Draft Minutes – BRCA Board Meeting

9 February 2017

**Attendees:**

**Board Members**

Andrea Cordonier, John Dwyer, Jill McDonald, Inge vanGemeren, Juri Wallner, Maureen Wilson

**Community Members**: Fairlie Ellis

**Financial Statement**

Financial statements were presented and discussed. After presentation and discussion it was moved that they be accepted, which was approved unanimously.

Following discussion about high hydro costs, Member Andrea Cordonnier asked for clarification as to the terms of reference for an energy audit for the Hall and will be following up.

**AGM Minutes**

The minutes of the January Board Meeting were approved unanimously.

**Hall Rentals & Maintenance**

Renters who had been behind in their payments are now fully paid up, and, in fact, paid in advance for several months.

The Chairperson indicated that she was awaiting a second quote for replacing the floors in the Hall. This prompted discussion on flooring choice. Fairlie Ellis was to see whether we could see an installation using hydro-cork; John Dwyer was to do some background on costs of hardwood flooring options.

The Chairperson indicated that the Infrastructure Grant was secured and that the monies spent thus far on renovations by the Board could be included in the portion required of us to secure ‘matching’ funds. The Board indicated their unanimous consent to proceed.

**Other Business**

**Canada 150**

The Chair updated the Board on plans being developed by a coalition of Community Associations in North Grenville.

Member Andrea Cordonier indicated that she would like to organise a “community photo” as part of Canada 150 sometime in September or October 2017. The Board fully supported the proposal, which will be discussed and finalised later.

The Board again discussed the possibility of flag stands and banners. Community resident Fairlie Ellis indicated that she would cost the stands at Lee Valley.

Fairlie also proposed the idea of a Strawberry Social on a Sunday in June to mark the event, and the Board agreed that this was a good idea. The Social is tentatively scheduled for Sunday June 25th between 1 and 3pm. Dates will be confirmed soon.

Fairlie Ellis also re-iterated the decisions that the Greening Committee had taken on what it planned to do for Canada 150 – red and white theme in garden annual planters; new planters at the Canal Garden for the year, again with a red and white theme; the planting of a commemorative tree and a plaque for the Monarch Waystation. (Update: Fairlie has found a banner that features and butterfly and the Greening Committee will consider adding this feature to the Waystation.)

**BRREA**

Juri Wallner, a member of both BRCA and BRREA, informed the Board that the BRREA Annual Meeting was scheduled for March 23th 2017 at the Hall. Details are available at the BRREA website.

**NEXT REGULAR MEETING**

**April 13th at 7pm**

**(Note that there will not be a March meeting, barring**

**an emergency, and that this date is tentative.)**