

Lakeview Community Centre Society General Meeting Minutes

Nov 14, 2017 2:30pm

- I. Call to order
- II. Executive: Karen, Marianne, Luke, Denise, Andrew
- III. Members in attendance: 11
- IV. Minutes of Oct 10/17 – **Moved by Alison, seconded by Marianne to accept minutes as amended. Carried**
- V. Business arising from minutes:
 - a) Directors will need to appoint an interim Treasurer while Denise is on leave for two months. Most of the current Directors are allowing their names to stand again for 2018.

VI. Reports –

- a) **President's Report** – A very successful Clean-up Day was held on Sat Oct 21st. 22 members came out and volunteered their time and talents! Thanks to all of you for your hard work! The Directors will be working on a budget for 2018 and an interim budget will be available at the December meeting.
 - b) Treasurer – Sept 30 bank balance: \$17,252.08 Oct 30 bank balance: \$16,125.16. Detailed reports are on the bulletin board downstairs.
 - c) Membership – no changes from last month. 115 members.
 - d) Maintenance Info – Many thanks to Monique Gauthier for her painting “touch-ups” throughout the Centre. The main entrance looks great! As the winter sets in, we will be looking at regulating the heating of the building when it is not being used. Some external lighting issues have been dealt with. Al Christopherson has donated two covered bulletin boards for the Centre's outside bulletin boards if they will fit. Total Power from Kamloops will service our generator once a year. Joe Lacasse will be looking into a company to service the furnace once a year.
 - e) Event Report – Craft Sale was a success - raised approx. \$1000. Details are in the treasurer's report. Dec. 2 is the annual Christmas Dinner sponsored by Anglebay Entertainers. There will not be a December breakfast, but we will have one in January.
 - f) Publicity – Lorrie has placed ads in the Kicker as well as other publications to advertise Centre events.
 - g) Sunshine Report – no report
 - h) Phoning Committee – nothing new to report. 12 members are usually phoned each month.
 - i) Remembrance Day Event – Was a success. More information to come at the December meeting.
- Moved by Alison, seconded by Ann to accept reports as given. Carried.**

VII. New Business:

- 1. Ron Schrader has agreed to be the interim Treasurer for the Centre in our treasurer's absence. Denise will arrange with bank for signing authority for Ron asap.
- 2. Election call – 2018 directors. Denise's term expires December 31, 2018. So far, the following directors have volunteered to stay on for the 2018 year: Ted, Val, Gloria, Dolores, Luke. Joe Lacasse has volunteered to let his name stand as 1st VP. Nominations are open for President, Secretary and 2nd VP.
- 3. Next meeting: Tuesday December 12th at 2:30pm.
- 4. **Moved by Alison to adjourn at 4:00pm.**