

## **Anarchist Mtn Community Society Board Meeting – January 16, 2018 Minutes**

Board members in attendance:

1. Laurie Cardwell
2. Alex Giovannelli
3. Jim Gray
4. Eileen Langlois
5. Giselle Leclair
6. Teresa Marty
7. Mark McKenney
8. John Nett
9. Jamie Wright

### **Election of Officers**

Change of secretary for 2018 and board agreed to the adoption of an additional executive position of Vice President. The 2018 AMCS board executive is:

Mark McKenney, president  
Jamie Wright, vice president  
Teresa Marty, treasurer  
Eileen Langlois, secretary

### **Discussion Re: Priorities for 2018**

#### ***Fortis Rate Hearings – Intervention***

AMCS, led by Nick Marty, will be applying for intervenor status. The process of evaluating and attaining legal representation is under way.

RDOS will be a participant in our intervention.

#### ***Summit Centre Committee***

Potentially need to formulate a proposal to OMEI whereby AMCS will take ownership of summit centre.

Ideas need to be evaluated on a costs/benefits basis. There is significant cost currently, in agreement to share building's utility cost (~\$3k/year).

Alex will (initially) chair a committee to evaluate scenarios and alternatives. Jim will participate on committee. Mark was requested to set up an informal meeting with Ron Palmer, Alex and Mark to discuss OMEI's expectations.

The end of June was suggested as a target date for the evaluation process.

#### ***Revenue Committee***

Depending on, for example Summit Centre costs, the AMCS may require more operating capital.

Membership now raises ~\$5k.

Committee would look at various revenue generation ideas.

Silent auction money will remain earmarked for the AMFD.

Eileen agreed to chair the committee, Giselle will participate.

### ***EATS(?) Committee (Entertainment at the Summit)***

Acts for this year are lined up.

Committee will oversee and recruit volunteers as necessary, to carry out tasks such as:

- o line up of future talent 'at the right price',
- o handle advertising on community website (through Patti)
- o set up an tear down for shows,
- o take ticket money at the door,
- o clean the building before/after the event as needed.

Giselle will chair the committee, Eileen will participate. Mark can assist with talent suggestions.

### ***Membership Committee***

Candy Anders and Debbie Dundas carried out a membership drive last year. Perhaps we will request their assistance in the process again this year.

Jamie will chair committee and will take over (from Teresa) the duties of membership dues notification and collection as well as maintenance of the member status list.

### ***Fire Smart Committee***

No change from last year.

Denis Thomson, - Chair.

- Part of AMCS, but not directed from the Board.

### ***Summer BBQ / Silent Auction***

John will chair BBQ committee.

John & Candy Anders, Wayne Kelley, Wendy Barlow will again organize the silent auction.

### ***Emergency Notification & Communications***

No change from last year.

Wendy Barlow, Chair. Part of AMCS, but not directed from the Board.

### ***Other***

John suggested the creation of an Anarchist Mountain cookbook could be a good fund raiser. There are plenty of good cooks/recipes among our neighbours.

Depending on revenue needs and issues, there may be a need to change the status of our community society to possibly Not-For-Profit (Charitable). Teresa and Mark will investigate options and implications.

### ***Next Meeting***

Typically, there are 3-4 meetings per year and most board business is conducted by email. Given the number of ongoing activities and discussions-Eileen offered to meet at her home March 8 , 7 PM. Discussions/details to follow.