

Sedley Community Cultural Society  
Sept 6, 2011  
Meeting

In Attendance: Eleanore Baker, Shawn Forbes, Gerard Parent, Stan Lutkowski, Ruth Lockert

Regrets: Bob Baker, Brian Leier

Called to Order: 8:00 pm

Ruth read minutes from last meeting, Shawn adopted minutes as read

Financials: Equity            5.73  
                  Max 1 12,158.50  
                  Tiered            -1.25  
                  Term    2,538.99  
(see attached)

Bookings – Seiferling Reunion 2012

Correspondence – nothing

Election of officers: Eleanore nominated Gerard for President – Shawn seconded – carried – nominations cease – Gerard accepted

Shawn - Vice President

Ruth - Secretary

Samantha Gillies – Treasurer

Lindy – Booking agent

Old Business:

- Grey cup fundraiser – should receive approval on license by Sept 8,2011, need to sets of tickets 1 set \$10 each, 3 for \$25
- Parks and Rec cheque received, Sam to deposit
- Fall Supper – Karen will organize with help from Jeaninne and Ruth, Stan to look into getting turkeys/vegetables
- Alarm system – mixup is corrected – new alarm system should work better than the old
- Joint use committee – Gerard to talk to Janet Kotylak at tomorrows meeting Sept 7, 2011

New Business:

- Gerard to look into changing our phone costs – residential /call forward/message manager

Meeting adjourned at 8:50

Next meeting Oct 4, 2011 at 7:30 pm