

BITTERN LAKE HALL BOARD MEETING

January 14, 2014

Minutes

7:00 pm

Attendance: Kerry & Dora Grettum, Denise Brattinga, Lesa & Charlie & Alyssa, Wendy and Barry Toms

Meeting called to order at 7:06 pm.

1. Approval of Agenda – approved as presented
2. Minutes of December 4, 2013 approved.
3. Financial Report – Reviewed financial report for the year ending November 30, 2013. Financial statements approved with the removal of the 2012 comparatives.
4. Wall of Thanks – Charlie to report back on status at the next meeting.
5. Completion of hall basement: Charlie and Kerri to purchase a 36 inch and a 48 inch lighting fixture, pine baseboard purchase has been approved, install chalkboards and ledges. Crown molding has been donated and will be installed as well. Bathrooms yet to be painted and rolled cork to be purchased as dart mats.
6. Corporate Access Number – Kerri to complete annual return and financial report.
7. Hall keys: completed a key assignment checklist for 2014.
8. 2014 calendar: determine dates for upcoming events:
 - a. Mother's Day breakfast: May 11, 2014
 - b. Father's day supper: June 7, 2014
 - c. Bottle Drive: May 3, 2014
 - d. Garage sale: June 20/21

- e. Halloween party: November 1, 2014
 - f. Remembrance day supper: November 11, 2014
 - g. Children's Christmas party: December 14th
 - h. Drop in Centre - between Christmas and New Years if available.
9. Future Meetings: 1st Wednesday every second month – move Zumba from Wednesday night to Tuesday night that week.
10. Donation of Steel Doors: The hall has received a donation of 3 steel doors and frames from CRS Cranes on Edmonton. The hall board to send a thank-you card.
11. Inventory of Hall – determined current inventory, completed in October 2013, was sufficient.
12. Village report: Council is working on the list of deficiencies including a new hot water tank and wheel chair ramp.
13. Next meeting: March 5, 2014 at 7:00 pm
14. Adjourned at 8:15 pm