**MORDEN COMMUNITY ASSOCIATION**

 **Board of Directors’ Meeting Minutes**

**April 9, 2024**

In Attendance: Nadine Stevens, Shirley Hartling, Kathy Thorpe, Annette Iannaccone, Brad Boudreau, Donna Sabean

Regrets: Rob McMahon, Mark Jamieson, Kelly McLean

Prior to the regular meeting, Gail Walford, community resident, met with the Board to express her concerns regarding the upgrades to the washrooms. Her concerns will be taken to the maintenance group for input. We thanked Gail for her insight in this issue.

Also, Paul Iannaccone reported on his findings regarding the generator. Two options were presented, one being a stand by generator at an estimated cost of $25,000 and the other being a portable generator at an estimated cost of $10,000. The second option would be covered by a municipal grant. Brad moved that the second option, $10,000 portable generator, be applied for. Seconded by Kathy Thorpe, motion carried.

Minutes of the February 20 meeting were read and approved.

Business Arising:

* Range Hood – Approval of the grant as not yet been received.
* Painting – Brad will provide Shirley with an estimate of the cost to be included with grant application.
* Potluck Suppers – There has been some confusion on who sets up the hall for the potluck suppers. It is felt that there is time to set up tables, etc. at 5 when first arriving at the hall.

New Business:

* Annual General Meeting will be held on May 15. Two director positions will need to be filled.
* Grants – The New Horizons grant of $25,000 has been received for the upgrades to the washrooms. Other grants are awaiting approval.
* Catering Committee – Meeting scheduled for Friday, April 12 at noon.
* Breakfast Planning Meeting – To be held on Thursday, April 11 at 11 am. It was agreed to raise the price for adults to $15, children 5-12, $5, age 4 and under free. It was suggested that a pink ticket be issued for children’s meals.
* Fund raising – March for Morden is being organized by Tim McLean for June 23. The registration fee will be $25 per person. BBQ and soup lunch will be available. Donna had been contacted by Sandy Hatfield regarding a murder mystery dinner theatre. Interest was expressed and more information will be gathered.
* Summer Student – Funding has been applied for to employ two students this summer.
* Board roles discussion will be scheduled for a later date.

Other:

* Thank You note was received from St. Mary’s Elementary School for the donation from the community.

There being no further business, meeting adjourned at 8:30 pm. Date of next meeting is scheduled for May 14.

Recorded by

Donna Sabean, Secretary