

Eden Mills and District Community Club Inc.

Board Meeting – 27 June 2016, 7:00-8:30 pm @ Tom's house
Minutes prepared 21 Sept

Directors Present: Tom Bowes, Bill Allen, Jodi Dobie, Richard Lay,
Regrets: Barb Parker
Secretary: Richard Lay

AGENDA

Hall Rentals
Grant Applications – Trillium, FedDev
Hall parking lot
Bylaws

1. Hall Rentals (Tom)

- Jodi to discuss rates with Rory and Marie
- Shady Grove School (Jackie Harman) uses AV eqpt & paid \$50 for using projector
- A prospective renter wants to use data projector @ \$15 fee along with \$50/day bldg. rate (approved)
- Projector belongs to EM GoingCarbonNeutral. EMCC will indemnify EMGCN to replace it when needed
- Encourage R & M to take responsibility for negotiations with renters (Tom)
- Events: # of bartenders: 2 required, EMCC supplies. Include in rental agreement

2. Trillium Grant applications (Jodi)

- we need a CPA in order for EMCC to qualify for Trillium, since we have > \$50k revenue

3. FedDev Grant application (Richard)

- Submitted for Wiring study and rework, Accessible back door – hardware; Exterior insulation, plumbing fixtures
- \$137k

4. Parking Lot (Richard)

- Including pavers for Tim's Garden
- No project mgr at this time
- Josh, Les Z, Jamie G., Richard L, Charles S have worked on it

5. Bylaws (Tom)

- Will present revisions at Members Mtg, Oct 2016
- Discuss at Sept brd mtg

Eden Mills Community Club – June 2016

- Put Committee Terms of Reference, Duties of Directors in a Policy document, not Bylaws
- Board decisions to be made by vote or by consensus at the discretion of the board

6. Next meeting Wed 21 Sept

Meeting adjourned 830 pm