

DIRC Regular meeting minutes

April 12, 2023

1. Meeting called to order: 6:08

2. Members present: Mark, Steve, Jean, Pauline, also Krista, Tina, Jaimie, Dan

3. Agenda: amended and approved
M/S Pauline/Mark Passed

4. Last meeting's minutes accepted
M/S Jean/Mark Passed

5. Treasurer's report:
-N/A

6. Old business:
-Commission member names to forward to CCRD: Pauline, Jean, Mark, Steve, Lia, Jaimie

7. New business:
-community clean-up: Sunday May 28, BBQ after, play softball after? SW can cover costs (food, garbage bags, gloves), ask Don for beer money
-canoe use: paddles and ljs at hall for now (not at canoe) - need a "use at your own risk" sign at the canoe
-garden gate: Mark will put together proposal
-bill from SW for Greekster: tell CCRD expenses approved; also Pauline's receipts can be reimbursed from petty cash; Ramona also has receipts

8. Adjournment: 6:32
M/S Jaimie/Jean Passed