**MORDEN COMMUNITY ASSOCIATION**

**Board of Directors’ Meeting Minutes**

**November 7, 2023**

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

Minutes of the October 24 meeting were read and approved.

Business Arising:

* Range Hood – Mark has been in contact with Graham Baxter who will look at what is needed and present a quote. Two additional quotes are required.
* Pot Luck Suppers - Notice has been posted that pot luck suppers will begin on November 18 at 5 pm for meet and greet, followed by supper at 6 pm. Nadine will check on food safety guidelines regarding food for pot luck suppers.
* Generator – Annette reported for Paul Iannaccone, chair of comfort centre committee, that there is available a $10,000 one-time grant to purchase a generator. It was decided that a meeting with Kings REMO Emergency Preparedness would be scheduled for the Board.
* Remembrance Day Service– Tim McLean has organized a service to be held on November 11 at the French Cross with refreshments following at the community hall. Help is needed for setup in the morning.

Financial Report was presented by Shirley, showing a balance of $20,762.38. Following discussion, Brad moved for the adoption of the report, seconded by Rob.

New Business:

* Hall Rentals – Changes have been made to rental fees and rental agreement. The following are the new rates: $50 for 3 hours or less ***without*** kitchen usage, $75 for 3 hours or less ***with*** kitchen usage, $100 for full day ***without*** kitchen usage, $150 full day ***with*** kitchen usage. Community residents will no longer be exempt from rental fee. Security deposits have been eliminated. For further information on these changes, please refer to the Rental Agreement posted on our website.
* Christmas Tea – Will be held on December 2. Admission $10.
* Provincial Grants – Application for grants for extraction system as well as accessible parking will be submitted before the end of the year.
* Quilt Show August 16, 2024 – To be held in the Morden Anglican Church with refreshments available in the community hall.

Other:

* Kelly offered to become our volunteer coordinator. Discussion of director responsibilities will be held at our next meeting.

Next meeting is scheduled for **December 5 at 7 pm** in the hall.

There being no further business, meeting adjourned at 8 pm.

Recorded by

Donna Sabean, Secretary