

*Lund Community Society*  
*January 13, 2009*

**Call to order:** 7:05 pm

**Present:** Judy Hicks, Rianne Matz, Sandy Dunlop, Mary Ann Lammersen

**Minutes of last meeting read and approved.**

**Treasurer's Report read and approved:**

General account	16,644.29		
		Lund Shellfish Festival	1419.74
		Lund Business Assoc.	6000.00
		Playground	3942.21
General petty cash	144.25		
Gaming	0		
Historical Committee	0		
Education account	2770.04		
Education petty cash	0		
Savings	15.89		
Shares	26.00		

LCS AGM will be held January 20<sup>th</sup> at the Centre at 7pm. We will bring refreshments and make coffee and tea. Rianne has submitted an announcement for the AGM to the Powell River Peak.

There is an \$1800. balance in the education budget which will need to be spent soon and Judy will get Amanda the date so she and Jasmin can organize purchase of preschool and playgroup art supplies, carpet, toys, playdough, etc.

The Sliammon Treaty informational meeting will be held February 10<sup>th</sup> at the Centre.

Rianne will update the list of members who presently hold keys for the Centre.

Mary Ann extended a thank you to LCS on behalf of the Kyoto Twist Solar Cooking Society for the \$100.00 donation to that charity. A charitable receipt was given to the LCS Treasurer.

LCS reimbursed \$50.00 for bulbs Mary Ann purchased and planted at the Gazebo.

Mary Ann has sent a letter from LCS to the Minister of Transportation requesting information regarding the requests from the community to adjust the speed limit on the Highway near the Centre.

**Adjourn:** 8:00pm