

tea earlier in December (1st Sunday in December) for next year. Having the tea and the kids' Christmas party on the same day worked out very well. Quality of the cookies in the cans had positive comments.

Shelly Tanner and Bea Harkness did the center pieces for the tables and they were amazing. Huge THANK YOU to Shelly and Bea for their hard work.

\$736.00 from cookies and donations at the door was received. We rounded the amount off and donated \$750.00 to Northport Home and School.

3.3 Kids' Christmas Party

The Kids' Christmas Party went very well. The cost of the Christmas Party was \$811.93. Approximately 50 kids attended the party. Ali and her volunteers did a tremendous job. THANK YOU to Ali and to all of her volunteers that worked so hard to make this so successful.

Some complaints were received from people living in the community because they were not able to register their grandchildren (living in Amherst) for the Christmas Party. Discussion took place on the guidelines for the Christmas Party, and it was agreed by all members of the board to leave the guidelines as is:

Guidelines: The children must be living in the community and/or attending Northport School. We consider from Dr. Lawrence to the end of the Baie Verte Road and down to Northport Bridge to be "community". Children are to be of the ages 0-12.

Angela to prepare and send letters regarding the complaints.

3.4 Fire Department Fundraiser

The Fundraiser is set for Saturday, February 8th at the hall. We will be donating the Hall for the fundraiser. Donation amount from TCCA will be tabled for February meeting. The County will issue the receipts to people for their donations to the Tidnish Fire Department.

3.5 Wild Game Supper

Rod stated that the fundraising is going very well and is looking better than last year. Rod has brought in items for the Silent Auction and the donations of meat are coming in. There is a possibility that there may not be any partridge or rabbits this year due to shortages.

3.6 Sign Update

The sign is up and bolted down! THANK YOU to Piercy, Nancy and Ross for completing this project. The smaller signs will be delivered to the business in the spring. Lee Weir has another business to add to the sign – Old Hickory Buildings.

4. NEW BUSINESS

4.1 Student Bursary

Nancy received one application. The applicant was Emily Haynes. Emily is currently taking a part-time Bachelor Management Online Course with a University out West (Nancy obtained confirmation from the University). Emily is currently enrolled in 17 courses which amounts to \$14,705.00. Emily is also working at Cumberland Business Connector.

Jack moved to apply the bursary of \$500.00 to Emily Haynes and seconded by Sebastian. Motion carried.

4.2 Eaves trough

The eaves trough will be installed on the east side of the building to help protect the heat pumps. Ian Hayes gave an estimate of \$560.00 to complete this project. Moved by Piercy to spend no more than \$600.00 and to hire Ian Haynes and seconded by Jim. Motion carried.

4.3 Shields on Heat Pumps

Shields have been installed over the heat pumps.

5. FINANCIAL REPORT

Financial Report was given by Nancy. The Association had a good month and is in good standing. Motioned by Angela and seconded by Sebastian to approve the Financial Report as presented. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, February 4th, 2020 at 6:30 pm.

7. ADJOURNMENT

Meeting adjourned at 7:33 pm.

Respectfully Submitted by Angela Marks – Friday, January 24th, 2020

Approved on February 4th, 2020