

Eden Mills and District Community Club Inc.

Board Meeting – Wednesday, March 13, 2019, 7 pm @ E.M. Hall

Minutes

Directors Present: Bill Allen, Ken Lancaster, Sharon Blom, Richard Lay, Christie Zuk.
Absent: Barb Parker, Katarina Vuckovic . Guest for Agenda Item 1: Marilyn Baxter

Minutes prepared by S. Blom

Agenda:

1. MATH expenses, family evening, SMART Serve, volunteer insights
2. Review Action List
3. Review Previous Minutes
4. Project Updates
5. Treasurer's Report
6. Rental Agreement
7. Programming Committee Survey Results
8. Enbridge Cancer Ride Request
9. Bake Oven
10. Review PowerPoint for members meeting
11. AOB

Minutes:

1. MATH expenses, family evening, SMART Serve, volunteer insights

The MATH (Music at the Hall) group has put out a poll asking some residents with children what they would like to see in terms of events at the Hall. As a result, the group is planning a family event, possibly in May, with entertainment suitable for younger residents. Other members (Brian Skerrett, Janice Marshall, and others) are also considering a family event, possibly in June, outdoors at the park. We should keep each other informed of plans in this area to avoid duplication or targeting the same group at the same time, possibly by putting a HOLD on dates in the Hall events calendar. The Board approved expenses of up to \$200 for the family event planned by the MATH group.

SMART Serve – we currently have enough members trained for SMART Serve.

Volunteer Management insights – Marilyn attended volunteer training for her role as EM Writers Festival Volunteer Coordinator. She recommends the training for anyone involved with recruiting or working with volunteers. She will send Board members a link to the training site.

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2. Review Action Items

Action List as of March 10, 2019, reviewed and updated.

3. Review Previous Minutes

Minutes of the Board meeting of February 25, 2019 approved with a minor revision to item no. 6.

4. Project Updates – Richard

Parking lot – Richard has been putting sand down to reduce the ice hazard in the parking lot. Marilyn has suggested we purchase a bin and salt to be stored outside for anyone to use to reduce the hazard. Richard will follow-up on options. We want to minimize salt use so close to the river.

5. Treasurer's Report – Bill

Draft Balance Sheet and Profit/Loss Report as of March 13, 2019 reviewed. Bill will update and present at the Members Meeting next Tuesday.

6. Rental Agreement

Ken sent out draft changes to the Rental Agreement for review – Board agreed with the changes with one exception. We will leave in the clause that stipulates membership rental rate is only applicable to members with at least one year of membership.

7. Programming Committee Survey Results

Response to the poll of families conducted by the Programming Committee: Some respondents felt that the Board is not responsive to the needs of younger residents – we will raise this at the members meeting and we invite communication from all residents. Christie will also create a 'suggestion' or 'ideas' box to provide an additional avenue for feedback.

8. Enbridge Cancer Ride Request

We have a request from Robyn Kennedy, Event Production Coordinator for the Cancer Ride held June 8-9 this year. She is asking whether the Hall would be available as a rest stop for the elite group of riders, from about 10 am to 2:30 pm on June 8. Board agrees to offer them a half-day rental with use of the Hall minus the washrooms. We would ask them to provide Port-a-Potties as our septic system cannot handle that many visitors in a short timeframe.

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We also discussed the possibility of setting up a booth to sell snacks and raise funds from these visitors. We could also put up banners to publicize Eden Mills events such as the Writers Festival. Christie will take on organizing this.

9. Bake Oven

Discussed above under Action Items. Richard to send Katarina feedback on the current drawing of bake oven plans.

10. Review PowerPoint for Members Meeting

Draft presentation reviewed. Updates will be sent to Richard who will update the presentation for Tuesday's meeting.

11. Any Other Business

Treasurer role – due to changes in Christie's life, she may not be able to take on the Treasurer role next year. We will revisit this issue in a couple of months when Christie's situation may be more settled.

Possibilities for car sharing/transportation in Eden Mills – in the past, we have considered electric car sharing with the Hall providing a charging station. With rebates on the equipment no longer available this does not seem to be a viable option for the Club. Also, with the current solar panels, we do not have surplus power to sell for the car-charging.

UBER – there are currently no UBER drivers available in the village. Might be an idea to encourage someone to become an UBER driver. A thought for future discussion.

Meeting adjourned at 9 p.m.