

**OLV Warden's Meeting  
February 15, 2018**

**In attendance:** Bill, Susan, Paul, Gail, Lyall

**Absent:** Bill Raby

Item	Description	Action by
1	<b>Opening Prayer:</b> opening prayer led by Bill	
2	<b>Approval of Minutes:</b> minutes as presented by Gail are approved by Susan and seconded by Paul	
3	<b>Approval of Agenda:</b> agenda approved by Paul and seconded by Lyall	
4	<ol style="list-style-type: none"> <li>1. <b>Administration Activities</b> – incoming thank you letter from the Foundation de Sante de Papineau for the \$100.00 donation for Alma Miller. Tax receipt attached.</li> <li>2. <b>Treasurer's Report</b> – Nancy not in attendance. Nancy will e-mail the final revenue and expenses for period ending December 31/17. We will provide her with approval.</li> </ol>	
5	<p><b>Business Arising from Minutes.</b></p> <ol style="list-style-type: none"> <li>1. <b>Card party update</b> -Nancy not in attendance to provide status. Bill will have the poster translated and will forward to the local TVC for posting on the "babillard" used for advertising local community events.</li> <li>2. <b>Spring Supper Update</b> -We are currently proposing a ticket price of possibly of \$15.00 (this would include a small salad, buns, dessert, tea or coffee). Susan will check the price per person for the spaghetti sauce at the ESHG School. As well, Susan will check with Brazeau IGA in Angers to verify the cost per person to cater a spaghetti supper. We will review the costs at meeting in March.</li> <li>3. <b>Wooden chairs</b> -We will pick up the chairs in the spring at the Buckingham Elementary School. We will remove one of the long tables in the conference room to free up the space to have room for storing the good vinyl chairs. The rental groups can use the wooden chairs.</li> <li>4. <b>Defibrillator training</b> -We currently have 5 people (Ken, Lyall and 3 from the Chanterelle). Bill will contact the other rental groups to see if we can make a group of 10.</li> </ol>	
6	<p><b>New Business:</b></p> <ol style="list-style-type: none"> <li>1. <b>Hall/Kitchen rental policy</b> -The kitchen rental policy will change. The use of the stove will no longer be included as part of the rental. Only if for a special occasion will it be included and then it would be approved by the warden's and the price will be determined. The kitchen can still be rented by those wishing to make coffee. Bill will modify rental agreement and forward to wardens.</li> <li>2. <b>Donation to the Hospital Foundation</b> - Bill would like us to think about making a donation to the Fondation Sante de Papineau. In the past we have made donations to the local TVC22.</li> </ol>	
7	<b>Next Meeting:</b> March 15/18	
8	<b>Adjournment:</b> meeting adjourned by Paul and seconded by Lyall	