



Wilfrid Hall Board of Management

Date: Tuesday, September 20, 2022

Location: Wilfrid Hall

Minutes

Present: Annette Bond, Chris Shier, Edie Bond, Faye Wilkinson, Shelby Bond

Regrets: Cria Pettingill, Dorothy Shier, Keith Shier, Richard McIntyre

1. Call to Order

- Chair Faye called the meeting to order at 7:00 p.m.

2. Confirmation of Minutes

- Moved by Edie, Seconded by Annette that the amended minutes of the Aug 30, 2022 meeting be approved as amended. MOTION CARRIED. The amendment was due to a sentence inserted in the wrong paragraph regarding events.

3. Treasurer's Report

- Keith was absent. From the last meeting's bank statement, a bank balance of \$1232.40 plus the cash deposited from the yard sale of \$125.95, gave a new total bank balance of \$1358.25.

4. Correspondence

- Wayne is having the garbage bin removed by township staff. He will also pay \$126.50 for the paint for the stage floor. The painting was done by the band, The Liverspots, over the summer.

5. General Items

1) Upcoming Events

- a. Welcome Back Event. On Friday, board will set up chairs at 10:30 a.m. On Saturday at 5 p.m., board will prepare finger foods for serving. The township contract for performers will be signed. Drinks will be tea, coffee and lemon water. Dorothy to get flowers for the draws.
- b. Craft Sale on Nov 5th at 10 am – 2 pm. Hall is booked day prior and day of event. Faye updated the Vendor Information Sheet and contract with the two

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types of insurance. Dorothy sent it to former vendors and newcomers. Township provided forms to track that vendors have purchased or provided proof of valid insurance and Durham Region's Board of Health certified kitchen copies. Dorothy is getting someone to make a new flyer. Board is seeking student volunteers to help vendors carry items into the hall. Cria volunteered at the last meeting to look after the coffee, tea and cookies in the kitchen. Chris and Shelby were unable to find a club to manage lunch. Set up will start the day prior by Chris and Dorothy. Board hopes Dorothy can bring the "From Prospect to Wilfrid" history books if she has any for sale.

- 2) Other topics: Chris brought a copy of the Manilla Community Hall pamphlet which promoted use of their hall. He wondered whether we should make something similar. It was very well-informed and professionally presented. Discussion was tabled until the next meeting.

6. Others

- 1) Next Meeting – October 18, 2022 at 6:45 p.m. at Wilfrid Hall.

7. Adjournment - Moved by Annette at 7:43 p.m.