

**OLV Warden's Meeting
March 17, 2017**

In attendance: Susan, Mike, Paul, Lyall and Gail

Absent: Bill

Item	Description	Action by
1	Opening Prayer: opening prayer led by Susan	
2	Approval of Minutes: minutes as presented by Gail are approved by Lyall and Mike	
3	Approval of Agenda: agenda approved by Mike and Paul – additional items added	
4	<p>1. Administration Activities - Gail advised that Bill has been in contact with Dan. Dan will ensure that the conference room is cleaned on a weekly basis.</p> <p>2. Treasurer's Report – Nothing to report - Nancy not in attendance</p>	
5	<p>Business Arising from Minutes.</p> <p>1. Regis's Apartment – Update -The hallway is the only outstanding area to be painted. Mike to follow-up with Yves as to when this will be completed.</p> <p>2. OLV 75th Anniversary – Next steps -Mike advised that the organizing group is still looking at a picnic/corn roast on September 9th</p> <p>3. Spring Supper – Roast beef dinner & Balloon Auction - Bill advised that he has a concern with our proposed date of June 2/17. A local golf tournament is being planned for that date. - Therefore, we can look at an alternative date of May 12/17. - For the balloon auction – we can start to call our local donors in the community for donations towards the auction.</p> <p>4. Volunteer Night – held on March 3/17 -There were 25 people in attendance -The catered cost from the IGA was \$306.00 -The cost for wine was \$54.20</p>	
6	<p>New Business:</p> <p>1. Bishop's Collection – visit to Rome -Over the last two Sunday's we have collected \$75.00. -A motion was passed and agreed by all that we will only donate what we collect from the donation basket. We will not add any more to this amount. - We will leave basket out for another week – to see if we receive any more donations.</p> <p>2. Donation in Alma Miller's name. -It was agreed by all that OLV will make a donation of \$100.00 to the Buckingham Hospital.</p>	

	<p>3. La Chanterelle request for rental of Hall and Church on June 18th -Rental time: 11:00 a.m. to 6:00 p.m. – - Upstairs for the concert and downstairs for a light lunch- so they may need use of the kitchen. -The rental will be \$300.00 which had been proposed by Bill. -Claude will confirm the rental cost with Mike -The Rental for April 1/17 will be from 1:00 to 4:00 p.m. – the hall is available for the rental of \$55.00</p> <p>5. Leak in corners in basement – near Janitor room and Bingo Room -It appears that we would have to build up those areas to have the water drain away from the foundation (due to no longer having any eaves troughs) - We can look at this in the spring.</p> <p>6.</p>	
7	Next Meeting: April 20/17	
8	Adjournment: meeting adjourned by Mike and Paul	