1TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION 4358 Highway 366, Tidnish Crossroad, NS B4H 3X9 902-661-1382 TidnishCrossroads@gmail.com

PRESIDENT :Rod GilroySECRETARY: Angela MarksVICE PRESIDENT:Blair AndresTREASURER: Nancy BaxterACTIVE MEMBERS:Charlie Atherton, Jack Brown, Piercy Haynes, Sebastian J Halleran,
Jim Langille, Bill Dowe

MARCH MEETING

Date: March 3rd, 2020 Time: 6:30 pm Place: Tidnish Crossroads Community Center Board Members Present: Rod Gilroy, Nancy Baxter, Jack Brown, Piercy Haynes, Sebastian J Halleran, Jim Langille, Bill Dowe, Blair Andres Regrets: Angela Marks, Charlie Atherton Community Members/Volunteers Present:

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, March 3rd, 2020 at 6:33 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 February 2020 were approved as presented. Moved by Bill and seconded by Jack. Motion carried.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1. Fire Department Campaign Update

Bill Dowe gave an update on the Tidnish Bridge Fire Department campaign for new rescue motors. The members of the Fire Department were very pleased with the \$3,000.00 donation from TCCA which was presented at a recent fundraising dance. Bill plans to attend the Fire Department meeting on March 4th to discuss purchase and installation of new motors and to start planning for 2020 boat rally for the Tidnish Festival.

3.2 Letters to Locals regarding Kids' Christmas Party

Two responses were received to the letters written regarding the rules on attending the Associations' Annual Children's' Christmas Party, some follow up may be required.

3.3 Tidnish Festival Update

Rod gave an update on the organizing meeting held on Monday, March 2nd. The bouncy castles are now booked. Still working on tent pricing. The dance will be held Saturday and plan to book Free Fall if they are available. The Tidnish Bridge Fire Department will be involved again with the fire trucks and boat rally.

May include music and or wing night as part of the festival. Other ideas to attract people and change up activities are being worked on. Thanks to the committee for all their hard work. Thanks to the committee for all the hard work!!

4.1 Upcoming AGM

The TCCA Annual General Meeting will be held on Tuesday, May 19th at 7:00 pm. All members are strongly urged to attend. Blair will look after ads in media. Jim will post on website.

4.2 Reading of Letter of Request Regarding Kitchen from Sarah Clarkson

Letter was received from local person inquiring about using the kitchen for producing baked goods for sale at the Famers' Market. The board turned down the request for a variety of reasons. Rod to contact person and inform them of the board's decision.

4.3 Approval of Letter to be sent to all users regarding the Hall Usage

Letter was reviewed and several changes were suggested. Letter will be revised and sent to board members for review prior to sending to users.

5. FINANCIAL REPORT

Financial Report was given by Nancy. The move of the Associations' finances to Credit Union Bank is now complete. Community Centre is on a solid financial position. Motioned by Nancy to approve the Financial Report as presented and seconded by Jack. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, April 7th, 2020 at 6:30 pm.

7. ADJOURNMENT

Meeting adjourned at pm 7:44 pm.

Minutes taken by Blair Andres and typed by Angela Marks Respectfully Submitted– Wednesday, March 18, 2020

Approved on Tuesday, April 7th, 2020