

Eden Mills and District Community Club Inc.

Board Meeting – Tuesday, April 23, 2019, 7 pm @ E.M. Hall

Minutes

Directors Present: Ken Lancaster, Sharon Blom, Richard Lay, Barb Parker, Katarina Vuckovic. Absent: Bill Allen, Christie Zuk

Minutes prepared by S. Blom

Agenda:

1. Review Action List
2. Review Previous Minutes
3. Project Updates
4. Treasurer's Report
5. AOB

Minutes:

1. Review Action Items

Action List as of April 20, 2019, reviewed and updated.

2. Review Previous Minutes

Minutes of the Board meeting of March 13, 2019 approved (with a minor revision to note re: Enbridge ride), and minutes of March 19 Members Meeting accepted as written.

3. Project Updates – Richard

- No major projects to report.
- We are due for a water test – Richard will look after this
- Richard continues to monitor electricity usage and solar energy generation. Electricity use for Jan-Mar is similar to last year. Solar credits are down by about a third, due to less sunshine than last year.

4. Treasurer's Report

Balance Sheet and Profit/Loss Report as of April 23, 2019 was reviewed briefly in Bill's absence.

5. Any Other Business

2020 Groundhog Day Fundraiser – after our successful fundraising auction in 2018, we had tentative plans to hold another auction in February of 2020. Barb asked us to consider whether we still want to plan this event for 2020, given that we do not currently have a major fundraising project identified. Also, some of the key organizers of the event will not be available in 2020. Barb will speak further with Ruth Bowes, Linda Sword and other potential volunteer organizers. Another option is to hold a lesser event. We will review the issue again at our next meeting.

Meeting adjourned at 7.50 p.m.