

**Lund Community Society
January 16, 2007
Minutes**

Call to order : 7:05 pm

PRESENT : Judy Hicks Rianne Matz, , Lucien Ervington, Sandy Dunlop, Lawrence Nazar, Ria Curtis, Pip.

READING and approval of Dec 5 minutes. Rianne, Sandy, M/S/C

TREASURER'S REPORT

Petty cash	191.34	Education	1276.15
General	7107.24	petty cash	_____
(petty cash)	177.25 general	Shares	26.00
Savings	15.88		
Gaming	2601.15		

Read and approved. Rianne, Sandy M/S/C

FUNDRAISING REPORT:

No report.

The Italian Hall has been reserved for next year's Christmas craft fair . Nov. 15, 2007. We still need someone to manage this.

3 main festivals, fundraisers per year, need to focus on these.

**SPRING, MAY DAY SPORTS DAY
MID SUMMER, LUND DAY
WINTER XMAS CRAFT FAIR.**

NEW BUSINESS / FACILITIES, GROUNDS, MAINTENANCE

The Canon photocopier has been repaired and is ready for pick up in Nanaimo.

The family place report needs to be in place for year end. Margaret Lightener is getting this to Rianne.

Need a phone tree. Rianne gave the old list to Pip and Lucien. Needs serious updating.

Next potluck the nearest Saturday to Valentines in February. 5 :00 PM

FACILITIES MANAGER REPORT: PIP

-flow switch broken and fixed by Lawrence Nazar.

-Louise to clean the carpets.

-art show rental of building and insurance of work. Can we do it?

-gutters still not done

-library work party, Sunday Jan. 21 1:00 pm

-Pip will invoice no shows \$10.00 and will take over invoicing in general

-boulder placed in front of field to deter driving on by Lawrence.

-2 weddings coming up at the Gazebo next summer. Clean up work party needed prior.

Ria will organize.

BARNACLE: Nexty issue after AGM. PLEASE SUBMIT ARTICLES.

Goodwill: Sandy delivered card and flowers to Carl and was mentioned as a bush bunny. She had a great visit and this is becoming a great joke between us all as this was his first words to the society at another AGM.

Adjourn 7:25