

TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION

4358 Highway 366, Tidnish Crossroad, NS B4H 3X9

902-661-1382 TidnishCrossroads@gmail.com

PRESIDENT : Rod Gilroy

SECRETARY: Angela Marks

VICE PRESIDENT: Blair Andres

TREASURER: Nancy Baxter

ACTIVE MEMBERS: Charlie Atherton, Jack Brown, Piercy Haynes, Sebastian J Halleran,
Jim Langille, Bill Dowe

DECEMBER MEETING

Date: December 6th, 2022

Time: 6:30 pm

Place: TCCA

Board Members Present: Jim Langille, Nancy Baxter, Rod Gilroy, Blair Andres, Jack Brown,
Piercy Haynes

Regrets: Bill Dowe, Angela Marks,

Community Members/Volunteers Present:

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, December 6th, 2022 at 6:45 pm.

2. PROCEDURAL ISSUES

2.1 Approval of the Agenda

The Agenda was approved as presented. Approved by Jack and seconded by Nancy.
Motion carried.

2.2 Approval of the Minutes from the last meeting

The Minutes from November 2022 were approved as presented. Approved by Nancy and
seconded by Piercy. Motion carried.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1. Children's' Christmas Party

The Children's Christmas Party is a go on Saturday, December 10th, under supervision and
direction of Allison Holthoff. Thirty children are registered, and everyone will be allowed into
the hall for the first time in a few years. Exceptionally, the Tidnish Fire department has made a
\$300.00 donation towards the party. John and Cynthia Davis also made a donation. Kim
Fielding has volunteered to do "face painting ". Should be a lot of fun for all.

3.2 Ball Field Purchase Update

Our purchase of the ball field is moving forward, the Municipality has issued the cheque for
\$43,500.00, and we should be able to close on Friday the 9th or Monday the 12th. Everything is
now in the lawyers hands, and all parties have signed off in agreement.

3.3 Christmas Craft Sale and Tea

Nancy reported the Christmas Craft Sale and Tea was a big success, both financially, (\$350.00 earned), and people wise, 65 attended. The vendors have indicated they want to return next year, as they were very pleased with their results, and the venue was intimate which they appreciated.

A huge vote of thanks to Bea and her darts team for organizing the event. Also Kim Fielding for her decorations, which will also be in place for the Children's Christmas party.

3.4 Wheelchair Ramp

Nancy reported the insurance adjuster has been here to evaluate the damage to the wheelchair ramp. He will advise us of the monetary valuation in due course. Also gave us three options:

- Hire Simple Care, a company they recommend
- Use our own contractor
- Take the cash amount and "sort" it ourselves.

Our deductible is \$2,500.00. We await their decision. Thanks to Nancy for your efforts.

3.5 Rink Pond Cleaning

Rod has been having ongoing discussions with Russel Scott, Kevin Tuttle, and Bill Dowe about the skating pond clean out/ up. Situation still in flux, nothing concrete decided.

3.6 Wild Game Supper (Eat in or Take out)

A final decision will be made during our January meeting. There still are so many variables, and with Public Health warnings still in vogue, we opted to wait another month, as things are very fluid. We will then decide whether it will be "eat in or take out".

3.7 Electrical Update

Jack advised we have one bid in hand. Two other contractors have also been to the hall and done their due diligence, however we have not as yet received a bid from them. Jack will follow next week, and also contact Efficiency Nova Scotia to see if we in fact require more than one bid.

4. NEW BUSINESS:

4.1 Memberships

It was decided to acknowledge at our AGM all of our members who have duly paid up their membership and become LIFETIME MEMBERS. EVERYONE, please be advised we are actively seeking new board members.

5. FINANCIAL REPORT

Nancy presented the associations' monthly report. Even though we have had unforecast expenses (re the Ball Park purchase), we are still in a positive financial position. The Financial Report was approved as presented, moved by Pierce seconded by Jack. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, January 3rd, 2023.

7. ADJOURNMENT

Meeting adjourned at pm 7:30 pm.

Minutes approved on Tuesday, January 3rd, 2023