

## SFXCC BOARD MEETING – Minutes

### Meeting Information

**Date:** June 14, 2017

**Time:** 7:00pm

**Location:** St Francois Xavier Community Club

Item	Discussion	Action Items	Responsible
1. Call to Order	1900h		Deanne
2. Minute approval from previous meeting	Approved		All
3. Financial Update	May: Caisse: \$10282 Building Fund: \$14117		Mel
4. Hydro Grant update	\$3600 cheque given to Dwayne to purchase supplies		Tara/Dwayne
5. Spring Sports – Season wrap up	June 27 baseball June 29 soccer Will provide popcorn and freezies for kids, picnic at park starting at 1730h with sports to follow.	Certificates – Deanne will locate template and forward to Mel Janzen for printing Popcorn will be run by Mel and Deanne Bring maker to park, seeds, bags	Janis/Deanne/ Mel J
6. Garage Sale – feedback/discussions regarding next year	Profit \$100 this year. Mel suggests don't open canteen Set up tables outside? Virtual map on website and facebook, no paper copies.	Consider how we would like it run next year.	All
7. Summer Carnival – feedback/discussions regarding next year	Profit: \$505.45 Much better with hotdog cart providing food. ?dunk tank next year, consider icecream truck next year, second face painter	Find invoice for face painting	Janis

<p>8. Future Building Renovations – update</p> <ul style="list-style-type: none"> <li>• Painting</li> </ul>	<p>Michelle – painting acoustic tiles will dampen the effects of them Other tiles available, dyes, etc. Decision: do nothing with acoustic tiles at this point.</p>	<p>Tara to organize painting ‘party’ date and time.</p>	<p>Tara</p>
<p>9. Updating Peggy’s Contract</p>	<p>Peggy emailed rental proposal:</p> <ul style="list-style-type: none"> <li>• Mondays 5:15-7:30</li> <li>• Tuesdays 5:30-7:00</li> </ul> <p>2 nites per week, 6.5 hours/week - \$150/month</p> <p>Board counter proposal:</p> <ul style="list-style-type: none"> <li>• Propose: \$25/class vs \$30/class (roughly \$6.25/hour)</li> </ul> <p>Discussion around what a fair rate would be. What is our monthly overhead? \$800 (after RM grant)</p>	<p>Bring discussion points on to WhatsApp: \$25 vs \$30/hour – get everyone’s perspective – vote electronically.</p> <p>Melanie K – phone area community clubs to determine what other clubs are charging for rental fees.</p>	<p>Deanne</p> <p>Melanie</p>
<p>10. Yoga</p>	<p>defer</p>		<p>Tara</p>
<p>11. Fire Drills &amp; Inspections</p>	<p>Fire inspection to happen in near future. Upgrades being made. Dwayne to contact Mike re: electrical in building. He needs to oversee some upgrades. Fire drill record to be filled in. Rental contract to be updated.</p>	<p>Follow up with upgrades to electrical and fire systems within building.</p> <p>Update rental contract to reflect what a renter should do in case of fire.</p>	<p>Mike</p> <p>Janis</p>
<p>12. Club clean up day</p>	<p>Kitchen/canteen: look at equipment prior to fall supper. Secure curling rink – Matt</p>	<p>Place on August agenda for early fall cleanup.</p>	<p>All</p> <p>Matt/Mel</p>

	Secure cupboards under sinks and store chemical cleaners underneath.	Purchase cupboard locks.	Deanne
13. Responsibilities for rentals, emails, phone calls, Facebook & Website	Email – Michelle, getting the hang of organizing Sunday, June 18 <sup>th</sup> – walk through: Mel K	Remove standing item from agenda.	Deanne
14. Planning for 2017/2018 programming and events	Next 2 big events have leads assigned.	Melanie and Deanne to look at setting up e-transfers prior to fall supper.	Deanne/Mel J
15. Need for new first aid kit	Purchase from Costco		Janis
16. Additions to the Agenda	Rental fees: is there consistency between renters? Motion to create subcommittee by Deanne – Michelle will lead, look at rental fees.	Michelle, Janis and Mel K to look at rental fees, agreement, outline of reduced fees, etc. Propose changes to larger group.	Janis, Michelle, Mel K.
17. Adjournment	2037h		Deanne

**Set Next Meeting: will plan for August**