**MORDEN COMMUNITY ASSOCIATION**

 **Board of Directors’ Meeting Minutes**

**October 24, 2023**

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

Regrets: Kelly MacLean

The Board of Directors met in the community hall on October 24 at 7 pm.

Nadine welcomed three new directors to the Board: Brad Boudreau and Annette Iannaccone. New director Kelly MacLean was unable to attend.

Directors’ duties were discussed. There was only one change at this time, that being the position of vice-president. Penny Lowe who had held this position did not reoffer, therefore, leaving a vacancy. Rob McMahon agreed to hold this position for the present.

Minutes of the August 7 meeting were read by Donna, and there being no errors or omissions, approved by Kathy, seconded by Mark.

Business Arising From Minutes:

* Range Hood – Mark will contact a supplier for a price.

Financial Report, presented by Shirley, showed a balance on hand of $20,491.47. Following discussion, Annette moved for the adoption of the report, seconded by Brad. Motion carried.

New Business:

* Pot Luck Suppers – It was decided to begin monthly pot luck suppers on November 18, followed by December 9. Set up will be done by Board members.
* Darts – Several ideas were discussed on ways of renewing interest. It was decided to table a decision until 2024.
* Summer Student Employment – Overall, the two youths employed worked well at various community duties throughout the summer. We will review summer employment in the spring.
* Library – Annette gave an update on the progress of the library. Books are ready to be loaned; however, repairs to the library building are proceeding.
* Card Parties – Held on Thursday afternoons, with as many as twenty-four attending. Tables have been purchased through memorial donations contributed by players.
* Generator – Paul Iannaccone is overseeing this project and Annette will follow-up with him on the progress.
* Remembrance Day Ceremony – Tim McLean is in charge of organizing this event with community support. It will be held at the French Cross with refreshments following at the hall.
* Grants – We have applied for the New Horizons grant of $25,000 for washroom renovations. Other municipal and provincial grants will be applied for by the end of the year.
* Fundraising – A discussion of ways to fundraise was held with suggestions such as bingo, movie night.
* Hall Rentals – A review of hall rentals will be discussed at the next board meeting.

The Board will meet on the first Tuesday of each month. The next meeting will be November 7 at 7 pm in the community hall.

There being no further business, meeting adjourned at 8:30 pm.

Recorded by

Donna Sabean, Secretary