

# **Lakeview Community Centre Society General Meeting Minutes**

Oct 10, 2017 2:30pm

- I. Call to order President Karen called meeting to order at 2:55pm
- II. Executive: Karen, Marianne, Ted, Luke, Dolores, Andrew
- III. Members in attendance: 15
- IV. Minutes of Sept 19/17 – **Moved by Kim, seconded by Ted to accept minutes.** Carried
- V. Business arising from minutes:
  - a) Information on darkening the letters of our new sign is still pending a discussion with builder.
  - b) Bottle/Can drop off for Celista School: this might be Oct 21. Still waiting on info from Al.

## **VI. Reports –**

- a) **President's Report** – The Executive are gathering estimates and quotes for upgrades and renovations. Hopefully we will be able to review some of the survey results today and come up with a few more goals to work on. The October breakfast is this Saturday and we hope to see many of our members out for that event as it will be the last breakfast for the year.
- b) Treasurer – no report today. Anglebay Entertainers gave \$7500 to Centre from the Pig & Whistle proceeds. We received a donation of \$410 from a “Turkey Golf Tournament”.
- c) Membership – 102 pd for 2017, 10 new members and 3 honorary members for a total of 115 members
- d) Maintenance Info: ongoing projects with Joe are starting to wind up.
- e) Events: Raffle raised \$560, Bonnie Kilroe concert raised \$1400, Elvis Tribute show raised \$2400. Craft Sale & Bazaar on Sat Oct 28<sup>th</sup> and a Pasta Night is planned for Tuesday, Nov 21<sup>st</sup>.
- f) Publicity – Lorrie has done advertising in Kicker for Remembrance Day and the Christmas Dinner on Dec 2/17. She has also ensured our events are in all the free publications.
- g) Sunshine Report – Cards have been sent out to a number of our members. She will need more cards very soon.
- h) Phoning Committee: Nothing new to report
- i) Remembrance Day Event: Gloria is away today, but has had one meeting with volunteers.  
**Moved by Kim, seconded by Joe to accept reports as given. Carried.**

## **VII. New Business:**

1. Survey Review. Meeting broke into 3 discussion groups to review some of the results in the survey. Discussion notes will be reviewed by the Directors and will assist in planning our goals for 2018.
2. Clean-up Day – Sign up sheets are now available. **Saturday October 21.** 9am. This will be followed by a Corn Roast social.
3. Election call – 2018 directors. We need a minimum of 8 Directors. If anyone wishes to lend a hand as a director, please step forward! Elections can be held as early as the November meeting. Current Directors who are letting their name stand again so far are: Ted, Val, Gloria, Dolores, Luke (not as 1<sup>st</sup> VP). Joe Lacasse will let his name stand as 1<sup>st</sup> VP. Denise is staying as Treasurer for 2018, but she is taking a 2-month leave of absence. Directors will appoint an interim Treasurer until Denise is back.
4. Next meeting: Tuesday November 14<sup>th</sup> at 2:30pm.
5. **Moved by Kim to adjourn meeting at 4:40pm.**