

## Griffith and Matawatchan Recreation

**November 28, 2016 - 7PM**  
**Griffith Fire Hall**

Present: Melissa Inwood, Melissa MacDonald, Celine Peters, Jenelle Rosenblath

Regrets: Glen MacPherson

Guest: Lois Thomson

### **Minutes**

**1. Call to order**

Meeting called to order at 7:06 p.m. by Melissa Inwood

**2. Approval of the agenda**

Moved by Melissa MacDonald    Seconded by Jenelle Rosenblath

The agenda of November 28, 2016 be approved as amended.

**3. Declaration of pecuniary interest**

There was no declaration of pecuniary interest by any member present.

**4. Approval of previous minutes**

Moved by Melissa Inwood    Seconded by Celine Peters

The minutes of October 17, 2016 of the Griffith and Matawatchan Recreation be approved as presented.

**5. Action tracking update – No items currently on the list.**

**6. Items to be addressed**

a) All Group Meeting for Winter Carnival

No updates

b) New Table and Chairs

Moved By Melissa Inwood    Seconded By Jenelle Rosenblath

We would like to have tables that are foldable and we would like 4 foot tables a quantity 4 and 6 foot tables a quantity of 2. We would also like stackable chairs and a quantity of 20.

c) Melissa Inwood, update on Matawatchan Hall Meeting

- Lois Thomson was our guest at the meeting and she is the President of the Matawatchan Hall Board. She became the new president in late September 2016.
- Lois spoke about the Trillium Grant they submitted for winterizing the hall. She will find out on December 7<sup>th</sup> if the grant is approved.
- We spoke about partnership between the Matawatchan Hall Board and the Griffith and Matawatchan Recreation.
- We spoke about the partnership and our donation to the Matawatchan Hall Annual Christmas Party.
- We are all partnering to wrap the children's gifts. December 2, 2016 at 7PM at the Matawatchan Hall
- Lois invited us to the next Matawatchan Hall Board Meeting on December 13<sup>th</sup>, 2016 at 6:30 PM. Celine Peters and Melissa MacDonald will be able to attend.
- The Matawatchan Hall Board meets the second Tuesday of every month.

f) Other items for discussion

No other items discussed.

7. Date and Time of next Board meeting is December 12, 2016 at 7 pm. (Griffith Fire Hall)

8. Adjournment

The meeting be adjourned at 9:00 pm.