

**OLV Wardens Meeting  
December 15, 2011**

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

**Absent:**

Item	Description	Action by
<b>1</b>	<b>Opening Prayer:</b> led by Bill	
<b>2</b>	<b>Approval of Minutes:</b> Minutes as presented by Gail were approved by Phil, seconded by Susan	
<b>3</b>	<b>Approval of Agenda:</b> Additional items added to agenda – approved by Susan and seconded by Ken	
<b>4</b>	<p><b>1. Administration Activities :</b> Nothing to report</p> <p><b>2. Treasurer’s Report:</b> Nothing to report</p>	
<b>5</b>	<p><b>Business Arising from Minutes.</b></p> <p><b>1. Upcoming Events</b></p> <p>- Pancake breakfast – Jan 28<sup>th</sup> – held at Legion Hall Lyall to prepare tickets – prepare 130 (adults \$10.00, Kids \$5.00) Start selling tickets 1<sup>st</sup> week in January</p> <p>- Valentines Dance Phil Casey Band – Feb 18<sup>th</sup> We will cover a \$60 cost for band expenses (pay gas money). All agreed to cover the expenses of the band</p> <p>- Spring Supper – proposed May 12<sup>th</sup> – tentative date Bill will check with Bob Hodgins (who is now in New Brunswick) The price of the tickets will increase to \$20.00 – this is due to the cost of the beef and other expenses related to the supper.</p> <p><b>2. Chair Inventory</b></p> <p>- On December 28<sup>th</sup>, the count of chairs needing replacement will be done. - Susan will check with Palais Gommé for the prices. - Cost of chairs could be paid for through the fundraising profits of the Valentines Dance and the Spring Supper.</p> <p><b>3. Lievre Pilgrimage</b></p> <p>Celebration of the 50<sup>th</sup> Anniversary of the Diocese Walk to be held May 27<sup>th</sup> to June 2<sup>nd</sup> Walk from St. Andre Avellin to Montebello – Champboisé to Mayo OLV parish could rent rooms at \$25.00 per night – 2 double and 1 single Jean Dunnigan (volunteer) and Cheryl Cameron attended the meeting. Noella Carriere (volunteer). Linda Cameron is a volunteer for this event.</p>	

6	<p><b>New Business:</b></p> <p><b>1. Meeting with the Archbishop</b></p> <p>The English community will meet on Jan 23/12 at 7:00 at Our Lady of Annunciation in Hull. More information to follow.</p> <p><b>2. Confirmation Date</b></p> <p>Date: April 15, 2012</p> <p>There are 17 kids (ages 14 to 21)</p> <p><b>3. Donation to Local Christmas Dinner</b></p> <p>It was agreed by all wardens as proposed by Lyall and seconded by Phil that we would make a monetary donation towards this community supper for those persons that are alone during Christmas time. The supper is held at the bowling alley on Dollard St.</p> <p><b>4. Renewal of Wardens Mandate</b></p> <p>Gail has agreed to renew her mandate to December 2014</p> <p>Agnes has agreed to renew her mandate to December 2014</p> <p>Phil to resign and the end of June 2012.</p> <p><b>5. Painting of Washrooms</b></p> <ul style="list-style-type: none"> <li>- hard to paint the top as textured</li> <li>- just paint the bottom</li> <li>- Ken to go to Nadon's to check on type of paint required.</li> </ul> <p><b>6. Carpet at top of Stairs</b></p> <ul style="list-style-type: none"> <li>- have to buy another one</li> <li>- Phil will go to Tremblay Hardware or Nadon's to get another piece from the carpet on the roll.</li> </ul> <p><b>7. OLV Society</b></p> <p>The OLV Society has made a generous donation of \$2,600. This was from funds raised during the garage sale, the teas and the sale of pies. A thank you letter will be sent to Evelyn</p> <p><b>8. Furnace inspection</b></p> <p>Alpha was in to replace the part for the water feeder. Appears to be working fine. The inspection of the furnace for insurance purpose was done – all was satisfactory.</p>	
7	<p><b>Next Meeting:</b> January 19th</p>	
8	<p><b>Adjournment:</b> Meeting adjourned by Phil and seconded by Agnes</p>	