

Lorne Mountain Community Association
Minutes
March 25, 2013

Present:

Sharon Hickey, President
Christel Percival, Vice President
Michelle Harper, Treasurer
Peter Carr, Director
Dave Bouquot, Director
Helene Girideau, Director
Bob Sharp, Director
Agnes Seitz, Program Director

1. The meeting was called to order at 7:10 PM.
2. Adoption of the Agenda
 - The Agenda was adopted as circulated.
3. The minutes of February 7th, 2013 were adopted as circulated.
4. Follow-up from previous meeting
 - Nothing noted.
5. Recreation, Maintenance and House Maintenance Reports
 - These were circulated before the meeting.
6. Financial Report
 - We are on track with our financials. There are three levels of financial reporting: Notice To Reader, Review Engagement and Audit. This year we will do a Review Engagement, as per the Registrar of Societies. This can be performed by our bookkeeper and will cost between \$4,000 and \$6,000. This has to be done every 5 years or so. Revenue Canada changed a lot of the reporting requirements for NGO's last year.
 - Our bookkeeper is switching from Simply Accounting to Sage.
 - Agnes estimates we will be within \$2,000 +/- of our 1012/13 budget.
 - We are projecting an operating deficit of \$25,000 for 2013/14. We will provide this to YG once we have the actuals at the AGM so they will know that time is running short re: us having the funds to continue to operate the community centre.
 - Agnes provided us with a list of all the additional reporting requirements she has to provide for the funding we receive along with other new duties such as arranging to have the showers cleaned.. She noted that March Lake has a Manager/ED for 20 hrs. a week in addition to a Recreation

Programmer for 20 hrs. a week and someone for maintenance....not sure how many hrs. a week. The 25 hrs. a week Agnes is working is not sufficient to keep up with the reporting requirements. It was proposed by Peter Carr that her hours be increased to 30 hrs. a week. This was seconded by Bob Sharp and passed unanimously, to be effective April 1, 2013. It was decided to keep the hours for maintenance as they were.

7. New Business

- -We will have a Volunteer appreciation event in April. We have about 85 members now which is down a little from previous years (we had 100 in 1011/12). It was decided to invite Helene D and Tim K to our Volunteer Appreciation Night as they were instrumental in helping us get our Stories and Voices of the Valley off the ground. Our special edition newsletter will be available at the Volunteer Appreciation night.
- Christel led a discussion about whether LMCA could benefit from having charitable status. She thought it might help us raise funds (like the Fire Hall does) AND would show YG that we have done E-V-E-R-Y-T-H-I-N-G we could think of in order to raise funds ourselves. After researching it, it seemed that LMCA did not really fit the available Revenue Canada categories and there was some concern that it would cost us more to do than it was worth. We decided not to proceed re: pursuing charitable status.
- Just another reminder that the AGM is May 16th at 7 PM.

8. Date of next meeting

- The next meeting will be held on Thursday, April 18th at 7 PM.

9. Adjournment

- The meeting adjourned at 8:15 PM.