



Agenda for Board Meeting August 16, 2018

*** 1:15 pm Mill Creek Manor - please note change of time ***

- 1) Welcome
- 2) Adoption of Agenda
- 3) Approval of previous minutes of meeting June 21
- 4) Business arising from previous minutes
 - a. Fundraising concert Saturday Nov 5th-Churchville Park-2 45minute sets
 - Sponsors-ask on web page for sponsors?
 - Cost of Tickets-sell ahead of time and at door-advertising
 - Tickets and posters-number of each
 - Liquor licence- beer and wine; coffee and water
 - Liability insurance
 - Rental of wine and beer glasses
 - Food?
 - 50/50 draw
 - b. Pamphlet
- 5) Reports from Executive
 - a. Chair
 - b. Treasurer-results from Donnybrook
 - c. Secretary
- 6) Committee Reports
 - a. Operations-Kim McLean-Allen
 - b. Volunteers-Jan Findlay
 - c. Purchasing- ground beef
 - d. Hospitality
 - e. Publicity- Hunger Awareness Month
 - f. Fundraising
- 7) New Business
 - a. Annual Meeting
 - b. Thanksgiving
 - c. Cram the Cruiser- Sept 8th
 - d. Soup program
- 8) Round Table
- 9) Next Meeting-Sept. 13, 2018?