



Agenda Thursday January 18, 2018
Mill Creek Manor - Warkworth 1 PM

1. Welcome
 - a. Guests Danielle Gagnon and Emelio Ojeda
2. Adoption of Agenda
3. Approval of Previous Minutes November 16
4. Business arising from Minutes
 - a. Christmas baskets given out on Dec 15 and Dec 22
 - b. Yule love Warkworth "Festival of Lights" – fundraiser and donations
 - c. Health Fair – received donations of \$250
5. Reports from Executive
 - a. Chair
 - b. Treasurer
 - Fundraising Campaign Summery
 - Finances Q3
 - Dropbox
 - c. Secretary
 - Website
 - Facebook
 - Grant application
6. Committee Reports:
 - a. Operations - Kim Allen-McLean
 - b. Volunteers - Jan Findlay
 - c. Purchasing - turkeys?
 - d. Hospitality - soup program
 - e. Publicity
 - f. Fundraising
7. New Business-
 - a. What to do with Bicycles donated at Christmas
 - b. Should we join WBA? (will allow us to send emails using Brenda's email list)
 - c. Do we need Business Cards for the Board members?
 - d. Do we need Cards or fridge magnets for clients with our Emergency # etc?
 - e. Veggies – Do we need to make a purchase from the "Good Food Box"
 - f. Delivery of food hampers to seniors in need during the winter.
8. Round Table
9. Next Meeting – February 15th
10. Adjournment