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

---

MARCH BOARD MEETING

Date: March 5th, 2019
Time: 6:30 pm
Place: Tidnish Crossroads Community Center
Board Members Present: Rod Gilroy, Nancy Baxter, Piercy Haynes, Angela Marks, Sebastian J Halleran, Blair Andres
Community Member Present: Jim Langille
Regrets: Charlie Atherton, Jack Brown

MINUTES

1. CALL TO ORDER
The meeting was called to order on Tuesday, March 5th, 2019 at 6:30 pm.

2. PROCEDURAL ISSUES

2.1 Approval of the Agenda
The Agenda was approved as circulated. Motioned by Sebastian to approve Agenda and seconded by Nancy. Motion carried.

2.2 Approval of the Minutes from the last meeting
The Minutes from February 2019 were approved as presented. Approved by Nancy and seconded by Sebastian.

3. BUSINESS & ACTION LIST ARISING FROM THE MINUTES:

3.1. Mike Johnson
Mike Johnson, EMO for the County, was in attendance tonight. He provided information and an update regarding the role of the TCCA for when we are called upon by the county to open as a comfort zone. Mike explained that heat and water are the two main essentials to have at a comfort zone. We can open all by ourselves if we feel there is a need in our community, and then contact Mike. If Mike calls us to open and we agree to open, we can purchase food, coffee, etc and the costs will be covered (Mike). We are required to give Mike reasonable notice of when we are going to shut down so he can advise the public. Mike suggested we purchase power bars.

3.2 Tidnish Festival Update

July 6th and 7th have been confirmed. The band (Freefall) is booked for the dance. Melissa is already in the process of booking the bouncy castles. The tents from Elliot's are also booked. Nancy received the donation from Cavendish Farms.

3.3 Sign Update

Waiting to receive pricing and drawing from Mark Carter then Rod can continue to move forward with this.

3.4 Fundraising Update

Rod is continuing to work on this.

4. NEW BUSINESS:

4.1 Letter of Request: Brenda Vansnick

Rod received a letter asking that the Board pay for the renewal of Fitness Instructors: $285.00 now then $150.00 plus mileage to have the instructors recertified. Motioned to approve the payments made by Nancy and seconded by Joe. Motion carried. **Rod to notify Brenda all has been approved.**

4.2 Letter from Cathy Thurston

Rod received a letter from Cathy regarding the broken signs at the Art Gallery.

4.3 Letter from Donna & Jim Murdoch (Yoga)

There will be another session in May. Rod sent a Letter of thanks. We should be receiving a donation from the Yoga in due course.

4.4 Annual General Meeting

The AGM will be held on Thursday, May 16th at 7:00 pm. Blair will take care of advertising the date and time. Jim to post on Facebook and website. Start announcing May 1st.

4.5 Letter from County

Volunteer Nominations: completed

5. FINANCIAL REPORT

Financial Report was given by Nancy. Community Center is in good standing. Rod to contact Jack re: audit. Motioned by Joe and seconded by Piercy to approve the Financial Report as read.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, April 2nd, 2019 at 6:30 pm.

7. ADJOURNMENT

Meeting adjourned at 7:50 pm.

Respectfully Submitted by Angela Marks – Sunday, March 31st, 2019
Approved on Tuesday, April 2nd, 2019