

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

DECEMBER MEETING

Date: December 1st, 2020

Time: 6:30 pm

Place: TCCA

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

Regrets: Charlie Atherton, Angela Marks, Sebastian J Halleran, Bill Dowe, Piercy Haynes,

Community Members/Volunteers Present:

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, December 1st, 2020 at 6:52 pm.

2. PROCEDURAL ISSUES

2.1 Approval of the Agenda

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

2.2 Approval of the Minutes from the last meeting

The Minutes from November 2020 will be presented at the next meeting.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1. Decision on Extending the Opening of the Hall

Fitness and Yoga classes are presently being held. Requirements to meet Provincial Guidelines are being met, including signage, documenting participants and cleaning.

3.2 Children's Christmas Party

Allison has organized a smaller version of the Annual Children's Christmas Party for Sunday, December 6th. Mr. & Mrs. Clause will be in attendance and gifts will be set out for the children on the deck leading into the hall.

Thanks very much to Allison for organizing this event, also to Scott & Angela Bishop for their assistance. Thanks also to John & Cynthia Davis for their generous financial donation for the Christmas party.

3.3 Exercise Equipment

Equipment is available – logistics around installation, maintenance, etc. are still being worked out.

3.4 Art Gallery Lease

The Association has renewed the Art Gallery Lease for 2 more years.

4. NEW BUSINESS:

4.1 Website Update

Jim Langille gave an update on the website. Angela to forward a copy of approved Minutes to Jim Langille for posting on the website after each meeting.

Board discussed memberships. Jim would like a list of members' e-mails to send minutes, etc. directly so people are informed as to what is going on.

Members are asked to renew their memberships even though activities are limited. Jim will put a new membership form on the website which can be completed and submitted online. Jim will work with Charlie and Nancy to update and maintain membership contact list. They will also discuss the possibility of E-Transfers for membership money.

4.2 Fundraiser Possibilities

Various possibilities for fund raising were discussed, including takeout meals, Christmas cookie sale.

Association applies to municipality to access funding available to offset cost of purchasing cleaning supplies required in order to open the hall for limited activities. We have not had a response to date.

The Christmas Tea and Cookie Sale will not be held this year due to the Covid-19 restrictions.

5. FINANCIAL REPORT

Financial Report was given by Nancy. Finances are in good shape at present time, but heating and electric bill will rise over the winter.

Moved by Jack and seconded by Jim that the Financial Report be approved as circulated. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, January 5th, 2021.

7. ADJOURNMENT

Meeting adjourned at 7:56 pm.

Respectfully Submitted by Angela Marks– Monday, December 8th, 2020

Notes taken by Blair Andres & Typed by Angela Marks

Approved Tuesday, January 5th, 2021