responders will go to the Treasurer and be entered into our books before issuing a cheque.

Events: Glory Days in June was a success. 2 July hall rentals. August 1 - Janis Joplin tribute show. This is a rental, but the Centre will work the bar and retain those profits. August 5 – Tribute Show – Presley & Orbison. August Breakfast – sponsored by Better At Home. Sept 9 – Bonnie Kilroe's Diva Show. No volunteers yet for the Sept breakfast (note same day as the Diva Show). Raffle for three Home Building Gift Certificates will go on sale for \$2 each, draw to be made Sept 9th at the Diva Show.

Membership: 100 members paid to date (includes 3 honorary members)

Sunshine: Sympathy card to L. Schrader

Publicity: Lorrie has placed an ad in The Kicker for our Canada Day celebration. Thank you to Lorrie for the fabulous write-up she did for the Pig & Whistle event.

Motion to accept reports as given: Alison/Donna moved and seconded. Carried.

New Business:

- Quote for rewiring and replacing light fixtures in upper hall: Trueform Contracting: \$4750. Note that any repair of replacing of any existing wiring will be charged as time and materials extra to this estimate. This should go on a renovation grant along with improving handicap access to our centre. Directors will review over the summer to see what grants would be available.
- Request from Al Christopherson and Doug Kilback to support the Celistia School fall bottle drive by encouraging local area residents to donate their bottles and cans to the school. Further to this, the Directors feel that we could support the school by donating bottles and cans used at summer events to this cause. **Motion needed:** Kim/Vern moved and seconded. Carried.

- Operating Expenses versus Revenue. The Centre needs to bring in an average of \$2100 per month to pay its bills. The two fund-raising activities (Bingo and Breakfasts) are not bringing in this amount. Directors would like to put out an online survey asking members what they would like to see as fund-raisers and if they are willing to support this Centre by volunteering and coming out to events. Members agreed to the survey.
- Volunteers are needed to help with Canada Day activities. If you haven't signed up yet, please come and talk to me after the meeting.

Next general meeting: September 12/17 2:30pm

Motion to adjourn: Bill moved meeting adjourn at 3:55.