

OLV Wardens Meeting
March 22, 2012
7:00 p.m.

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

Absent: Bill and Phil

Item	Description	Action by
1	Opening Prayer: The opening prayer was led by Susan	
2	Approval of Minutes: Minutes as presented by Gail were approved by Ken and seconded by Lyall	
3	Approval of Agenda: Approved by Agnes and seconded by Lyall	
4	<p>1. Administration Activities – nothing to report</p> <p>2. Treasurer’s Report – nothing to report</p>	
5	<p>Business Arising from Minutes.</p> <p>1. Valentine’s Dance . Financial Statement . 140 tickets were sold for the event. Bar profit: \$634.00 (note: beer was a donation from a St. Gregoire event) A total profit for evening: \$1854.10</p> <p>2. Spring Supper: May 11, 2012 Adults \$20.00 Children 6 & over \$10.00 Lyall to print 160 tickets . ready for Sunday April 1/12. Susan to look at prices for 32 in. color TV for the prize for the raffle.</p>	
6	<p>New Business:</p> <p>1. Easter Oils – to be picked up - Susan will ask Isabel Laframboise if she can pick them up</p> <p>2. Heritage Canada Funding - for 60th Anniversary of Queen’s Jubilee . Heritage Canada has money that could be put toward this celebration. As discussed, OLV will not pursue organizing or obtaining any funding towards this celebration.</p> <p>3. Purchase of new fridge for kitchen in the hall - Another fridge had to be purchased . Ken bought it at Branchaud at a cost of \$600.00. The society will pay for the fridge. As this is a more energy efficient fridge, it will be the one that will be plugged in vs. the older fridge.</p> <p>4. Expenses for Confirmation . We will pay for any of the expenses for the Feast and Fast breakfast.</p> <p>5. Memorial donations to Parish - Lyall will prepare a short letter for Paul Jeffrey . stating that any memorial donation received will be put toward the purchase of chairs or tables for the hall.</p> <p>6. Meeting with Bishop – Saturday, March 24th – Diocesan center in Hull – Gail and Lyall will attend meeting</p>	

	<p>7. Kitchen – spring clean-up - Monique and Joan cleaned kitchen, walls and stove. All kitchen cupboards to be emptied and washed.</p> <p>8. Gas stove in kitchen - there was a problem with the stove not being lit when the pilot was on. Monique will vacuum stove and if still a problem, Ken will call Superior to verify the gas jets.</p> <p>9. TVC22 - Annual fundraising campaign All in agreement that a \$75.00 donation be made toward campaign 2012. This was the same amount donated last year.</p>	
7	Next Meeting: April 19 th at 7:00 p.m.	
8	Adjournment: Meeting Adjourned by Agnes and seconded by Ken	