CCCC/DICDA Regular Meeting

June 23, 2021

**MINUTES**

1. Members called to order: 6:45

2. Members present: Mark, Jean, Steve, Fred, Rusty, Sharkey, Krista

and Dan B.

3. Agenda (amended and approved)

**M/S Charlotte/Jean Passed**

4. Approval of minutes from last meeting

**M/S Mark/Sharkey Passed**

5. Treasurer’s report

**Motion to accept the treasurer’s report and approve bill payments.**

**M/S Charlotte/Steve Passed**

6. Correspondence

-Northern Development Initiatives Trust – grant deadline July 31

-acknowledgement from VCH re: home support letter

7. Old business

Note: please refer to May 26 meeting minutes under Old and New business

-welcome letter to HTC (Marilyn)

-lock for thermostat: will arrive on Monday

-Community clean-up: Don McNiece donated beer, good turnout (25-28 people). Ramona and Jean contributed food.

8. New business, including committee reports

-review RW Large's health services contact info poster: missing BC Ambulance service #

-emergency supplies and container - budget, purchase, and site (postponed): Dan will report on how we will get the funds at next meeting

-determine a hall access and scheduling policy: school only uses from noon-3, can be made available in the morning before 11. Need a policy for private/public events/activities, and a form for applicants to fill out with rules, time requested, and process. Mark will try to dig up old examples to work from.

-purchasing kitchen equipment (Jean): linens, drawer organizers, knife block, knives – organization.

**Motion to ask Jean to spend $200 to purchase kitchen supplies.**

M/S Krista/Charlotte Passed

**Motion to ask Charlotte to purchase cleaning supplies for the hall.**

M/S Krista/Rusty Passed

-July 1: Big Covid-safe celebration, expecting 600 ppl. 10am speeches, 11-4:30 BBQ. Asked to borrow or rent the tables. 8 long, 4 round.

**Motion to let new owners of SW borrow tables**

M/S Sharkey/Krista Passed

-BC Ferries: Need to contact Zoe King directly to request bookings so that BCF might put in barge and water taxi service.

9. Next meeting date:

10. Adjournment: 8:15