**Lower Granville Hall Association March 15, 2023. Regular Meeting Agenda**

**Approval of the Agenda**

**Approval of the Minutes from January 2022 Regular Board Meeting**

**Nomination of officers to the board:**

President, Vice-President, Treasurer, Secretary

**Treasurer’s Report**:

Financial report: 5min.

**Marketing Report (Kari & Medea):**

**Programs & Events Report (Medea):**

10 min.

-Games Night Sunday, February 12th

-Winter Active Event, Feb. 5, 2- 4 Kicksleds & Snowshoeing

-Heather adding another 6-week yoga session starting March 17

-Lighthouse Lobster fundraiser moved to the Legion; Rapsey event March 11

-Chris Fertnig / Annapolis Anglers

-Maritime Heritage film event

-Music nights

**Rentals Report (Medea):**

5 min.

**Maintenance & Facilities Report (Medea):**

5 min. hardware cloth added to furnace grates

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

2 min.-NSLC grant submitted in Dec. 2022 for kitchen upgrades at $16K—not awarded

2 min-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. –not applied for

-CUA grant application sent in early February for Port Royal Demonstration Garden

-Upcoming CCTH grant application

**Business Arising from the Minutes**

**New Business**

10 min. Food Safety Course report (Medea / Elaine)

5 min. Music nights

**Next Board Meeting**

**Adjournment**.