

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: Barry Burke

TREASURER: Nancy Baxter

ACTIVE MEMBERS: Charlie Atherton, Jack Brown, Margaret Burke, Piercy Haynes, Gordon Davidson
(Representative from Fire Department)

JANUARY BOARD MEETING

Date: January 9th, 2018

Time: 6:30 pm

Place: Tidnish Crossroads Community Center

Board Members Present: Rod Gilroy, Piercy Haynes, Nancy Baxter, Angela Marks, Barry Burke, Jack Brown

Regrets: Charlie Atherton, Margaret Burke

MINUTES

1. **CALL TO ORDER:** The meeting was called to order on Tuesday, January 9th, 2018 at 6:45 pm.
2. **PROCEDURAL ISSUES**
 - 2.1 **Approval of the Agenda:** The Agenda was approved as circulated.
 - 2.2 **Approval of the Minutes from the last meeting:** The Minutes from December 2017 were approved as presented. Moved by Nancy and seconded by Jack.
3. **BUSINESS & ACTION LIST ARISING FROM THE MINUTES:**
 - 3.1. **Heat Exchangers:** Barry received the Application from the County. It was agreed that Barry go ahead and apply for the Grant to see what we get approved for. Tabled until a further meeting when we hear back from the County.
 - 3.2 **Windows, Sidings and Doors:** The approximate cost for these renovations is approximately \$31,500.00. Barry to contact Pierre to revisit the grant for the siding.
 - 3.2 **Art Gallery Bathrooms:** Rod contacted Cathy Thurston of the Art Gallery and notified them to have everything cleaned out before we reopen the Art Gallery in the Spring.
 - 3.3 **Art Gallery Roof:** The roof has been repaired.
 - 3.4 **Selling of the Art Gallery:** To be tabled for the Annual General Meeting and have the communities' input on this subject.
 - 3.4 **Wild Game Supper:** All tickets have been sold. A discussion needs to take place for next year regarding cleanup crews to help out for Friday and Saturday. It was also discussed of the possibility of having the supper for 2 nights next year, which will also be tabled for next year's discussion.
4. **NEW BUSINESS:**
 - 4.1 **Student Bursary Applications:** We received applications from two people in Tidnish. Mike Coffin's daughter (Ashley), unfortunately, doesn't qualify because she is still in High School. Nancy notified Mike to let him know and to have Ashley to apply again next year. The other applicant is Emily

Haynes who is currently in NSCC. All agreed to accept the application from Emily Haynes.

4.2 Letter from Alan Morrison: Rod received a letter regarding our policy for Thank You letters and made a complaint that we were very late at sending the Thank You letters out to donors. All letters were sent out to all donors with an apology on the late response.

4.3 Summer Jobs for Student Applications: We do not qualify for summer jobs due to insurance issues.

5. HOUSEKEEPING

5.1 Rental Agreement for Hall: Nancy received the Rental Agreement for the Hall for the Tai Chi Classes signed by Gordie LeBlanc.

5.2 Kid's Christmas Party: \$854.00 was spent on Christmas gifts for approximately 50 kids. There were all positive comments regarding the party and everyone had a great time.

5.3 TCCA – Crew: Rod suggested that we design a T-shirt for the volunteers that help out for each event to show our appreciation for their time and for them to wear at the event that they are volunteering to work at. Tabled for a further meeting.

6. FINANCIAL REPORT

Nancy presented the Financial Statement. December was a slow month. The Community Center is in good standing. Approved by Rod and seconded by Jack. Motion carried.

7. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, February 6th, 2018 at 6:30 pm

8. ADJOURNMENT

Meeting adjourned at 7:45 pm.

Respectfully Submitted: Angela Marks - February 5th, 2018