

**TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION**  
**4358 Highway 366, Tidnish Crossroad, NS B4H 3X9**  
**902-661-1382 [TidnishCrossroads@gmail.com](mailto:TidnishCrossroads@gmail.com)**

**PRESIDENT :** Rod Gilroy   **SECRETARY:** Angela Marks  
**VICE PRESIDENT:** Blair Andres   **TREASURER:** Nancy Baxter  
**ACTIVE MEMBERS:** Charlie Atherton, Jack Brown, Joe Sebastian, Percy Haynes,  
Bill Dowe, Jim Langille

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**AUGUST BOARD MEETING**

**Date:** August 4<sup>th</sup>, 2020

**Time:** 6:30 pm

**Place:** Tidnish Crossroads Community Center

**Board Members Present:** Rod Gilroy, Nancy Baxter, Angela Marks, Blair Andres, Jack Brown, Joe Sebastian, Jim Langille, Percy Haynes

**Regrets:** Charlie Atherton, Bill Dowe

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**MINUTES**

**1. CALL TO ORDER**

The meeting was called to order on Tuesday, August 4<sup>th</sup> at 6:35 pm.

**2. PROCEDURAL ISSUES**

**2.1 Approval of the Agenda**

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

**2.2 Approval of the Minutes from the last meeting**

The Minutes from July 2020 were approved as presented. Moved by Nancy and seconded by Jack. Motion carried.

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

**3.1. Decision on Extending the Closure of all Facilities of the TCCA**

Board agreed to keep all facilities closed and will reassess after Labour Day Weekend. In order to reopen the bar, we would need to have a very detailed plan on how it would run following all of the current protocols. Jack moved to stay closed until Labour Day weekend. Seconded by Joe. Motion carried.

**3.2 Swinging Bridge Update**

Nothing is happening until ownership is confirmed.

**3.3 Art Gallery Rental**

Rod has had two people asking about renting the building. The building is currently full of items belonging to the users of the Art Gallery. Board has agreed to not rent the

building to anyone else.

#### **4.1 Insurance**

Rick Vansnick does not know if he can find the right carrier to compete with Barnes Insurance. Rick is still working on this.

There is a possible of the TCCA receiving a rebate because we have been closed since March and continue to be closed.

#### **4.2 Memberships**

Jim to post on website membership fees are due and can contact Nancy. Rod to contact Melissa to post the same on Facebook.

Jim and Melissa to post a THANK YOU to Creighton for his contribution from the coffee club for the last 5 years.

#### **5. Financial Report**

Nancy presented the Financial Report. \$70.00 in memberships have been paid. We have received \$160.00 in donations. Community Center is in good standing. Moved by Joe to accept the report as presented and seconded by Jack. Motion carried.

#### **6. DATE AND TIME OF NEXT MEETING**

Next meeting will be held on Tuesday, September 1<sup>st</sup>, 2020 at 6:30 pm.

#### **7. ADJOURNMENT**

Meeting adjourned at 7:14pm .

Respectfully Submitted by : Angela Marks - Monday, August 31<sup>st</sup>, 2020

**\*Approved on Tuesday, September 1<sup>st</sup>, 2020\***