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: Blair Andres TREASURER: Nancy Baxter ACTIVE MEMBERS: Jack Brown, Piercy Haynes, Bill Dowe, Beth Dobson,

Kim Fielding, Brian MacDonald, Kayla Hazel

MARCH MEETING

Date: March 5, 2024 Time: 6:30 pm Place: TCCA

Board Members Present: Nancy Baxter, Rod Gilroy, Jack Brown, Brian MacDonald,

Blair Andres, Bill Dowe

Regrets: Beth Dobson, Kim Fielding, Kayla Hazel, Piercy Haynes, Angela Marks

Community Members/Volunteers Present:

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, March 5, 2024 at 6:40 pm.

2. PROCEDURAL ISSUES

2.1 Approval of the Agenda

The Agenda was approved as circulated. Approved by Nancy and seconded by Bill. Motion carried.

2.2 Approval of the Minutes from the last meeting

The Minutes from February 2024 were approved as circulated. Approved by Jack and seconded by Bill. Motion carried.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1 Facilities Report

Nothing to report

3.2 Salting/Sanding of the Tyndal Road

Route 366 Well Field section: Meeting date of committee to be announced.

There is a petition for signatures for people in favour of salting this portion of Route 366. The petition is available at various locations, including the Community Centre. The petition will be presented at the public meeting.

3.3 Festival Update

The Festival organization is underway. Some activities are booked. Nancy prepared and submitted detailed notes of past years to help with this year's organization.

3.4 Website

Question around payment for website. Brian to check on details and report at the April meeting.

3.5 Generator

Bill reported that the generator is installed and is operational. Community Centre will be available as an Emergency Centre if in the event of severe weather, etc.

The board would like to thank the Community Generator Program for their assistance in completing this project.

THANK YOU to Bill Dowe for organizing this project on behalf of the board.

3.6 Ideas for Activities

- Monthly Pot Luck Suppers
- Adult Trivia
- Music Night

Brian to post on Facebook a poll for the community on these ideas.

4. **NEW BUSINESS**

4.1 Short Term Investment

Discussion around investing some of the Association's funds to improve returns. Rod and Nancy to clarify points with Credit Union regarding terms and interest rates.

A motion was made to discuss with the Credit Union one short term redeemable term deposit and one fixed rate non redeemable. Moved by Nancy and seconded by Brian. Motion carried.

4.2 Painting of Ball Field Fence: Looking at costs. Blair to contact Darrell Greeno regarding some repair to the posts prior to painting.

5. FINANCIAL REPORT

Nancy presented the financial report for the month of February and Year to date.

The Association is in a good financial standing.

The Financial Report was approved as presented. Moved by Jack and seconded by Bill. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, April 2, 2024.

7. ADJOURNMENT

Meeting adjourned at 7:40 pm.

Minutes taken by Blair Andres

Minutes typed by Angela Marks

Respectfully Submitted by Angela Marks – Tuesday, April 2, 2024