

Bearberry Wapitana Society - Minutes for October 29, 2019, 7 p.m.

Financial Report:

Motion: Salle moves that the financial report be approved. Ingrid seconded. Carried.

Minutes September 24, 2019

Motion: Maureen adopted minutes as read. Gay seconded.

Report Turkey Dinner:

We fed 636 people. We got many comments about how good the dinner was. Phoner's have updated their lists. Next year's Turkey Dinner will only to go 4:00 p.m. instead of 5:00 p.m. A Special Meeting about this year's Turkey Dinner was set for Monday, Nov. 4, 2019 at noon. There was a discussion about shopping locally and the price difference between IGA and Costco.

Motion: Denise moved that the price for the Turkey Dinner 2020 will be as follows:
Adult \$18.00, Kids 6-12 \$8.00, under 5 free. Gay seconded. Carried.

Upcoming Events:

Christmas Luncheon on November 26, 2019 – Lunch starts at noon. The monthly meeting is the same day, starting at 10:00 am Lunch 12:00. People should bring non-perishable food items for the Food Bank.

Christmas Craft Sale – November 30, 2019 from 10:00 a.m. to 4:00 p.m.

Lori and Donna Marie are organizing this Christmas sale.

\$10.00 for a table. All concession proceeds are going to Adam's Army.

Probate talk - January 14, 2020. 7:00 pm. Snacks and Coffee will be provided. Theme: Find out how Wills really work.

Rentals:

A rental for August 2020 was cancelled. We had no signed contract, but payment was received in full and the booking was confirmed. We reimbursed the payment in full. Because there was no contract signed, we were not able to charge Administration Fee as mentioned in our contract.

Motion: Denise moved that we require full payment, damage deposit and a signed contract before a booking is confirmed. Seconded Gay. Carried.

Others:

Cell phone service at the Hall is poor. There was a discussion about a Booster or access point. Do we need one? No decision was made.

Comment cards with a box. It would be interesting and helpful to know what people like or dislike in our Hall. The providing of comment cards was discussed.

Facebook page - Ingrid attended a Facebook page workshop for non-profit organizations. She wants to set up a Facebook page for the Bearberry Community Hall. There is a problem that someone else has a Facebook page by the name of Bearberry. Kathie will contact the owner and ask if a name change is possible.

Non-profit organizations may need OHS policies. We may have to set up Health and Safety. Jody did that as a job and would help us with the set up.

AED – November 6, 2019 – Diane will do a demonstration. 7:00 p.m. at the Saloon. Denise will talk to Char.

Meeting adjourned.