**Lower Granville Hall Association**

**Tuesday, May 9, 2023**

**Regular Meeting Minutes**

**Meeting Starts:** Susan calls the meeting to order at7:09Pm

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

**Approval of the Agenda:** Medea would like to add board member attendance Brent Fewster.Elaine approves, Medea second. All in favour.

**Approval of the Minutes from March Regular Board Meeting:** Kari puts forth motion to approve, Elaine seconds. All approved.

**Invited guest**: Natalie Walker

Medea started a conversation with the board about gardening/food programs: possible food programs which may be developed going forward. Natalie has a desire to start programs at the Hall. Medea has some concerns with low attendance for the summer classes. Maybe a community garden instead of a demonstration garden.

Susan wants to know if there are properties without garden spaces in our area. She likes the idea of families with children to learn in an environment.

If you offer something that is not available, that they are interested in, you will get people out here.

Elaine posts that the timing of events are better in the winter when people have more time.

Kari said something about gathering food from the road and making a ‘market’ style thing.

Natalie has an idea about just installing a simple garden out front of the Hall and doing a simple event around it. Start small.

Susan likes the idea of activity happening and people getting curious about it. Can add it to the website/FB and grow from there.

Next steps: Medea and Natalie will get together and continue working on this idea.

**Treasurer’s Report** : Niki not in attendance.

**Secretary’s Report:** Nothing to report.

**Marketing Report:** Facebook and newsletter is still going well.

**Programs & Events Report:** Upcoming clothing exchange coming up.Medea will be here 10-11 and 1-2, Kari will be 11-1, Elaine will be the whole time.

Literary circle has returned through summer.

Yoga done until Fall.

Celtic culture group will be having event in the fall. \*Possible\*

Maritime film series with Niki and Ian? Fall?

Children’s theatre event in November.

**Rentals Report:** August wedding rental

**Maintenance & Facilities Report**:

-New/used refrigerator  
  
-Sale of donated chairs: Donating chairs  
  
-Ongoing wooden chair repairs by Allan  
  
-Oil furnace non-operational  
  
-Trim painting / Dan Marsh: email to Dan to do this job.

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

-update on the generator grant/installation. Niki asked for an extension from the province and said we will be done by April 30th. The work is still not done. We need to get on finishing this project. Medea will follow up with Niki and Ian.

**Business Arising from the Minutes**

-Internet access contract/Xplore donation of access: we will have free internet access for 2 years. Medea will schedule that installation. Sign on event sign and bulletin board.

-Adirondack chairs: We need to make the decision on where they will go.

**New Business**

Brent has missed 3 meetings in a row without notice.

Medea moves to remove him from the register. Kari will second. All in favour.

**Call for the end of meeting 8:16PM**