Lower Granville Hall Association

February 8, 2022

Regular Board Meeting Agenda

**Approval of the Agenda**

**Acceptance of the minutes from the December 13, 2021 meeting (already approved via email)**

**Treasurer’s Report**

**Secretary’s Report**

**Old Business**:

-Tourtiere Fundraiser Report/Wrap-up (Michael & Niki + New Event Reporting form)

-Schafner Point Lighthouse update

-Soup Supper/ Saturday Series update

-GCSSS events update

-PR Literary Circle update

-Yoga update

-Drop-box/Survey update

**New Business:**

-Date for AGM

-Date for Mission statement & five-year plan meeting

-Vote on Charitable Status Application

-Volunteer hours/In-kind donations Tracking

-Comfort Station—winter power outage impressions

-Month/theme for Volunteer/Donors Recognition Event

-Rentals update

-Parking lot bulletin board / event sign topper

-Retiring board member: Steve Wilson and follow-on notifications

-Fire extinguisher maintenance

-Food Handling Course Highlights (Michael)

-Winter takeout event/Mary Ritchie

-Marketing meeting report

-100-year anniversary events?