

Lund Community Society  
April 26, 2005  
Minutes

**Present:** Don Worthen, Rianne Matz, Jack Anderson, Terry Werner, Lawrence Nazar, Sandy Dunlop, Roisin Sheehy-Cullhaine, Bill Smith, Surya Briere, Patrick Brabazon.

**Approval** of the March 22, 2005 minutes . M/S/C Terry,Jack .

**Treasurer's report.**Attached

**Audit:** It is now with the accountant. Terry has made an asset change because of the \$4500.00 that went to donations for the acquisition of the building. A letter will be sent to the accountant to include this.

The Financial statements will go to the Regional District at the end of May and will include the audit if it is ready.

**Coordinator's report**

- A motion to accept the rental agreement and fee schedule was made with an addendum to be added later for rental of community kitchen ware and tables.  
M/S/C Rianne , Terry
- Spring maintenance report and inspection done. Thank you Lawrence.
- We don't know what the \$12,000.00 for the building is committed to? Sit down and talk about it with Francis, Patrick, Lawrence and Don.
- Possible installation of a pellet boiler because of the high cost of propane.
- Bus has been advertised for 3 weeks now and no serious bites. Lawrence asked if he could advertise outside the area and we said Yes.
- Café is busier but still not self sustaining. May close in May.

**Facilities,Grounds,Maintenance**

1. Water shut off .
2. Security: Huge issue because the school was open again and kids were in it though no open vandalism occurred it was a mess. Everyone driving by should check if they see any unusual activity.
3. Finn Bay parking could cost us \$2000.00 from Don Lindenthaller. We agreed this was too much and Lawrence suggested he might be able to help. Neil Gustafson has offered fill if needed.

**Fundraising.** Camille still working on gaming application.

- We raised around \$511.00 on the bake table at earth day.
- Check into asking Weyerhaeuser for money.

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**Goodwill**

- Sandy sent the card and flowers to Hugh and Christine for the new baby.
- Art and Amy whose house burnt down- look at list and see what they need.
- Colleen and Brian had a baby/ send a card and flowers as well.
- Patrick suggested writing the Regional District for a grant in aid for these kinds of funds. A suggestion of \$500.00 per year was found reasonable and Patrick said he had a discretionary fund for this sort of item. Rianne will write the letter.

**New Business:**

- Bill Smith requested the use of the Gazebo and Community Building for a musical production later in the year. He wanted to know if we would be interested in doing the bar and serving food. Sounded like fun and we agreed to help with this. This is separate from the Theatre Group and is part of the Shanty Men who rent a space in the building weekly.

Surya Briere proposed to set up a health practice in the building and advertise as a nutritionist and health naturopath. She asked if this was acceptable to us. She would need space in the building on Saturdays from 9 till 12. We asked that she supply us with her accreditation and agreed it seemed like a good idea.

**Theatre group:**

The grant application to the Powell River Foundation was turned down but the theatre group is moving forward with 5 or 6 dates scheduled as well as the Fringe Festival in Vancouver.

**May Day Sports Day.** Advertising is done but Sandy still needs more help.

**Barnacle** Is published and the electronic version should be out next week.  
- a note from Ann that the Signpost for Lund RV is available if we wish to use it.

**Regional District**

Don, Lawrence and Patrick will arrange to get together to prioritize the 5 year plan and come up with some real figures around it. Money and work schedule.

**ADJOURNED 8:55 M/S/C** Don, Rianne