



Agenda Thursday February 15, 2018
Mill Creek Manor - Warkworth 1 PM

1. Welcome
 - a. Guest Emilio Ojeda
2. Adoption of Agenda
3. Approval of Previous Minutes January 18, 2018
4. Business arising from Minutes
 - a. Draw for Bicycles at Art in Park May 20/2018
 - Tickets - Liz Law
 - sale of tickets
 - Sat or Sunday or just Sunday
 - b. WBA membership
 - c. Fridge magnets
 - d. Delivery of food to shut ins
 - e. Hunger Awareness week-events planned
5. Reports from Executive
 - a. Chair
 - b. Treasurer
 - c. Secretary
6. Committee Reports:
 - a. Operations - Kim Allen-McLean
 - b. Volunteers - Jan Findlay
 - c. Purchasing - cheese
 - d. Hospitality – chili on the 16th
 - e. Publicity
 - f. Fundraising - Donnybrook
7. New Business-
 - a. Sponsorship
 - b. Easter hams
 - c. Maple syrup from Bill Meeker
8. Round Table
9. Next Meeting – March 15th
10. Adjournment