

CSAA BOARD

Minutes – May 21, 2013

7:00-9:00 pm @ The HUB

Chair: Alison Nicholson

Directors Attending: Angela Davies, Sue Wells, Rick Juliusson, Pat Calveley, Madelaine Macleod, Cheri Ayers, Gord Iverson, Jill Thompson, Sarah Davies-Long

Regrets: Michael Andringa

Guests: Peter Daniels

Item	Time	Purpose	Actions
1. Welcome, Introductions, Agenda	7:00 pm		
2. Looking Ahead	7:05 pm 30 min	Church – Peter Daniel, Anglican Diocese Presentation and questions	<i>Fall meeting with community on church issue</i>
3. What's Up <ul style="list-style-type: none"> • Quick round table FYI & applause • Shaw?? 	7:35 10 min	Chance to chat and exchange info about community news, insights and successes.	
4. Focus on Business <ul style="list-style-type: none"> • Organizing Ourselves 	7:45 pm 10 min	Time to discuss and make decisions on policies and priority issues. Follow up info from planning/priority meeting Jill made following suggestions to revamping committees Renovations Committee : Basically everything in our capital budget, including grants and individual giving campaigns. A short term committee that will disband in a few years HUB Committee : Operations - cafe, rentals, maintenance and repairs, raising funds for operational budget (via cafe, rentals, etc). This committee would be ongoing/long-term and may need to oversee staff. CSAA Activities Committee: Events, programs, newsletter, website, etc.	
<ul style="list-style-type: none"> • Budget/Financial Pressures 	15 min	Update/discussion Discussion around projected shortfall and how to mitigate and/or adjust to overcome	

		information	
5. Café report (Pat C)	5 min	Jenny, Pat, Sarah met and proposed opening Sat and Sun through summer as well as run during Summer Celebration;	Pat requested volunteers for café Full discussion next meeting
6. Summary	5 min	Recap items	
7. Adjourn	8:40 pm		
Next Meeting		June18th	

Rental Report

Year to date rentals \$2,389.12

Capoeira and LOL no longer regulars; LOL may return in fall

FreshStart Fitness and Koksilah Farmers Institute new regulars and Life drawing every other week

Tracy Lewis week long animation camp end of June

Many one-off workshops and meetings including Therapeutic Riding Assoc, Lushlash Spa, Independent Film group etc.

Year to date annex lease \$4350.00

Motion to reduce Inayat rent to half for one extra month as a good will gesture due to inconvenience of leaking roof and licensing delay.

Community Report

AGM and 125th Birthday Party

Bar Accounting

Expenses	Vendor	
Licence +PST+Fees	LCB	\$170.00
Non-Alcoholic Bev		
+Food	Country Grocer	\$99.01
Beer	LCB	\$472.09
Wine	Blue Grouse	\$216.00
Cider	Merridale	\$93.95
	Total	\$1,051.05
Revenue		
Bar Sales		\$529.36
Beer Return	LCB	\$353.46
Beer Sold	Cheri	\$47.96
Wine Sold	Alison/Cheri	\$126.00
Cider Sold	Sue	\$37.60
Bottle Return	LCB	\$4.50
	Total	\$1,098.88
	Profit(Loss)	\$47.83

Left over Cider, Non-Alcoholic Drinks that can be sold later.

We can apply for some of the PST fees back for beer we returned

