**BURRITT’S RAPIDS COMMUNITY ASSOCIATION**

**MEETING MINUTES – APRIL 2020**

**(NOTE: THIS WAS A VIRTUAL MEETING)**

**Members in Attendance:** Bart Bilmer, John Dwyer, Angie Lyrette, Jill MacDonald, Joan Simpson, Vanda Stanley, Cameron Rhodes, Inge vanGemeren

**Community Members in Attendance:** None

**Financial Report:**

No Financial Report was presented however the Treasurer informed the Board that all bills had been paid and that the Association account held a very healthy balance.

**Minutes:**

The minutes for the March 2020 meeting were approved.

**Hall Maintenance & Rentals:**

**Insurance requirements**

After a general discussion on maintenance, the issue of insurance requirements for monitoring the Hall came up. The Chairperson, Inge vanGemeren was to call our insurers to determine the policy obligations in this regard.

**Renters**

It was confirmed that the Historical Society was not entering the premises. The Chairperson indicated that our author in residence was leaving. The Board thanked him and wished him well. It also undertook to advertise the space for rent in local media and on-line.

**Hall Park**

The Chairperson thanked Board Members for organising the COVID-19 signage the park. The Board also expressed thanks to Beth and John Tilbury for their assistance in this.

**Community Issues:**

**Community Building Exercises**

The Board discussed a wide range of activities that might be undertaken to support community building. In the end they agreed to institute a wine give-away for the next several weeks. Member John Dwyer was to prepare a note to this effect for review by other Members. (UPDATE: the note has been prepared, reviewed, revised and sent out to residents).

**Old business:**

**Theme Dinner:**

After a quick discussion, it was determined that potential new date for the Theme Dinner would not be set until the physical distancing measures required by COVID-19 guidelines were removed.

**Meet Me On Main Street**

Rental Agent, Angie Lyrette, updated the Board on discussions with other members of the MMOMS committee. A total budget of S11,000 has been allocated for the four community participants – Kemptville, Oxford Mills, Bishops Mills and Burritt’s Rapids - and prospective dates set for the month of September 2020. While noting that these dates must remain aspirational, it was agreed that we would ask for the second weekend in the month. It was also agreed that our approach would be to create an enhanced “Family Fun Day” experience.

**Website**

There was no update to make on this project at this time.

**Next Meeting**

**May 14 2020 7pm**

**(virtual meeting)**