



Manilla Hall Community Association

Date: Wednesday, April 19, 2023

Location: Manilla Hall

Minutes

Present: Chair Craig Telfer, Bonita Telfer, Carolyn Carter, Anne Hardy, Cathy Allison, Bonnie Hudson, Ann Toplak, Leah Daniels, Tim Deegan, Olyvia Dawson and Councilor Lynn Campbell

Regrets: Cheryl Lumley, Robyn Peeters and Kaylee MacDonald

1. Call to Order

Chair Craig Telfer called the meeting to order at 3 p.m.

2. Fernando Lamanna Chaired the meeting after being introduced by Craig. He distributed the Township of Brock Manilla Community Association Terms of Reference.

A new Treasurer has been hired Trena DeBruijn.

Lynn will be our liaison person with the Council and as a non voting member of the committee could conduct elections.

Lynn is liaison person with Community and Tourism Tamara Kaiser.

Craig can continue to conduct the meeting as active Chair.

Agenda and Minutes are to be shared with clerks@brock.ca

3. Confirmation of Minutes

Moved by Bonita that the March Minutes be approved.

MOTION CARRIED

4. Treasurers Reported

March Fiddle Jam \$481 - \$118.50 = \$362.50

March F.F.T. \$130 - \$ 40.00 = \$ 90.00

5. Correspondence & Councilor's Report

The question was asked if a special occasion certificate was needed if serving wine. Fernando will check into this.

Alicia can be emailed a day or so prior to rentals to find out about rentals prior to and following our rentals.

An email was received from the Sunderland Fair Board wanting to know if we would like an information table at the Sunderland Fair. Table is free.

Anne moved that we have a table at the Sunderland Fair on September 13th.

MOTION CARRIED

Donations have been received of a stapler and staples, material, paper and stuff for children's activities

New brochures will be needed for the Fair table.

Bonita reported that she will send out expense reports to new members.

Lynn reported that she was thrilled that members had returned to the Hall Community Committee and that the new people had joined.

6. General Items

- 1) Luncheon – April 20th Food, Set up and Take down has been arranged.
- 2) Fiddle Jam – April 23rd Food has been arranged. Set up needs to be done at 10 a.m. Anne will contact J. Chappelle.
- 3) Easter Party review – Good turnout. 30 kids attended.
- 4) Plant and Yard Sale – May 20th – 8;30 a.m. - 1 p.m.
- 5) Volunteer co-ordinator - to be decided at a later date.
- 6) Communication co-ordinator – to be decided at a later date.

7. Others

A) New Business

Carolyn moved that we investigate holding a Meet and Greet Barbecue.

MOTION CARRIED

Carolyn moved that she investigate applying for a South Lake Futures Grant to update our brochures and promotional materials such as pens.

MOTION CARRIED

Mary Beerman with the Lake Simcoe Conservation Authority was asking about the possibility of planting native plants at the Hall. Craig will check with Wayne about this.

Tim had questions about the up keep of the Ball diamond. Lynn suggested that he make a list of the problems with the Ball diamond.

- B) Next Meeting - Wednesday, May 17th at 7 p.m.

8. Adjournment

Bonita moved to adjourn at 4;30 p.m.