

**OLV Wardens Meeting
April 14, 2011**

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

Absent:

Item	Description	Action by
1	Opening Prayer: opening prayer led by Bill	OPE
2	Approval of Minutes: Minutes of Feb 17/11 - approved by Lyall, seconded by Susan	
3	Approval of Agenda: Agenda approved by Phil, seconded by Agnes	
4	<p>1. Administration Activities Thank you note to Les Soeurs de la Visitation d'Ottawa for their generous donation of \$2,000.00 towards the roof project.</p> <p>2. Treasurer's Report Report provided by Nancy. As of April 14, 2011 – deficit of \$4,139.21</p>	
5	<p>Business Arising from Minutes.</p> <p>1. Valentines Dance (Feb 19th) – Financial Statement: total profit \$1, 640.65</p> <p>2. Gospel Matters Concert - April 30th Thank you to Lyall who prepared 250 tickets. Set up in afternoon Donations of food to be put in bulletin Advertise on Channel 22 and The Post</p> <p>3. Spring supper – May 20, 2011: Tickets – Lyall to prepare 170 (\$15.00 & \$7.00) - ready for May 1st Bob Hodgson has volunteered to do the beef on the BBQ. Raffle – Electric Fireplace--- 3/\$5.00 or \$2.00 Dinner: Prime Rib, baked potato, salad & chicken breasts for those who do not eat beef – various cakes for dessert Donations to silent auction will be announced – bring in by 17th of May – to prepare the listing of the donors and donation. Bill to get helium for balloons Wine for supper (see Denis at SAQ) – Lyall and Gail to look into this. - At least 5 – 4 liter boxes of red and 3 – 4 liter boxes of white.</p>	
6	<p>New Business:</p> <p>1. 2. 3. 4. 5. 6. 7.</p>	
7	Next Meeting: Tuesday, May 17th at 7:00	
8	Adjournment: meeting adjourned by Ken and seconded by Phil	