

Lund Community Society
Oct 25, 2005
Minutes

Call to order 7:00 pm

Present: Don Worthen, Rianne Matz, Lawrence Nazar, Steve Ervington, Jack Anderson, Christine, Sandy Dunlop

Approval of the September 22, 2005 minutes. Amendment under facilities and grounds. It was D & M Burner Services who fixed our boiler not R & D. Lawrence, Sandy M/S/C

Treasurer's report.

Not available.

Facilities, Grounds, Maintenance

Boiler problem fixed. Lawrence has completed the inspection report and will submit the semi-annual report.

Lawrence has found a saving in Insurance and we have changed agents. He has saved us about \$2,000.00 per year. Thank you Lawrence. The complete premium will be \$3666.00 instead of \$5505.00 and included general liability and directors and officers. D & M burner services bill \$195.00 plus tax. Regional district to make payment.

Bookings: Lawrence may be gone for the winter so we will need to change contact numbers.

Key card system: Lawrence has suggested a key card system once the new doors are installed as a security and monitoring measure. Need a cost and evaluation if this is necessary just yet. We currently have 12 keys and 10 reported keys out.

Tai chi and **Shanty singers** still using the building.

Louise has been called back to continue **Janitorial** work.

The harbour board has moved to the firehall for their meetings as we could not get a 48 hour prior commitment from them on dates of use. This needs to be added to the rental contract since someone needs to open the building and it is unfair on the person who opens up not to have at least that much notice. The heating also needs to be turned on when groups book.

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Fundraising:

The Christmas Craft Fair will be on November 19, 2005. One day only at the Italian Hall. Rianne will look after the baking and a meeting with Camille will be set.

Goodwill :

We need someone to take on this position.

New Business:

- Insurance premiums have been addressed and looked after on the day due.
- Rob Ramage and Linda McDowell had a successful mushroom workshop.
- Regional District election here on Nov. 19, 2005. 8 am -8 pm.
- With the gaming funds we have \$7,000.00 allocated for a co-ordinator, building manager and need to get on this soon.
- Need a user contract from everyone.
- Piano committee? Who would like to help Byron and Al Dicken use the piano. Rianne says she will speak to them about using the space in acceptable time frames.
- Makyla Savitri would like to start a 12 step group on Tuesdays called CODA. She will advertise and try to get it off the ground before she leaves.
- Need to advertise the 2006 AGM as there is no meeting in December.

Barnacle Next deadline Dec. 10.

Adjourned: 8:15 pm Don, Rianne, M/S/C.