**Draft Minutes – BRCA Board Meeting**

14 September 2017

**Attendees:**

**Board Members**

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

**Community Members:**

Chris Roberts

**Financial Statement**

No financial statements were presented. The Treasurer, Jill MacDonald, indicated that some GICs were to be cashed in to pay for the Hall renovations.

The Treasurer also raised the possibility of electronic banking, and how this might facilitate her job and improve service to clients. The Board expressed their approval in principle. As there are costs involved for each transaction, the Treasurer was to determine what these would be and bring the information back to the Board.

**February Meeting Minutes**

The minutes of the May 2017 Board Meeting were approved unanimously.

**Hall Rentals & Maintenance**

There was discussion on the flooring that had been installed and the extra costs that thicker sub-flooring would entail. Member john Dwyer indicated that the quoted extra cost was in the range of $1,000. It was also agreed that new toilets should be purchased and installed. (The Chair indicated that Ottawa Rural Grants might be tapped into for this purpose.)

The Chair indicated that the Historic Society has signed a new lease for the portion of the downstairs they use.

The Chair also informed the Board that Ontario Hydro were replacing bulbs in the facility with new energy-efficient LED bulbs.

A renter has indicated that drapes or screens were needed for the windows at the front of the Hall. After some discussion, it was suggested that left-over material from the stage curtains might be used for this.

**Other Business**

**AGM**

It was agreed that the AGM was to be held on Wednesday November 19th between 7 and 9 pm.

**Parks Canada (Bridge Repair)**

The Board was advised that Parks Canada were planning to start Bridge work sometime shortly after the end of the boasting season, Thanksgiving weekend.

**NEXT REGULAR MEETING**

**October 19th at 7pm**