

CCCC/DICDA Regular Meeting
Dec 5, 2023

MINUTES

1. Members called to order: 18:33
2. Directors/Members present: Pauline, Dan, Krista, Jaimie, Sharkey, Jackson
3. Agenda (amended and approved):
M/S Jackson/Krista Passed
4. Approval of amended minutes from last meeting
Approved, pending clarification of expense reimbursement amounts
M/S Jaimie/Jackson Passed
5. Treasurer's report
Postponed to next meeting
6. Correspondence
 - letter to BC Ferries - put forward also by Judith Call from Cariboo Chilcotin Coast Tourism Association
 - hall booked this Sat. for event
 - letter to CCRD re: budget presentation (Pauline and Krista)
7. CCRD and BC Ferries Advisory update (Steve)
Postponed to next meeting
8. Old business:
 - website: have not heard back from Arianne yet about taking admin position. Pauline will email all local businesses about listing.
 - Local clinic update: Rhonda approved what's happening so far - planned modifications to space
 - garden committee and community input. Greenhouse can stay at Bridgeview until we're ready for it.
 - hall lights: projected completed for the hall, still lights to install in C-Can. Can we report out on Grant in Aid yet?
 - bylaw re: process for accepting new members. Dan will draft for the next meeting.
 - hall cleaning and floor waxing. Sharkey ordered floor waxing stuff via Shearwater.
 - Christmas party prep: next Thursday night + Friday night 5:30
 - Janice has been asked to sing; Dan is offering to play with Jacob White if not
9. New business, including committee reports
 - change code to the building for the school
 - AGM: need 2 weeks notice
 - defibrillator needs new battery
10. Next meeting date: Jan 9th at 6:30
11. Adjournment: 19:45