

OLV Warden's Meeting
February 17, 2011

In attendance: Bill, Susan, Phil, Lyall and Gail

Absent: Ken & Aggie

Item	Description	Action by
1	Opening Prayer: opening prayer led by Bill	
2	Approval of Minutes: approved by Susan, seconded by Lyall	
3	Approval of Agenda: approved by Susan, seconded by Phil	
4	<ol style="list-style-type: none"> 1. Administration Activities – nothing to report 2. Treasurer's Report – 2nd financial report from Nancy Increase in rental income (house rental and Just Equipping) 	
5	<p>Business Arising from Minutes.</p> <ol style="list-style-type: none"> 1. Catering for parish Events Phil Casey has a training certificate for catering. He would train others for the sharing of his certificated. This would be posted in the kitchen in case of inspection. Susan has a team and Monique has a team. 2. Capital Expenditures Renovations to basement washrooms: - bar around toilet (screw to floor for more stability) Electrical Outlet in Kitchen - bringing down the freezer from the kitchen upstairs. Lights over basement stairs - see what options are available to make area brighter Fire Prevention Equipment - Ken got fire extinguishers filled 2. Valentine's Dance – Feb 19th - Sold 133 tickets - Set up hall on Saturday – try to maximize space for dance floor. - Styrofoam plates and munchies - Ethel and Claire will be at the door – start at 8:30 p.m. - Lunch at 11:00 – sandwiches, deserts and coffee - Door prizes – bottles of wine 4. Gospel Matters Concert – April 30th at 7:00 p.m. Jason Roos is not available Looking at another option – Lyoness looking into this Possible for Randy McDermid Tickets for 1st week of April 5. Spring supper – May 20, 2011 Bob Hodgson to help with the supper – prime rib on BBQ Bring food inside and serve food in Hall 	

6	New Business: 1. Vacuum Cleaner – Purchased in 2008 - Telescopic piece that goes into power bar is broken. Will try to get a replacement part. Cost around \$105.00 from U.S. what about other costs (duty/shipping). Do we buy a new one?	
7	Next Meeting: March 16 th	
8	Adjournment: meeting adjourned by Susan, seconded by Phil	