

OLV Warden' s Meeting
February 16, 2012
7:00 p.m.

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

Absent:

Item	Description	Action by
1	Opening Prayer: Opening prayer led by Bill	
2	Approval of Minutes: Minutes as presented by Gail were approved by Lyall and seconded by Ken	
3	Approval of Agenda: Agenda approved by Phil and seconded by Agnes	
4	<p>Administration Activities</p> <p>1. Secretary Report Thank you letter to Leonard Pelletier of the Royal Canadian Legion for sponsoring the pancake breakfast on February 4th. A total of \$1,235 was raised.</p> <p>2. Treasurer's Report Nancy Lanthier presented the financial statement for the period ending of December 31, 2011 with a comparison of 2010. Financial Statement approved by Susan and seconded by Agnes</p>	
5	<p>Business Arising from Minutes.</p> <p>1. Pancake breakfast on February 4th. A total of \$1,235 was raised (125 tickets sold, 95 in attendance)</p> <p>2. Valentine's Dance – February 18th Susan will take care of luncheon for 130 people. Donations for dessert will be appreciated/mention at mass on Sunday. No expenses for beer . a donation of 8 cases from Paroisse St.Grégoire `s special events committee. Set up hall and decorating on Friday morning - Bill, Phil, Ken, Susan, Gail Wine ordered: 12 red and 6 white Door prizes: get an extra bottle of white and red. Wine not sold will be returned.</p> <p>3. Spring Supper Date: May 11th Roast beef supper . Bob Hodgson to come to help with the event. Try to put tickets out early this year. Price: \$20.00 - Lyall to prepare 160 tickets Last year there were 34 gifts donated for the balloon prizes. We will contact the same sponsors again this year.</p> <p>4. Stacking Chairs Agnes had various prices for chairs Direct Chairs Canada Limited Material/Padded Chair . Queen \$34.95 (shipping \$75.00)- may not be practical if they get dirty during various parish events. Phil . polyethylene chair similar to Legion - \$39.95 (located in Toronto) Bingo Vezina in Mtl . where Legion gets their chairs . Bill will check on their prices</p>	

	<p>5 Capital Costs</p> <p>- Electric chair going the hall was not working - service call \$190.00 (total approx. \$350.00) Technician had to take it apart, there was a wire that was disconnected. Next time there are events held at the church, ensure that keys are removed so kids do not play with the chair.</p>	
6	<p>New Business:</p> <p>1. Eaves troughs</p> <p>Due to the ice and snow one of the eaves troughs in the front had to be replaced as it was broken. A local company PMT was called and the total cost was \$571.43 for the work done. Approved by Agnes and seconded by Lyall</p>	
7	<p>Next Meeting: March 15, 2012 . Susan to chair as Bill will be absent</p>	
8	<p>Adjournment: Meeting adjourned by Susan and seconded by Phil</p>	