**MORDEN COMMUNITY ASSOCIATION**

 **Board of Directors’ Meeting Minutes**

**February 20, 2024**

In Attendance: Nadine Stevens, Shirley Hartling, Kathy Thorpe, Rob McMahon, Mark Jamieson, Annette Iannaccone, Donna Sabean

Regrets: Brad Boudreau, Kelly McLean

Meeting was called to order by Nadine.

Minutes of the January 9 meeting were read and approved.

Business Arising:

* Range Hood Update – Three quotes have been received showing similar pricing. CFIB grant of $50,000 will be applied for.
* Pot Luck Suppers – Have been well attended with donations received of $610.
* Generator – Discussion was tabled until next meeting when Paul Iannaccone will be in attendance.
* Hall Cleaning – The weekly cleaning of the hall is going very well.
* Catering Committee – Karen Atwater, Trudy Spinney, and Sandra McGarvie have joined the catering group.
* Hall Interior Painting – Brad was unable to attend this meeting, therefore, discussion of the painting is on hold.

Financial Report was presented by Shirley showing current assets at $20, 210.06. Rob approved this report, seconded by Annette.

New Business:

* Board Roles – Discussion will be held when all members are in attendance.
* Fundraising – Suggestions were made ie variety show, luncheon/supper. A quilt show and sale is in the planning stages for August.
* Grants – The New Horizons grant of $25,000 has been approved and will be used to update the washrooms. Grants for the coming year are being completed and application made. Needs of the various parks and building were discussed, ie fencing, sandbox upgrade, walkway, parking. The Rotary Club has been in contact with Shirley regarding funds available for needed improvements to community halls.

Other:

* Churches will be exempt from a rental fee.

There being no further business, meeting adjourned at 8:15 pm. Date of next meeting will be March 12, 2024.

Recorded by

Donna Sabean, Secretary