



Agenda Thursday August 17, 2017  
Mill Creek Manor- Warkworth 1:15pm

I. Welcome

I.1.welcome guest Carol Shaw

2. Adoption of Agenda

3. Approval of previous minutes

4. Business Arising from Previous Minutes

4.1.Elvis Concert

- 2 people needed at door from 7
- cash box needed
- 2 people needed to sell 50/50 tickets
- cost per ticket
- aprons needed
- float needed from bank
- gift for performers?
- door prize
- set up at Legion
- advertising
  - posters
  - bag stuffers distributed
  - facebook
  - community
  - Events
  - Brenda P
  - Nikki F
  - sue Dickens
  - CKOL

4.2.Walmart -grant completed

4.3.Hunger Awareness

- County Council to proclaim Sept 18-22 Hunger Awareness Week
  - Local plans
    - Sept 15<sup>th</sup> fundraising concert
    - Monday Sept 18<sup>th</sup> food4 all warehouse lunch
    - visit public school- take sign ;provide information on hunger
  - awareness ?
    - food drive-suggestions
    - Cram the Cruiser-Sat Sept 23 At Sharpe's Campbellford 10-4
    - Information for website/facebook
5. Reports from Executive
    - 5.1.Board Chair
    - 5.2.Treasurer
    - 5.3.Secretary
  6. Committee Reports
    - 6.1.Operations- Kim Allen-McLean
    - 6.2.Volunteer-Jan Findlay
    - 6.3.Purchasing- Carolyn Lee
    - 6.4.Hospitality
    - 6.5.Publicity
    - 6.6.Fundraising
    - 6.7.Church Renovations
  7. New Business:
    - 7.1.Annual meeting
      - Sept 28-notification in paper
  8. Round Table
  9. Next Meeting Sept 28-1pm
    - 9.1.Annual meeting
    - 9.2.Regular meeting to follow