

**LOU SIMON VILLAGE ASSOCIATION
GENERAL MEETING
OCTOBER 28, 2014 @ 1p.m.**

Call to Order

Vice President Lana Ible called the General meeting of the Lou Simon Village to order at 1.p.m. on October 28, 2014 at the Village Clubhouse.

Reception of New Members

Annette Tremblay reported that we have 12 new members from our last General meeting. Moved by Orton Drolet that we accept the new members. CARRIED

Adoption of Agenda

Moved by Gordon Ible that the agenda be adopted. CARRIED

Adoption of Minutes

Diane Acker moved that the minutes be adopted. CARRIED

REPORTS

- President
- Vice President – Lana Ible
- Secretary – Diane Acker
- Treasurer – Annette Tremblay
- Policy & Procedure – Ken South
- Grants & Research – Art Wood
- Fund Raising – John Ball

NEW BUSINESS

- Annette Tremblay reported that we have a membership of 87 and our bank account is \$11,323.52.
- Cliff Stetsko is the clubhouse coordinator and Helen Bates will be his second. Cliff told the members that the rental for Village members would be the same; the only difference will be the new \$100 deposit.
- Janet South is the new Social Committee chairperson until the February elections. She informed the membership of a number of events coming up in the next few months. Breakfasts on October 18th and November 15th; Potlucks on October 31 and November 31; The Bell Ringers are coming December 12 and the Christmas dinner on December 17. There will also be judging of Christmas decorations in the Village. The members of the Social Club are Helen Bates, Marilyn Sveinson, Judy Palanchuk, Betty Wood and Tony MacDonald. The question was asked if the Social Club would be having

any more catered dinners, Janet explained that this year it was too late to find a caterer.

- Joe Acker spoke to the membership about cancelling the furnace company's contract at a cost of \$10,500 to the village. He is speaking to a filter company about purchasing filters in bulk. A guest will be at the next General meeting to discuss the Village purchasing our gas and electricity from one company and possibly saving money. Joe Acker would still like everyone to turn their gas and electricity bills in so they can estimate the amount we are currently using. The board only needs the part of the bill that has the graphs. If you would like them returned, put a note on the bill.
- Lana Ible informed the membership of the new smoking receptacles and would like members and guests to use them.
- Marion Johnston has volunteered to do the Village calendar and update the website.

UNFINISHED BUSINESS

- Ken South presented the Policy and Procedure Manual. Gordon Ible made the motion to adopt the Policy and Procedure Manual. CARRIED
Every director will have a copy and one will be placed in the Library if anyone is interested.
- Art Wood talked about the Funder's Forum in Stony Plain that he attended with Joe Acker. A number of Businesses were on hand to discuss what they might be able to supply with either material or money. ATCO gas will only help if they are your supplier. Fortis Alberta will supply trees as well as plant them. Alberta Foundation of Arts wasn't anything that we could use. New Horizons for Seniors was asked if they would come to the Village to explain what is needed to apply. We still haven't heard anything from the grant we sent in April for new doors. The grant available in December will have to wait until next year, because we will not have all the information that they require.
- John Ball discussed the white elephant sale and that we would not be doing one next year. The sale raised \$1,843.19 plus a china cabinet. The Pasta Dinner sold 75 tickets plus a \$20 donation from the Bizeau's. The meal raised \$400 and the 50/50 raised \$104 for a total of \$504.50. The Craft and Bake Sale will be December 05 and 06, with tables for sale at \$10 each. Orton Drolet has set up the Grey Cup pool everyone buy a square for \$3. With the donations John has been collecting we will have a draw at a later date.

Lana Ible thanked Florence Schoenberger for her time as our President and then turned the chair over to Bob MacQuarrie, Nominations Chairperson.

We received one nomination for President and that was from Tony MacDonald. Bob asked three times for any further nominations from the floor, none were received, Tony MacDonald was declared President.

Lana Ible asked if anyone had any questions; Brenda Stevenson asked who the purchasing agent was and Don Saunders asked what kind of coffee and tea would be purchased, Lana explained she was the purchasing agent and she would get what was needed unless the costs became unreasonable. Coffee and tea will be free to Village members, if they have a function at the hall with non-member guests; they would have to purchase the coffee and tea etc.

Next General Meeting will be February 24, 2015 at 1.00 p.m.

Meeting was adjourned at 1:40 p.m.