

Lund Community Society
May 24, 2005
Draft Minutes

Present: Don Worthen, Rianne Matz, Jack Anderson, Terry Werner, Sandy Dunlop, Bernie and Anne Angel, Willow Dunlop.

Approval of the April 26, 2005 minutes. M/S/C Don, Rianne

Treasurer's report. Attached

The Financial statements will go to the Regional District. Terry has a copy and Don will deliver it. When the audit is complete they will also get a copy.

Coordinator's report

Lawrence is not here this evening. His contract is up and he is looking for work elsewhere until we find more funding for the position. He will continue to volunteer his time and the last café day will be this upcoming Tuesday.

Facilities,Grounds,Maintenance

1. Don cleaned up the Gazbo grounds with Sherry and Lyn doing gardening.
2. Lawrence fixed the water faucet for the outside tap here at the community centre as well as replacing the tiles in the hallway.
3. There was a meeting with the Regional District and the partitions in the first room have been approved as well as new entrance doors at both ends. The Regional District recognizes that we try to maintain the integrity of the building and we will contract out the door job.

Fundraising. Camille is handing the Gaming application over to Rianne to complete. The deadline is Tuesday May 31, 2005.

It was noted that keeping a guest book in the building would be a good way of tracking use as well as addresses and phone numbers for future reference.

Goodwill

- Colleen and Brian had a baby and Sandy sent a card and flowers .
- Sandy also sent Tully and Tanya a card and flowers.

New Business:

- Willow is working with the Youth Advisory Council who are sponsoring the Power of Hope at Dinner Rock this year for 45 youth and asked to use the kitchen facilities here. We agreed to help them out with the provision that a donation be made to the Society. This is a worthwhile community sponsored event. We placed the dates in the bookings book. Rianne, Terry. M/S/C

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- June 4th there will be a Solar Kitchen information session and potluck here in the community centre put on by Jack.
- Insurance issues: there could be a way around this by initiating dialogue around becoming a recreation commission instead of a non profit society and registered charity. This bears looking into but we may not wish to lose our charity status.

Theatre group: N/A

May Day Sports Day. This was successful but small with around 15 people attending and great fun. Receipts were to be given to Judy for reimbursement.

Barnacle N/A

ADJOURNED 8:10 M/S/C Rianne, Jack..