



Manilla Hall Board of Management

Date: Wednesday, March 15, 2023

Location: Manilla Hall

Minutes

Present: Chair Craig Telfer, Bonita Telfer, Anne Hardy, Bonnie Hudson, Ann Toplak and Councilor Lynn Campbell.

Regrets: Cathy Allison

- 1. Call to Order**
- 2. Chair Craig Telfer called the meeting to order at 3:05 p.m.**
- 3. Confirmation of Minutes**

Moved by Anne that the February minutes be approved.

MOTION CARRIED

4. Treasurer's Report

Financial information

In December I took

- October to December fiddle jams and food for thought - \$579
- Quilt Guild Luncheon - \$220
- 2023 Calendars - \$756
- Santa donations (cheques) - 740

2295 total

In January I took - 2023 Calendars - \$283

- Food for Thought - \$116
 - Fiddle Jam - \$391
- \$790 Total**

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Please contact the Clerk's Department at 705-432-2355.

February	
Fiddle Jam	\$414.50
Luncheon	\$114.00
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	\$528.50
Expenses	\$171.20
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	\$357.30

4. Correspondence

Craig contacted Wayne Ward about the Sign and the Township will be looking after the Sign. The font is too small.

communications@brock.ca were contacted and asked to enlarge the font as it was not legible.

Fiddle Jam Sunday March 26 1 – 5, Childrens Easter Party Saturday April 1st from 10 – 12 and Food for Thought Thursday, April 20th 10 a.m.were requested to be added to the Sign.

Councilors Report

Treasurer Lisa Chen is leaving. We will find out in April who the new Committee members will be. Some Committees are short of members. They are Accessibility, Tourism and Non Profit. The question was asked if members needed to be residents of Brock Township? Lynn will ask Alicia if we can be informed of the bookings.

5. General Items

- 1) Christmas visit review – Suggestion was that sign up for the Christmas Drive By be at the Halloween Party so we will be able to purchase age appropriate gifts. Also that we ask for donations to help cover the costs.

Bonita moved that Christmas gift exchange be a Drive through or an indoor alternative rather than a party. 60 children at \$5. \$ 700. be authorized for Christmas including Santa. MOTION CARRIED.

Christmas visit to be reviewed in September. Should start asking for donations the beginning of October.

Carolyn will send out Thank you letters.

- 2) Luncheon – April 20th

- 3) Fiddle Jam – March 26 Trevor will look after Take down March, April, May and June. Sandwiches to be egg salad and ham cheese and lettuce.

- 4) Volunteer list – updated list was handed out.

- 5) Easter Party April 1st – Decorations, Food and Volunteers were discussed.

- 6) Plant and Yard? Sale May 20th – It was decided to hold a yard Sale as well as the Plant Sale. 2 garbage cans and picnic tables will have to be requested from the Township.

6. Others

A) New Business

2024 Calendars. Anne moved that we do Calendars for 2024. MOTION CARRIED.

B) Next Meeting – Wednesday, April 19 at 3 p.m

7. Adjournment

Ann moved to adjourn at 4:35 p.m.

5.