**Lower Granville Hall Association**

**June 16, 2022**

**Regular Meeting Agenda**

**Approval of the Agenda**

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

**Treasurer’s Report**

**Secretary’s Report**

**Marketing Report (Kari & Medea)**

**Programs & Events Report (Medea)**

-Tickets on Sale now -- Dinner Theatre Friday, July 22, & Saturday, July 23

-GCSSS: May Michael Rouse “Backyard Beekeeping”; food foraging event postponed; potential summer Pop-up events

-Women’s Clothing Exchange, May 5; Lucky Penny Consignment

-Community Yard Sale postponed

-Visioning event held May 15

-Plein Air Painters June 1; next date June 26 @ Lorraine Beswick’s

-September 11 Sunday Sociable with show

**Rentals Report (Medea):** Susan Baldwin rental May 19 -21; Beswick wake June 3; Upcoming June 24-26 Twinning event; tentative rental Sept 7 wedding reception

**Maintenance Report (Medea):** Ryan installed new motion lights; Randy painting trim; Adam Moreland upcoming meeting.

**Business Arising from the Minutes**

**-**Water test –clear, no issues

-Charitable Status application: budget

**New Business**

-Lighthouse Committee update

-Chairs

-Dinner Theatre food prep details and volunteer roster: shopping; baking; food prep--lasagna & salad/salad dressing; room set-up decorating; plating/serving; dishes/clean-up. Liquor license application. Allan bartending.

-Visioning review / Survey tabulation