**Lower Granville Hall Association**

**Thursday, February 1, 2024**

**Regular Meeting Agenda**

**Approval of the Agenda:  
  
Approval of the minutes, December 27:  
  
Treasurer’s Report:  
  
Secretary’s Report:  
  
Marketing Report:**

* County Guide Submissions
* Web site Events page updated

**Programs & Events Report:**

* Community Coffee every 1st Fri. at 10
* Tai Chi series (perhaps ongoing)
* Mad Hatter Tea Party in September
* Music events / food truck June & August
* Games Night

**Rentals Report:  
  
Maintenance Report:**

* Furnace repair. Irving Oil & Propane account set up/tech inspections.

**Grants Committee Report:**

* Fire Safety Day grant

**Business Arising from the Minutes:**

* Generator panel corrections

**New Business:**

* Comfort Centre procedure.
* AGM: Proposed board
* AGM Date
* Parking Lot resurfacing & Canada Post

**Date of next board meeting:**