**Lower Granville Hall Association**

**January 12, 2022**

**Regular Meeting Agenda**

**Approval of the Agenda**

**Approval of the Minutes from December Regular Board Meeting**

**Treasurer’s Report**

**Secretary’s Report**

**Marketing Report (Kari & Medea)**

**Programs & Events Report (Medea)**

-Tourtiere fundraiser

-Yoga classes starts Jan 23 for 7 wks. (wraps up March 13): Power Yoga at 4; Gentle Flow at 5:15

-1st Aid Class scheduling in process

-Jan. 14th: Kimchi & Sauerkraut Demonstration (GCSSS)

-Games Night debut in the works

-Kelly Gillard / Food events at the Hall/Saturday Series

**Rentals Report (Medea):** No rentals in December

**Maintenance & Facilities Report (Medea):** No maintenance activity in December.

-Maintenance needs: repositioning fire extinguishers; scheduling furnace and ductwork cleaning.

-Chairs/ Jerry Dick class proposal

-Potential range donation.

-Purchase of a 2nd first aid kit (Braveheart)/ relocating the kit to kitchen and sign

-Replacement quilt loan by Medea

-Internet vendor comparison for upcoming contract renewal

**Grants Committee Report (Kari, Niki, Medea)**

-Communities, Cultures & Heritage “Community Generator” –awarded. Awaiting acceptance paperwork.

-NSLC grant submitted for kitchen upgrades at $16K. Decision early March. (Grant budget attached).

-AED grant from Annapolis West Health Foundation. Open submission. Drawing idea for AED house/book exchange attached.

-Lynn Longmire alerted us to a potential grant for Green Energy (solar panels) and other building improvements through [Infrastructure Canada](https://www.canada.ca/en/office-infrastructure/news/2022/12/government-of-canada-accepting-funding-applications-for-the-green-and-inclusive-community-buildings-program.html), application deadline Feb. 28th.

**Business Arising from the Minutes**

-New potential board members

-AGM preparations, auditor needed

**New Business**

-Mission Statement

-PRLA will be scheduling dates for end of March for a lobster dinner takeout event/fundraiser at the Hall