

Lund Community Society
Minutes for October 28, 2008

Attending: Patrick Brabazon, Rianne Matz, Colleen Cox, Judy Hicks, Len and Lani Lacombe, Caitlin Bryant, Ria Curtis, and Sandy Dunlop.

Call to order: 7:05

Minutes not available. Regrets from Mary Ann who is in Comox with her daughter who is having a baby.

Treasurer's report:

Petty cash	108.26
Education Petty cash	0
General	6,398.07
Savings	15.89
Gaming	506.16
Education (playgroup)	3090.04
Shares	26.00
Business assn.	(not yet deposited)
Don Worthen Memorial	3942.41

Several of these accounts are restricted to the uses to which they were applied for. Move to accept the treasurer's report: Rianne, 2nd Colleen, all in favour.

Fundraising report: Our Direct Access to Capital Projects grant is almost ready to be mailed in. The deadline is Nov. 30. Colleen Cox agrees to do a proof read. This is for \$22,000 of which \$11,000 is in reserve with the Regional District for building improvements. The grant is to create parking, open up the main room, provide benches and picnic tables and plant trees and shrubs. We will hear by Mar. 31 if we have been approved.

Christmas Craft Fair is coming up on Nov. 22nd and volunteers are needed. Rianne will phone bakers and get together closer to the date to organize with Caitlin. Everyone needs to be in attendance as this is our largest and main fundraiser of the year. Need to ask Dillon for the extension cords since he did it last year. See if he is going to be here. Caitlin mentioned that Jenn Dodd would be the person to hire for promotional photos for upcoming craft fair. We will pay her \$60 to come and get photos for us. Rianne moves, Colleen 2nd, all in favour.

Grounds/ facilities: An update report needs to be done for the Regional District with any concerns or needs addressed. I will ask Lee to get this to us. Everything else is looked after as far as heating put on a timer for the winter and grass no longer needs cutting.

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Barnacle: Next issue after the AGM in January. Some discussion over costs due to colour layout. Caitlin suggested maybe talking to Cory who does Immanence magazine and also does printing. Rianne mentioned that we really need to have an advertising dept. to get ads etc.

Historical Committee: No report.

Goodwill: Sandy, Al, and Lawrence have been working on getting the Don Worthen memorial rock bench put together at the Gazebo and it will be done soon. Sandy put wire around the dogwood tree to keep the deer off. There will be cards sent to new babies on the way and anyone in hospital.

Play Group: Taking place in second smaller room. The floor is cold in there for the smaller children. Move to buy a carpet. Patrick may have one to donate. Rianne moves, Judy 2nd, all in favour.

Library: Lani interested in what we are doing in there. Agree to show her around after meeting. Still on honor system when building open.

New Business:

Regarding Ann's letter to us from the last meeting and the follow up letter we received from the Regional District. Steve had said he would discuss the situation with Ann but since he is in Nepal we do not know if it was followed up. There was a discussion around the use of the community grounds for the one night of camping during Lund Dayz and whether or not this was a conflict with a local business. We have agreed in the past not to conflict with local business but since this was a goodwill gesture on our part to the Bathtubbers and they did want to stay up late partying we don't know if that would have suited a family-oriented camp site. We value Ann and her work as a community resource and we wish this to be resolved soon.

Lani would like to have a large garage sale in April during spring break. We agreed to do this on the basis of selling tables. Anything brought here must be taken away. We will speak more about this closer to the time.

Have received a letter from Angus and Tina Fierrara about the recycling. They will no longer be able to continue with it and want to know if we could take it over. Since all the money goes to the fire dept. we wonder how that would work for us. Should we agree on a day a month to get together? Does it need to be weekly? Daily? In the summer months? And who gets the money after trucking everything into the recycling depot? Food for thought for now and we will get posters out to the community asking for their help. We really need to have a coordinator for this and treat it as a project.

Adjourned: 8:20