

# **Minutes**

**Meeting Type: Regular Board Meeting**

**Where: Matawatchan Community Memorial Centre, 1677 Frontenac Rd.  
Griffith, ON, K0J 2R0**

**Date: 27 September, 2016**

**Time: 6:30pm**

**Board Members in Attendance: Sharon Holleran, Brad Holleran, Brian Desloges, Tracy Hunchak, Ben Copeland, Alyson Copeland, Kelli Sullivan, Peter Chess, Gitte Chess, Robyn Fraser, Lois Thomson, Nancy Reid**

**1. Motion to accept minutes of the September 20, AGM without changes  
by Peter Chess**

**Seconded by Alyson Copeland**

**Motion Passed unanimously**

**2. AGM Meeting Brief discussion, introduction of all members (skills  
and passion for the hall)**

**Motion to keep next AGM shorter by having regular meeting a few  
days prior to AGM.**

**(Focus of AGM is yearly update to the public and elections of  
President and Vice President.)**

**Moved by Lois Thomson**

**Seconded by Kelli Sullivan**

**Motion Passed unanimously**

**3. Motion to select board Secretary and Treasurer**

**Treasurer – Alyson Copeland**

**Secretary – Kelli Sullivan**

**Secretary Assistant – Ben Copeland**

**All members voted in unanimously**

**4. Alyson – Financial Report and Budget 2016 presentation**

**Motion to accept: Unanimous**

**5. Lois to draft amendments to bylaws to allow for different types of members  
for October 10 meeting:**

**Add youth board members (non voting)**

**Add meeting attendance exception to allow for availability of seasonal  
residents on the board (voting)**

**Add meeting attendance exception to allow for special committee board  
members to attend board meetings only as required (voting)**

**Include requirement that special committee formation, dissolution or other  
adjustments cannot be made by the board without affected members of**

special committees in attendance  
Amendment to allow for board members to vote for President and Vice President by proxy at AGM meetings.  
Define eligibility for hall membership (more inclusive)

**Bylaw amendments to be added to October 10 meeting agenda**

6. Kelli Sullivan agreed to be special recreation committee liaison and to provide rec committee minutes to the board a day prior to regular board meetings. Rec committee will not use board time to work out details of events, but to request assistance from the board, report after events, successes & lessons learned.
7. Rec Committee update to the board
  - Pub Night (Ben & Pete), Kelli to help at the door. Setup Thursday 6:30, final setup 5:00 Saturday
  - Murder Mystery Dinner (Tracy) More volunteers needed. Tracy offered to pay for the Murder Mystery costs upfront, to be reimbursed out of event earnings.
  - Halloween (Tracy) Board agreed to supply snacks, question about DJ and sound system
  - Christmas Craft Sale (Unsure if it will happen. Craft people reported poor sales, while flea market items did better last year.) Potential Date November 26<sup>th</sup>
  - Christmas Tree Lighting Date set as December 10 (Shari & Kelli)
8. Shari moved the hall board pay \$20 for gasoline so we can provide a designated driver at all evening hall events. Treasurer will add it to the budget. Motion passed unanimously
9. Hall Maintenance Committee reinstated  
Motion passed unanimously  
Brad to work on plumbing to allow for simple closing of the hall, so we can open it and close it for a handful of events this winter.
10. Kelli moved we agree to purchase 35 used chairs needed for the hall for \$10 each. Treasurer confirmed budget is available. Motion passed unanimously.
11. Shari will proceed with printing Thank You cards to send to Hall Partners. Shari read out a sympathy card she prepared that she will get to Floyd MacPherson's home.
12. Meeting adjourned 8:30. Next Meeting set for Tuesday October 11<sup>th</sup> at 6:30pm

