

Eden Mills and District Community Club Inc.

Members Meeting – June 2, 2015

Community potluck followed by power-point presentation and meeting

Board Members Present: Jodi Dobbie, Bill Allen, Wendy Smith,
Eric Brown, Linda Hendry, Richard Lay - Secretary.

Total members present 24. Quorum maintained throughout meeting

.Meeting called to order at 7 pm

AGENDA

Co-President's introduction

Board Report

Treasurer

AED

Fundraising

Volunteers

New Business

Hall Rentals

Hall Custodian

Internet

Portrait photos

Meeting Schedule

Club/Group Report

Tim's Garden & Retrofit

INTRODUCTION (Jodi)

BOARD REPORT:

Automatic external defibrillator AED. Application for funding (~\$3k) by Heart & Stroke Assoc'n has a good chance of success, to be announced October 2015.

TREASURERS' REPORT (Bill):

Bill presented financial statements for 7 months, Nov 2014 through June 2, 2015

Highlights:

Membership revenue is above \$2k target.

Rental revenue has increased - \$3.6k to date, against \$7k annual budget.

Bazaar: \$2.5k revenue

Concerts: \$3.4k

Garage sale: \$880

Brampton Cycling event (8 club volunteers) netted \$600

Total fundraising: \$9.1k

Total Income: \$15.2k vs. budget \$22.2k.

Bldg maintenance cost \$2.2k vs. budget \$5.2k

Utilities: \$4.5k vs. budget \$5.9k
Administration expenses: \$3k vs. budget \$3.1k
Total expenses: \$11k vs. budget \$14.3k.

Net operating income: \$4.2k ('in the black')
Net non-operating loss: \$600
Net income: \$3.6k vs. budget \$7.9k

Report was accepted by the meeting. Full report attached.

FUNDRAISING (Jodi)

Garage Sale: \$880

Arts Festival (EMAF – Linda Hendry, Janet Wilson): EMAF paid EMCC \$550 for running café in Hall. Attendance was up, but need more involvement from the community

Sound of Music Singalong

Pub Night: \$400

Feb 14 dance, Feb 28 Pub, March 14 concert. Coordinated by Marilyn Baxter

VOLUNTEERS (Jodi)

PowerPoint presentation

We will analyze activities for volunteer effort and \$return

Eg. Garage Sale relied on 35 people over 2 days and generated \$880.

Brampton Cycling event relied on 8 people for part of a day and generated \$600.

How can we engage new community members?

REPORTS

HALL RENTALS (Wendy):

Smart Serve Training, 23 June

Hall cleaning by Heather Nagel costs \$150/mo. We need a caretaker (~\$100/mo) to check Hall before and after rentals, do garbage, light bulbs, buy kitchen and WR supplies, shovel and salt walk, check emergency lights & elevator, report to Eric & Richard

Hall users may communicate with us via a new Little Red Book in kitchen

HALL INTERNET (Les Zawadski)

MegaWire will install 5 Mb service in June, shared with Rivermead (Church)

Cost: \$190 installation + \$80/mo shared w EMWF + ~\$180 router

PORTRAIT PHOTO GALLERY (Elizabeth Cunningham)

Elizabeth is donating her collection of 80 photos, started in 2000

Will hang in downstairs corridor. Older photos will hang in Blue Rm.

Club will purchase frames

MEETINGS: Members – quarterly (Sept, Dec, Feb, May); Board - monthly

CLUB AND GROUP REPORTS:

Ladies Fitness (Anna): Mondays & Thursdays, 9-10 am

Millpond Association AGM (Brian Skerrett): June 16

Sue Gillespie: Federal funding may be available for building improvements and accessibility as part of Canada's 150th anniversary. Sue will help apply.

TIM'S GARDEN & RETROFIT UPDATE (Charles Simon):

Planters and benches will be built along the foundation and lower wall beside the parking lot. The walls behind the work will be insulated. A contract will be awarded to WayMar Construction. We will also build lattice fences for garden as a separate job, budget \$17.5k.

Wendy: 'install **hose bibb** through pump room wall as part of the wall work.'

Guelph Eramosa Township will **survey** the parking lot and York Street to develop a grading plan. Grading will be done 2016.

Dale: 'please improve grading in area where she parks'

Township has pledged **\$20,000/year** toward the Hall for 3 years. Received \$20,000 last year (and June 2015)

Hall exterior doors will be replaced late June-early July. Front door will be wheelchair accessible with key-pad entry (no key). Club to paint doors.

Contract for \$10.8k awarded to Halls Doors, Guelph. Funded by existing Trillium grant.

Meeting adjourned 8:30