

Lakeview Community Centre Society General Meeting Minutes

Dec 12, 2017 2:30pm

- I. Call to order at 2:30pm
- II. Executive Present: Karen, Marianne, Gloria, Val, Luke, Andrew, Ron – interim Treasurer (Denise – on approved leave). Absent today: Val, Dolores, Shirley, Ted, Suzanne
- III. Members in attendance: 19
- IV. Minutes of Nov 14/17 – Moved by Bill/Lorrie to approve minutes as distributed. Carried
- V. Business arising from minutes:
 - a) Ron Schrader has been appointed as Interim Treasurer in Denise's absence. Thank you!

VI. Reports –

- a) **President's Report** – Thanks to the Anglebay Entertainers for a great Christmas dinner & dance on Dec 2nd. It was enjoyed by all. Steve and Linda Brasier once again volunteered to coordinate the Lakeview Centre Float for the Scotch Creek Santa parade on Dec 8th. Many thanks to both Linda and Steve and their team of volunteers for putting together the float! As well, a big Thank You needs to go out to the Bingo Committee for another successful year of Bingo. Val and Shirley are not letting their names stand for office this year. Thank you for your service to Lakeview Centre. A few members of our centre picked grapes at the Celistra Winery this year and donated their salaries to Lakeview Centre! Thank you very much!
- b) Treasurer – Our bank account as of this morning stands at \$20,396! We also received another \$1000 cheque from the Lion's Club that will go towards our maintenance bills. The Lion's Club has donated \$2500 over and above the monies realized from the Poker Run!
- c) Membership – Currently there are 114 members who are in good standing (2017 dues paid). There are approximately 37 members who did not renew their membership in 2017. 2018 dues can be paid now!
- d) Maintenance Info – Joe reported that the outside lighting has been fixed as the sensors needed replacing. In the spring a trench will be dug from the building to the new sign so we can put in irrigation and power. A spring clean-up will be in the works as well.
- e) Event Report – January Brunch – January 13th. Monique and Marianne are going to try a brunch instead of a breakfast to see if we can get better attendance during the cold winter months!
- f) Publicity – Lorrie brought to our attention the great letter Gloria put into the Kicker thanking all the volunteers who worked so hard to make the Remembrance Day event a success. Lorrie will be putting in the info for the January issue today or tomorrow.
- g) Sunshine Report – no report
- h) Phoning Committee – nothing to report

- i) Remembrance Day Event – The members thanked Gloria for coordinating the Remembrance Day Service.

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

VII. New Business

1. **Elections – 2018.** The following members are elected as Directors for 2018 (Note: Denise Meier remains as Treasurer until Dec 31/18) The election recap is on the last page.

Karen Hill – President, Andrew Hill – Secretary, Joe Lacasse – 1st VP, Marianne Brama – 2nd VP,
Directors at Large: Ted Gough, Gloria Goodchild, Dolores Beck, Luke Kuromi, Monique Gauthier,
Suzanne Dussome.

2. **Social Committee** – The Directors will form a small social committee to coordinate monthly social events. Volunteers from the general membership are very welcome and much needed! Marianne as our Event Coordinator will still plan the large events, concerts, etc. A number of monthly Breakfasts for 2018 have been spoken for already.
3. **Renovations:** A small group of interested members is needed for a Renovations Committee. This will be led by Joe Lacasse. We have received estimates for a number of repairs needed. We will be applying for a CSRD grant-in-aid for these renovations, but it would be very helpful to have more than one person reviewing quotes, etc.
4. **Centre Activities:** Directors reviewed the current groups and their monetary support to the Centre. Directors would like the President to meet with the group leaders and see what can be done to increase the income. It would be beneficial if all people taking part of these regular activities are members of our Centre.
5. **Lakeview Centre has a bin at the Scotch Creek Bottle Depot.** You can drop off your empty refundable bottles & cans at the Depot and ask that they be put into the Lakeview Centre bin. For a small handling fee (15%), Doug and his staff will sort the items and give us the monies. This might be an option for us to collect bottles & cans once a month at the Centre from our members who don't want to drive into Scotch Creek.
6. **Membership Dues for 2018 can now be received.** If you haven't paid your memberships by March 1st, 2018, your name will be removed from our roster. We can take e-transfers, cash or cheques. \$20 per person. See Luke Kuromi for more information.
7. **Interim Budget for 2018:** The Directors will review expenses and income from 2017 in order to come up with a draft budget for the coming year. This will be shared with the membership early in the new year.
8. The **Constitution & Bylaws for Lakeview Centre** needs to be reviewed and updated. Possible changes include: Reducing monthly meetings to 5 per year, two-year terms of office for President and Treasurer, making the language gender neutral, etc. The Directors will bring proposed changes to the membership in May and hopefully finalize the document in September. The revised document needs to be submitted to the Societies office before November 2018.
9. Next Meeting: To be Determined. Will be announced via email.
10. Motion to Adjourn: Bill McBride. Meeting closed at 3:05pm

For your Information:

Monthly Socials have been requested by many members and we would like to see these happen. If you have an idea for a get-together, please let the Social Committee know. Your assistance will help reduce the workload for the Committee. The following ideas have come forward.

Brit Night, other Themed nights

Open Mike nights at the Centre

Dances – no big meals, but a snack provided later in the evening. Could also be a potluck

Scrabble and Cribbage Tournaments

Movie night, sports night

Election Recap: Members were given three chances to nominate further members for all positions except Treasurer which expires in December 2018. All Directors are in by acclamation.

Karen Hill – President. Nominated by Joe. Moved by Monique, seconded by Marguerite nominations cease. Carried.

Andrew Hill – Secretary. Nominated by Monique, seconded by Alison nominations cease. Carried.

Marianne Brama – 2nd VP. Nominated by Monique. Moved by Bill, seconded by Melanye nominations cease. Carried.

Joe Lacasse – 1st VP – nominated by Karen. Moved by Bill, seconded by Kim nominations cease. Carried.

Directors at Large: Ted Gough, Monique Gauthier, Suzanne Dussome, Dolores Beck, Gloria Goodchild, Luke Kuromi. Nominated by Karen. Moved by Lorrie, seconded by Alison nominations cease. Carried.