

Lund Community Society
March 22, 2005
Draft Minutes

Present: Don Worthen, Rianne Matz, Jack Anderson, Terry Werner, Lawrence Nazar, Sandy Dunlop and Roisin Sheehy-Cullhaine

Approval of the Feb 22, 2005 minutes Sandy read them aloud. M/S/C Rianne, Sandy . Resolution regarding Regional District sitting on board Rianne read a copy of the resolution to be sent to the Society Act and we agreed to have the Regional District look at it before sending off. Rianne will do this. M/S/C Rianne, Terry

Treasurer's report.Attached

Audit: Camille has the paperwork and will forward it on to the accountant. Terry attached an adjustment as of December and Judy will get her the cancelled checks.

Budget Meeting report: Attached budget.

Forgiving educational loan. Rianne moved to forgive the educational loan of \$9660.00 as there is no longer an educational component to collect from. Terry asked that we ask the accountant how to present this in our books, Rianne will do this. M/S/C Rianne, Jack

Coordinator's report

Contract letter for Lawrence. Not ready yet, Jack will look after this.

Discussion around café hours etc. The consensus for now is to keep it open and Rianne will look into Tourism to find dollars to fund a tourist info centre for students to run in the summer. Lawrence will talk to PREDS.

Another option is to host evening dinners and try and raise money this way. Tentative. The bus ad has been placed and we are asking \$4000.00 for it. Lawrence is in charge of this and will talk to any potential buyers.

Facilities,Grounds,Maintenance

1.Rental policy. Lawrence has drafted this and all that remains is the fee schedule. We agreed on \$100.00 down with a \$50.00 refund if the Gazebo grounds are left clean. Rental of the school remains at \$10.00 per non profit group and \$25.00 for others. This will of course increase once renovations have been completed. Coffee and café services remain extras. A waiver could be put in place for community functions that have no funding and are community oriented.

2.Copier repair. Lawrence is in charge of this and will keep us informed.

3. Kim Beno was paid \$80.00 for his survey work and we will approach him again when needed.

4.We reviewed our lease obligations

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- Maintenance inspection will be looked into by Lawrence with items from the 5 year plan a part of the general inspection. Lawrence will draw up an inspection sheet.
- Lawrence has agreed to buy a log book for the building and recording work done in it.
- We will conduct an annual risk inspection.
- Our financial statements will be available to the Regional District on April 30 and October 31 annually.
- Safety FIRE inspection. Rianne will ask Mike Burge to attend to this.
- Rianne will contact the Regional District and ask for email.
- Gazebo subdivision parking (Don) Need large machinery.

Fundraising. (From a phone discussion after the meeting with Rianne.) Camille is working on the Gaming proposal and needs a bit more time but will get it to us as soon as possible. The international dinner is set for April 9. Camille is working on this but is not able to be in charge of the craft fair.

Goodwill Hugh Pritchard and Christine Hollman had a baby boy. Sandy has agreed to send flowers and a card.

New Business: 5 year plan draft plan Attached
Discussion We agreed it looked reasonable and wish to have Regional District input and perhaps change the timing of some things

Theatre group Approval:

We moved to have the Lund Theatre Troupe become a formal part of the Lund Community Society. They have always been an informal group of members of the society who have supported us through volunteer Fundraising as we have supported them by providing the space for their productions. We move to formalize this relationship as an existing portion of the society. M/S/C Terry, Jack

We moved to have Roisin Sheehy-Cullhaine be appointed to the board in the position that Lawrence vacated when he became an employee. She will attend meetings and keep us informed of theater activities. M/S/C Rianne, Sandy

Attached is the proposal to the Powell River Community Foundation for funding under the Lund Community Society.

May Day Sports Day. Sandy has great ideas, some volunteers, needs more. Rianne will work on poster asking for help. Cancelled if raining.

Barnacle Deadline moved forward, more articles needed.

Regional District Dropped pest control contract. We need to stay on top of this.

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