# TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION 4358 Highway 366, Tidnish Crossroad, NS B4H 3X9 902-

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PRESIDENT: Rod Gilroy SECRETARY: Angela Marks
VICE PRESIDENT: TREASURER: Nancy Baxter
ACTIVE MEMBERS: Charlie Atherton, Jack Brown, Piercy Haynes, Gordon Davidson

(Representative from Fire Department)

#### **APRIL BOARD MEETING**

**Date:** April 9<sup>th</sup>, 2018

**Time:** 6:30 pm

**Place:** Tidnish Crossroads Community Center

**Board Members Present:** Rod Gilroy, Nancy Baxter, Jack Brown, Blair Andres

**Regrets:** Charlie Atherton, Angela Marks

# **MINUTES**

1. CALL TO ORDER: The meeting was called to order on Tuesday, April 9<sup>th</sup>, 2018 at 6:40 pm. Board observed moment of silence for board member, Barry Burke, who recently passed away.

## 2. PROCEDURAL ISSUES

- **2.1 Approval of the Agenda:** The Agenda was approved as circulated. Moved by Nancy Baxter and seconded by Jack Brown.
- **2.2** Approval of the Minutes from the last meeting: The Minutes from March 2018 were approved as presented. Approved by Nancy and seconded by Jack.

#### **3.BUSINESS & ACTION LIST ARISING FROM THE MINUTES:**

- **3.1.** Painting of Basement: A date has been set for the painting of the basement which is to take place on Thursday, April 26<sup>th</sup> at 1:00 pm. An end time was not determined. Rod to notify people who have expressed an interest in helping.
- **3.2 Food License Update:** Rod met with inspector. TCCA is not required to have a commercial permit as we sponsor fewer than 10 food related events annually. This eliminates the annual license fee. Events not sponsored by TCCA do not count as the organization renting the facility must have their own permit.

Food inspector to provide written copy of permit cancellation. TCCA must notify food inspector of any event 4-5 weeks in advance. Inspector to supply a sticker indicating they are aware of the event as per provincial regulations.

Kitchen rules will NOT change as a result of the permit requirement changes!! Must be minimum of one (1) person with Food Handlers Course on site for all events. Festival Update

**3.3** Meeting to be held on Friday, April 12, 2018 at 6:30 pm for people intended in helping organize individual events. Rod has contacted people who had helped in previous years to attend.

## **3.4** Annual General Meeting

The AGM is to be held on Tuesday, May 15, 2018 at the Community Center. Date will be advertised through local media outlets and the sign board. Blair Andres to look after arranging notices.

**3.5 Tender for Lawn Care:** Nancy to contact Charlie Atherton regarding advertising the tender on the TCCA website.

## 4. **NEW BUSINESS**:

## 4.1 Tidnish Crossroads Store

Rod met with the new owners of the former Tidnish General Store to discuss plans for the store and items of mutual interest. Owners made a donation to the TCC. Nancy will provide receipt and not of thanks.

- **4.2 Ball Field Update:** Nothing to report
- **4.3 Community Sign Project**: In progress and looking into additional funding sources.
- **4.4 Window Project:** Piercy Haynes reported that this is expected to start in next couple of weeks depending on weather and contractors schedule.
- **4.5 Sound License for use of recorded music:** Nancy received a letter regarding license requirements for use of recorded music at the Center during events. Nancy to inform them that the Center does not use recorded music; therefore, a license is not required.

#### 4.6 Mount Allison Students

Piercy, Nancy and Rod met with a class of Mount Allison students. The class is about rural living — students asked questions regarding the community history and history of the Community Center and its role in the life of the community. Participants enjoyed the discussions. Students were genuinely interested and asked very good questions. Nancy received a nice Thank You letter from the students and their professor.

**4.7 Center Sign Updates:** Blair to do sign updates.

## 5. FINANCIAL REPORT

Nancy presented the Financial Statement. Jack moved to accept the report as presented. Carried anomalously.

- 6. DATE AND TIME OF NEXT MEETING: Next meeting will be held on Tuesday, May 1<sup>st</sup>, 2018 at 6:30 pm.
- **7. ADJOURNMENT:** Meeting adjourned at 7:47 pm.

Respectfully Submitted by Blair Andres – April 26, 2018 Prepared by: Angela Marks