

MAHONE BAY CENTRE
Board of Directors Meeting
Monday, May 9, 2016 at 7 p.m.
at the Mahone Bay Centre

Present:

Michael Saker (Chairman), John Perry, Helen Steenburgh, Joanne Joules, John Merchant, Moira Devereaux, Ted Hobson, Paul Seltzer, Roxanne Lindsay, Bryan Palfreyman, Teresa Patterson

Regrets: George Anderson, Anne Harrison

1. CALL TO ORDER

The regular meeting of the Mahone by Centre Board of Directors was called to order at 7:07 p.m. by Mike Saker.

2. MINUTES

2.1 Approval of Agenda

The agenda was presented by the Chair. He introduced Teresa Patterson and Moira Devereaux as new members (designate) of the board, along with Joanne Joules as the newly conceived kitchen coordinator. The rest of the board members introduced themselves with a brief biography, followed by the new attendees. .

2.2 Approval of Minutes

MOVED by Bryan Palfreyman that the minutes of the meeting of April 11, 2016 be accepted as presented. Seconded by John Merchant.
Motion Carried

2.3 Business Arising from Minutes

No newsletter was produced this past month, nor was a “What’s on this week” as decided at the April meeting.. It was noted that complaints have been received from the public that information is required sooner than weekly regarding what is going on at the Centre. Mike will discuss with George the idea of going back to a monthly newsletter with a weekly reminder which will include links for further information.

3. COMMITTEE REPORTS

3.1 Fundraising

John Merchant reported on the progress of the Blossom Ball. Roxanne Lindsay and Pam Birdsall will meet with Anne Benitz regarding the set-up for the ball as Anne will be away Thursday and Friday prior to the ball. Roxanne Lindsay and/or Pam Birdsall will oversee the set-up. The hall is booked for the 26th, 27th and 28th of May.

3.2 Ticket Sales

Tickets are now on sale to the general public. 40 reservations have been received to date. A notice will be put on Facebook and on the website, local radio station, The Breaker and The Lighthouse. Helen Steenburgh will sell tickets for the ball at the AGM.

3.3 Silent Auction

John Merchant has produced a list of donors for the silent auction. To date 90% of donors have been contacted. 50% have responded. Michael noted that donors are repeatedly asked and some may not contribute this time.

Diane Wile Brumm has requested a tax receipt for her donation. Members offered to help with securing donations.

3.4 Posters

Helen Steenburgh and Teresa Patterson will distribute posters in the area. A half- sized version will be inserted into programs with South Shore Players.

3.5 Clean-up Day

Paul Seltzer reported that clean-up day is set for Saturday, May 14, 2016 from 9 a.m. to 12:00 noon both inside and outside. There are items to be cleared from the storage rooms, the furnace room, the chem lab and the attic. Several members will be available to help. The students from the Alternate School will help to remove items from the attic. Paul requested that anyone helping should bring cleaning materials.

The storm windows and old chairs will be available free of charge from now until August to anyone who wants them.

3.6 Annual General Meeting

Mike reported that he plans to do a slide presentation as was done last year. Helen Steenburgh will present the financial report. John Merchant will be unavailable for the AGM.

A social gathering will follow in the kitchen. Teresa Patterson and Helen Steenburgh offered to organize refreshments.

4. ADJOURNMENT

MOVED by John Merchant that the meeting be adjourned. Seconded by John Perry.

Motion Carried

Meeting adjourned at 8:30 p.m.

Minutes submitted by:

Teresa Patterson

Approved by:

Michael Saker