

7) Open Floor

8) Meeting called to close 9:23 am

In favour all, Motion to approve: Barb , Amy

## BOARD MEETING MINUTES | DEC 11, 2018 | 4-1yr

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DATE & TIME: Tuesday, Dec 11, 2018 at 8:00 am		CATION: s Nest Café		
ATTENDING DIRECTORS:  Debbie Ward Chris Kara	⊠ Barb ⊠ Lulu	X Karla	∑ Brenda	
EX-OFFICIO SEATS: Chem	nainus Theatre	Shelley		Krystal
1) Meeting called to order 8:28 am				
<ul> <li>2) Consent Agenda</li> <li>Approval of Nov Minutes</li> <li>Payables (Cheques to be signature)</li> <li>Income &amp; Expense Statement</li> <li>In favour all, Motion to approve</li> </ul>	ent/Balance Sh			
<ul> <li>3) Items For Review</li> <li>Work In Progress Report (V</li> <li>Contractor Time and Exper In favour all, Motion to approve:</li> </ul>	nses			
<ul> <li>4) Financials</li> <li>Budget and YTD</li> <li>Year End completed by MN</li> <li>AGM - Tues, Feb 5 at 5pm 2019, detailed budget, slide</li> <li>In favour all, Motion to approve: Deb</li> </ul>	n – Shelley to p eshow.	,	9	financials, plan for
<ul> <li>Events + Discussion</li> <li>Moonlight Madness Recap</li> <li>Taste of Chemainus - next</li> <li>Decisions about all events in meeting to make all decision</li> </ul>	event ? Mar? n 2019. – We w	vill have a specif		t after Jan's Board
<ul> <li>6) Misc.</li> <li>Recruiting new Board member President</li> <li>Chemainus float in Ladysmit next year?</li> <li>What needs to be done for Baskets? – RFP out in Janual</li> <li>Revive Shop Your Town came</li> </ul>	th Light-Up Hanging ary	•	Spring? -to discuss Jan New photos needed products. – Chris w database to use in n	vill give us photo