

THE NORTH CROSBY AND AREA COMMUNITY ENHANCEMENT COMMITTEE

Thursday, August 15, 2024

MINUTES

Chair Barb Lavoie called the meeting to order at 7:00 p.m.

1. **ROLL CALL:** Present: Barb Lavoie, Dana Menger, Diana Lynn Kemp, Lori Pineau, Claudine Braga, Christy Melvin Acting Recreation and Volunteer Coordinator.
Absent: Lisa Mueller, Councillor Ron Pollard.

2. **PRESIDENT'S REMARKS**

Barb Lavoie announced the resignation of Vivian Croll from the Committee

3. **ADDITIONS/AMENDMENTS TO AGENDA:** None

4. **ADOPTION OF AGENDA:** Moved by Dana, seconded by Claudine, Carried that the agenda be adopted

5. **ADOPTION OF PREVIOUS MINUTES:** No errors or omissions. Moved by Lori, Seconded by Diana, Carried that the minutes be adopted. Thanks to Diana Kemp for stepping in to act as secretary.

6. **DECLARATION OF PECUNIARY INTEREST:** None

7. **DELEGATIONS:** None

8. **FINANCAL REPORT:**

| | | |
|-------------|-----------------|--------------|
| Petty Cash | \$529.50 | Income |
| Coffee Fund | \$89.85 | Expenditures |
| CEC | to be clarified | Balance |
| Fundraising | to be clarified | |

Turpin's Trail: Income: \$541 Expenses: \$630 Profit: -\$89

9. **OLD BUSINESS:** Updates

- a. **Turpin's Trail /BBQ** -- Review

- i. Had a shortfall of \$89.00 not including the cost of the group
- ii. Went very well – over 90 in attendance
- iii. Need to clarify details and duties for further functions
- iv. BBQ was dirty. Who is responsible for keeping it clean? Will speak to Jim Mulville
- v. Advertising was messed up by the Mirror – Lori Pineau will look for a solution – possibly a refund of costs or free advertising for the next event
- vi. The Ribbon Cutting for the Seniors equipment was perfect.

vii. All in all, it was a great afternoon!

b. **Wine tasting with Brian Preston.** -- Planning

- i. Liquor license needed? YES Barb Lavoie to file for one
- ii. Time: Sunday, Oct 27 from 2- 5
- iii. Set up: Saturday? Check with Jim Mulville Barb Lavoie
- iv. Set up Hall All of us
- v. Decorating: Fall Theme Barb Lavoie and Claudine Braga
- vi. Advertising: Lori Pineau
- vii. Shopping: Barb Lavoie
- viii. Food Prep: 6 platters All of us
- ix. Wines: 6 types – Suggested we go down to wine
- x. Tickets & Reservations in advance
- xi. Chart and costs to be redone
- xii. Rentals: glasses, tablecloths, plates

c. **Tree Planting:** Dana Menger will contact the Upper Rideau Lake Association in September.

d. **Exercise Equipment:** all to be fixed. May consider another company for additional equipment.

e. **Locks** will be installed on the CEC drawers in the kitchen. We are having problems with other groups stealing our supplies.

10. **NEW BUSINESS:**

a. **Community Dinners** -- plan is to hold monthly 3 course dinners by the CEC's in rotation starting in January. Would be paid for by a grant. Based on first come/first served. Could also be a lunch. Each CEC would be expected to purchase food, prepare and serve, and clean up. The issue for us is manpower. Moved by Dana Menger, seconded by Diana Kemp, Carried to defer to the September meeting.

b. **North Crosby Signs Planters** – it was pointed out that the 10 planters at the entrances to North Crosby are not being maintained. Barb Lavoie stated that the NC CEC does not have the volunteers to do this task and suggested that Corey Evans could be hired to manage these. To be investigated further.

11. **COUNCILLOR REMARKS:** None

12. **TOWNSHIP UPDATES:**

- a. Other grants for seniors have been applied for.
- b. New Horizons grants are available to apply for Seniors Bus Trips – more information to come.

13. **NEXT MEETING DATES**: September 19, 2024

14. **ADJOURNMENT**: 8:20 Moved by Claudine Braga