

**OLV Warden's Meeting
May 16, 2019**

In attendance: Bill Cameron, Susan Lemieux, Bill Raby, Gail Preston, Lyall Campbell

Absent: Father Albanus

Item	Description	Action by
1	Opening Prayer: opening prayer led by Bill Cameron	
2	Approval of Agenda: Approved by Bill Raby and seconded by Susan	
3	Approval of Minutes: Minutes as presented by Gail are approved by Bill Raby and seconded by Lyall	
4	<p>Administration Activities:</p> <p>1. Secretary's Report: Nothing to report</p> <p>2. Treasurer's Report: Nancy was not in attendance</p>	
5	<p>Business Arising from Minutes.</p> <p>1. Spring Supper Update: As of today, 66 tickets sold so far. Charlie's price is \$12.00 per plate. 28 gifts donated so far. Bill will post our supper poster at St. Andrews, and St. Gregoire for more advertising.</p> <p>2. AED Post Mortem: We need to add 3 articles to the AED box. Scissors, Razor, and Towel/Cloth. Also a plastic "check list" and church address and phone number to help the "first responder" when the 911 call is made. Lyall and Maureen Ricard are working on this. The AED machine will tell the operator the pulse rate, and when to "shock" the patient.</p> <p>3. FADOQ Concert: There were 300 in attendance and a full house downstairs. The FADOQ organizers put away all the tables and chairs that they used. The rental fee was \$350.00, and they also gave a donation of \$500.00.</p> <p>4. Chanterelle Side note: Bill received a cheque from the Chanterelle for \$950 for rental for January to May, and a \$150.00 for the open rehearsal on the May 22 to invite seniors to the event. Bill stated that we will only charge \$150.00 instead of the normal \$350.00.</p>	
6	<p>New Business:</p> <p>1. Family Day: Scheduled for Saturday, September 7, 2019. Looking at booking Jamie & Guy, Dwight Maloney, Joan & Christine, Phil Casey and Donna & Peter. Hot dogs on the BBQ and the corn will be prepared in the kitchen.</p> <p>2. Volunteer Night: Sometime in the Fall. Susan will call to place the order and Gail will put on the coffee and tea. Wine and soft drinks will also be provided.</p>	
7	Next Meeting: June 20, 2019	
8	Adjournment: Meeting adjourned by Bill & seconded by Susan	