

## **Anarchist Mountain Community Society Board Meeting**

March 8, 2018 Minutes

### **Board members in attendance:**

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

### **Discussion Re: Purchase of Summit Centre and/or land.**

Alex presented pros & cons. Decision made to send electronic survey to all members with the question of whether to proceed. Survey to be sent by month end.

### **Discussion Re: Updating Society Status.**

Mark has contacted a lawyer (Gerry Gordon) to look into status.

### **Discussion Re: Hall rental fees.**

Suggestions made: Fees of \$25 first 4 hours, \$50 full day, \$100 refundable cleaning/damage deposit.

Any commercial event – 10% of gross revenue.

No vote taken.

### **Discussion Re: Membership Dues**

Decision agreed that all monies be given initially to Jamie Wright and she will issue an email receipt.

**Treasurers Report:** Bank balance as of March 8<sup>th</sup> : \$8,086.70

**Discussion Re: Tidy Web Site. In future all sale items to be placed in Classified Tab.**

**Discussion Re: Lighting for Summit Centre sidewalk. Mark to apply.**

**Discussion Re: Future donations to Anarchist Mountain Fire Hall to be held in trust by AMCS**

Motion made by Mark McKenney, seconded by Eileen Langlois

Motion carried unanimously.

**Discussion Re: Snow removal at Summit Centre. Still looking for new snow plow service.**

**Discussion Re: Neighbourhood Grants.**

Candi Anders to make proposal re float for AMCS float for Canada Day Parade.

### **Discussion Re: Revenue ideas:**

1. Craft nights, markets
2. Concerts, perhaps 5 next winter season, perhaps an outdoor summer concert
3. Chili cook off
4. Guided snowshoe, hikes, cycling from Summit Centre
5. AMCS T-shirts and ball caps
6. Summer BBQ and Silent Auction date set – July 14<sup>th</sup>.

**Next Meeting: April 18<sup>th</sup> at the Summit Centre.**