

Renfrew & Area Health Services Village
August 30, 2013
477 Stone Road, Renfrew ON

Present: Vice Chair Peter Emon
Jim Millar, Bill Ringrose, Don Eady, Hessel VanderVelde, and Karen Maxwell
Staff: Norm Lemke, Shannon Fraser
Regrets: Raye-Anne Briscoe, Dave Lemkay, Randy Penney

1) Call to order:

The meeting was called to order at 9:04 am

2a) Approval of the agenda:

Moved: Don Eady

Seconded: Bill Ringrose, as printed and circulated.

“Carried”

2b) Approval of the minutes:

Moved: Don Eady

Seconded: Bill Ringrose, that the minutes dated July 26, 2013 be approved as printed and circulated.

“Carried”

3) Fundraising Update: Karen Maxwell reported that the Warden’s Tournament raised \$5200. She thanked Peter Emon for choosing RAHSV to be the recipient this year. (See attached press release)

The following upcoming events will be taking place at St. Francis Parish Hall:

Country Breakfast Sunday October 20 from 10:00 am -1:00 pm. The cost is \$8 Adults, \$4 Child or \$20 Family of 4 (2 adults 2 children)

Stone Fence Dinner Theatre Saturday November 23 Dinner at 5:30 show begins at 7 pm. \$45 advance tickets only.

Donations to date: Pledged: \$231,237.41 Collected: \$ 112,237.41 Balance remaining: \$119,000

Karen also told the board that some changes have been made to the website however; the online donations and ticket sales are not yet live. Kent Tubman gave a completion date of September 16. She is confident that RAHSV will be able to accommodate tickets and donations by then.

4) Financial:

Moved: Hessel VanderVelde

Seconded: Don Eady that the report be approved as printed and circulated. (Attached)

Invoices will be sent out annually to the municipalities in June of every year.

5) Old/New Business

None

6) Adjournment/Next Date

Moved: Peter Emon

Seconded: Jim Millar, that the meeting adjourn at 10:40 am and the next meeting take place on September 27, 2013 at 9:00 am at 477 Stone Road, Renfrew ON.

“Carried”