

Eden Mills and District Community Club Inc.

Board Meeting – Wednesday, Sept 18, 2019, 7 pm @ E.M. Hall

Minutes

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

Minutes prepared by K. Lancaster

Agenda:

1. Visiting Dignitary Ruth Bowes – Involving new people/volunteers
2. Review Action List
3. Review Previous Minutes
4. Project/Maintenance Updates
5. Treasurer's Report
6. Treasurer Search
7. Fall Members meeting – date?
8. EMWF – hall rental fee, controlling access
9. Safe and Livable Streets group - proposal
10. Any Other Business

Minutes:

1. Involving new people/volunteers

Ruth was unable to attend, topic deferred to next meeting

2. Review Action List

Action List as of Sep 15 reviewed and updated.

Items of note...

181001.5 – By law clean up completed, will be issued for member review this fall.

190121.5 – bake oven – Katarina suggests the Bake Oven Group take a step back to review the goals of the community and what exactly we want from this project, i.e. a built oven rather than a pre-fab. Implementation will be next spring.

3. Review Previous Minutes

Eden Mills Community Club – Sep 18 , 2019 Board Meeting

Minutes of the Board meeting of Aug 12, 2019 approved.

4. Project/Maintenance Updates
 - Richard was in Western Canada, hence no updates.

5. Treasurer's Report

The statements for Jan 1 – Sep 15 were reviewed. All remains shipshape.

6. Treasurer Search

Agreed to spend ~ \$200 to join the PIN (People and Information Network) in Guelph so we can post the opening for a treasurer

7. Fall Members Meeting

Possibly Oct 8 or 15. KL to check for conflicts with Circle of the Drum group and send Doodle poll

8. EMWF – hall rental fee / access during festival

Determined that the EMWF pays no rental fees for festival Saturday and Sunday. Board agreed that no public access should be available on these days. Hall will be open only to volunteers working in the hall (dinner prep and setup) during these days; doors are opened at 6pm Sunday for the dinner.

EMWF does pay rental for the writers workshops held post festival.

9. Safe and Livable Streets Group

Charles Fraresso proposes setting up a group to work with the Township to find ways to mitigate the dangerous traffic situation we have in the village – speeding, distracted driving, excessive volumes. Accepted by the Board.

10. Any Other Business

Home school group – Approximately 11 children will occasionally use the hall on Thursdays ~10 am – 2pm for indoor educational activities (Post meeting note: For insurance purposes, all should be EMCC members)

Meeting adjourned at 8.03 p.m.