

**Lund Community Society**  
**Executive Meeting**  
**Feb. 3,2005**

Attending: Don Worthen, Rianne Matz, Lawrence Nazar

Lawrence handed in his written resignation (article 25 of the constitution) as a board member due to the fact that he has been hired to fill the community centre co-ordinator's position.

This year's board of directors will be downsized to 5 members with the Regional District representative not yet decided. They will be as follows:

Don Worthen	president
Jack Anderson	vice-president
Terry Werner	treasurer
Rianne Matz	secretary
_____	regional district representative

**Planning priorities for the upcoming year.**

Development and public notification for input of a 5 year plan for the building and grounds. Don will get a current site plan and Lawrence will develop a draft for public and regional district consultation. This will include parking, renovations and maintenance. It will be developed in a clear and logical fashion with phases and proposed funding sources. It will include a budget and a clear and accurate forecast for proposed structural and grounds changes.

Lawrence and Don will look at the Gazebo property and develop and implement the parking plan as soon as possible so as to show the water board that we are moving forward. This will entail land clearing and volunteers with machinery. We also need adequate off street lighting.

Rianne will write a short letter to the water board to this effect.

Develop a community services list with events and possible hi speed internet capability for the 2010 Olympics.

Theatre nights are an idea for future development.

Need a volunteer involvement strategy. Lawrence suggested permanent membership roster with letters sent out annually for renewal. Rianne will do this.

Rianne suggested Barnacle on line. Lawrence will look into making this possible

Adjourned 8:30 pm.