

TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION

4358 Highway 366, Tidnish Crossroad, NS B4H 3X9

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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

APRIL MEETING

Date: April 6th, 2021

Time: 7:00 pm

Place: TCCA

Board Members Present: Rod Gilroy, Jack Brown, Jim Langille, Blair Andres,
Sebastian J Halleran, Bill Dowe, Nancy Baxter, Piercy Haynes

Regrets: Charlie Atherton, Angela Marks

Community Members/Volunteers Present:

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, April 6th, 2021 at 7:00 pm.

2. PROCEDURAL ISSUES

2.1 Approval of the Agenda

The Agenda was approved as circulated. Moved by Jack and seconded by Joe. Motion carried.

2.2 Approval of the Minutes from the last meeting

The Minutes from March 2021 were approved as presented. Moved by Bill and Seconded by Jim. Motion carried.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1. Website/E-Transfer Update

The E-Transfer is working well. The Board thanked Jim for all his work on the Wild Game Supper menu list/order form.

3.2 Trail Benches

Joe is waiting for the weather to improve before starting repairs to the benches.

3.3 Municipal Grant Applications

Application has been submitted for funds to assist with replacing access ramp and to place a heat pump in the basement. Baseboard heaters to eventually eliminate oil furnace. Not sure on time lines for approval.

3.4 Wild Game Take Out Supper

The Wild Game Supper went very well. All phases were well organized, in particular, the pickup. The Association realized a net financial gain of about \$3,800.00. The Board would like to thank all the people who donated to the Wild Game Supper, helped prepare food, loaned slow cookers and helped in so many ways. A more detailed list of volunteers will be in the April Newsletter and the summary on the mytidnish.ca website.

3.5 Request from Municipality re: Pride Week

The Board reviewed a request from the Municipality to gauge interest in partnering and organizing festivities for Pride Week. Rod will contact the Municipalities to request a flag and the Association sign will note Pride Week dates.

3.6 AGM

Board decided to have an in person AGM to be held on Tuesday, May 18th at 7:00 pm. Association members interested in attending will have to register as the number of participants will be restricted to Covid-19 restrictions. See mytidnish.ca for registration information. If there is sufficient interest, an option to attend virtually may be considered. Dates and time will be announced on radio and social media.

4. NEW BUSINESS:

4.1 Power Outage Damage Claim

On Tuesday, March 2nd, a broken wire on a pole outside of the hall resulted in damage to some electronic equipment at the hall. Information to support a claim was submitted to recover some of the expenses resulting from the outage. We are waiting for Nova Scotia Power to review the information and respond to our claim.

5. FINANCIAL REPORT

Financial Report was given by Nancy. Nancy reviewed the March and year end finances. Considering restrictions which curtailed fund raising activities, the Association is in a good financial position. Reduction in heating costs due to reduced use and the installation of heat pumps and reduced insurance costs due to less use of the hall helped the Associations finances. Moved by Joe and seconded by Bill to accept the Financial Report as presented. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, May 4th, 2021.

7. ADJOURNMENT

Meeting adjourned at 8:20 pm.

Respectfully submitted by Angela Marks – Wednesday, April 13th, 2021

Minutes taken by Blair Andres and typed by Angela Marks

Minutes approved on Tuesday, July 6th, 2021