**Lower Granville Hall Association**

**Wednesday, December 27, 2023**

**Regular Meeting Agenda**

**Meeting Start Time:** Susan calls the meeting to start at 7:08 pm

**Members in Attendance:** Medea Holtz, Susan Tooke, Niki Clark, Kari Rouse, Elaine Bergen

**Others in Attendance:** None

**Approval of the Agenda:** Kari motions to approve. Medea seconds. All in favour. **Approval of the minutes, November 13:** No corrections. Elaine motions. Kari second. All in favour. **Treasurer’s Report:** Sent out via email on Dec. 16th. It is on the Hall website as well.  **Secretary’s Report:** Sent out thank you cards to D**’**Aubins, Independent, Red Onion, Emily Alexis, Julia.  **Marketing Report:** Kari neededto lock down the Facebook page due to scamsto only Canada and USA. Unlock it? Lock it down during our sales? Post on our website as well. For now, Kari will unlock the FB page.  **Programs & Events Report:**

* Tourtieres: Kari went over the report (now is located on the website). We made just shy of our profit from last year even with our profit share. We had some running of the labels. Medea was not as impressed with the crimping this year, looked shrinked in to the sides of pie. We are waiting to hear feedback on taste. Kari said that the taste is going to be different with each head chef, per Michael. Some will like it better, some less, and some won’t be able to tell. Emily said she would do it again next year and will be able to add the mushroom pies.
* Resumption of Games Night: We have had 2 games nights that were sparsely attended. About 6 people each time. Was advertised in the Reader and on FB as well. Elaine suggests sprucing up the sign to entice people into the Hall. Kari suggested having a specific date and time on repeat. Elaine is happy to host it. Starr has also said she is willing to host one night. Second Sunday, January 14th. 7pm. Refreshments will be provided.
* Elaine also suggests doing another event for make-and-take event. Cookies? Tabled for later discussion.
* The County has called for submissions to their annual events guide coming to every mailbox in the county in April (and online as well). In the past, we have had a general listing and then specific events. Medea will draft some text for review by the board prior to submission.

**Rentals Report:**

* Elaine thinks we should be specific about what they can rent the Hall for.
* County Rental x2 last month
* Lighthouse Rental last month

**Maintenance Report:**

* Furnace repair: Ian said he was willing to look into the problem with the Furnace.
* Generator: Niki and Ian came down to check out the generator functioning. They only hooked up the light and outlet in the seacan. The panel needs new stickers. Outlets available: 12 total. 2 for the seacan (potential freezer and light). Sump pump hooked up. Fridge. Main lights on (2). Furnace (they use very little power when on). Water pump on 2. We have 4 open. We need to add wall plugs. If the hot water heater and the water pump goes on at the same time it will blow the circuit. Should we look into getting a smaller on-demand hot water heater? Replace one range with propane range?

**Grants Committee Report:**

* Niki submitted a final report for the Generator via certified mail. Medea will scan it and email it out. Kari will add it to the website.
* Kari will look at the event grant for $500. Presentation around safety and potentially putting together a 72-hour bag. What is the due date?
* CFI Grant. Should we go for the grant for the entry reworking and the kitchen? Glen Rino said he would be willing to be a general contractor for the reno if we got the grant. We would need a ball-park figure from him. We may need to wait to see if the furnace repair is a big expense we may not have the funds to go for this grant.
* Accessibility grant is a separate thing.
* New Horizons Grant? The deadline is in the fall and all funds are 100% ours.

**Business Arising from the Minutes:   
  
New Business:**

* Comfort Centre procedure: Basic procedures? Phone tree? Grass roots outreach? How to get people to know we are there? Our Hall is on the list of Comfort Centres operating in the County. We should notify Brian Order when we open the Centre, so that he can tell callers who ask which Centres are open in a power outage/emergency situation. Medea suggested someone be designated as the contact  for the Hall who will notify the County when the Comfort Centre is open.
* Gift Cards for Lou, Michael, Allan? Kari will write a thank you card to Allan for weed whacking. Thank you card for Michael and Lou. Plus, Irving gas gift cards for $65 for fuel for both Lou and Michael.
* New members? Susan will contact Andi. We all need to invite some potential members to our next meeting.

**Date of next board meeting:** February, 1st 7pm

**Meeting adjournment:** Susan adjourns the meeting at 8:55pm