

Eden Mills and District Community Club Inc.

Board Meeting – Thursday, June 25, 2019, 7 pm @ E.M. Hall

Minutes

Directors Present: Bill Allen, Ken Lancaster, Richard Lay, Barb Parker(pt).
Absent: Katarina Vuckovic , Christie Zuk, Sharon Blom
Minutes prepared by K. Lancaster

Agenda:

1. Review Action List
2. Review Previous Minutes
3. Project/Maintenance Updates
4. Treasurer's Report
5. Review Final Draft of Event Guidelines
6. Eden Mills Update – review effectiveness
7. Wild Apricot “Are you attending” notices – review effectiveness
8. Prep for Members Meeting June 27
9. Next Board Meeting
10. Any Other Business

Minutes:

1. Review Action List

Action List as of June 18, 2019, reviewed and updated.

2. Review Previous Minutes

Minutes of the Board meeting of May 23, 2019 approved with a minor revision.

Clarification: Item 8, Content Insurance, first sentence - Content Insurance was previously included in our insurance costs, which covered ~\$35K worth of content. It will now cost an additional \$1,057 to cover the current value of contents, which is \$125k.

3. Project/Maintenance Updates – Richard

Water testing rates have increased ~ 10%

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Electricity usage up (increased hall usage), generation down (cloudy spring)

Hose bib replaced

Leak of water supply to washrooms fixed. Several Club Room ceiling tiles were damaged by water, Ken will purchase replacements and engage Allen Ceiling Experts to effect repairs.

4. Treasurer's Report – Bill

Bill reviewed current Profit and Loss and Balance Sheet figures. Income and expenses are tracking close to budget.

5. Review Final Draft of Event Guidelines

Katarina provided input which was partially incorporated into the draft. Ken and Katarina are given the Boards proxy to finalize the document.

6. Eden Mills Update – review effectiveness

Bill will contact Lee to review the distribution of these emails. It appears that not everyone is receiving them.

7. Wild Apricot “Are you attending “Notices

Its noted that some people consider these notices to be annoying, particularly since you have to log in to respond. Ken will contact Ruth re: Is it possible to respond without logging in?

8. Prep for members meeting June 27

Minor changes made to draft presentation, Ken to implement and then hand over to Richard for finalization.

9. Next Board Meeting

Only one meeting for the summer months, tentatively planned for 2nd week August. Ken to issue Doodle towards the end of July

10. Any Other Business

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- Main hall projector screen has failed. Ken working with John Cripton to investigate repair possibilities. Replacement will cost ~ \$1k. Temporary fix is to furl the screen when not in use over the steel support rod running across the hall.
- We own two small projection screens designed for ceiling/wall mount. One has been offered to EMWF. They are looking for a free-standing unit; Richard will check at Edgewood for a stand.
- Elevator Maintenance: TSSA (safety org) may be simplifying their compliance regime; Richard will investigate.

Meeting adjourned at 8.15 p.m.