

THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA
HCM RECREATION COMMITTEE

Minutes

Tuesday, December 10th, 2019 – 2:00 p.m.

1. Roll Call:

Committee Members: Judy Zilney, Glenn Stewart and Betty Condie
Council Reps: Councillor Chris Dowser and Councillor Ernie Villeneuve
Staff: Stephany Rauche
Absent: Crystal Fischer and Bonnie Stewart
Guests: Marlene Gibson
Late: Mayor Debbi Grills

Adoption of agenda:

Moved by: Ernie Villeneuve and Seconded by: Judy Zilney

Be it resolved that the agenda for December 10th, 2019 be accepted as presented.

Previous meeting minutes:

Moved by: Ernie Villeneuve and Seconded by: Judy Zilney

Be it resolved that regular minutes of November 4th, 2019 be accepted as presented.

2. Unfinished Business:

i. Bocce Ball-

Judy and Ernie will volunteer for the event.

Action: Stephany will contact Georges to let him know we will host the event on May 30th 2020, and add to the agenda once we confirm details.

Carried unanimously

Bingo Fundraiser-

Staff has organized the prize funds; Judy will open the hall at noon.

Actions: Glenn is purchasing the food supplies.

Action: Stephany will make a sign to let the public know we are not marking the bingo cards, and advertise on Facebook to let people know they need to bring chips. Ask Lucie Paquette about borrowing bingo chips.

ii. Magic Show-

Action: Judy will follow up with the magician to see what he can offer in April.

- iii. 2020 Work plan
Action: Stephany will update and present at the next meeting.

3. New Business

- i. Smart Serve-

Smart serve training will have to be brought to council.

- ii. Kitchen

Action: Judy will get a group of people together to go over the kitchen to label and reorganize in January.

- iii. Meeting times-

The meeting times will now take place at 1:00 pm.

4. Financials – None

5. Events

December 14th – Bingo

Bartenders: Kelsey Daly and Debbi Grills

RAC Rep:

January 11th – Volunteer Appreciation Dinner

Bartenders:

RAC Rep:

January 18th – MLSC Open Sesame

Bartenders:

RAC Rep:

6. Questions and Answers:

Adjournment:

Moved by: Betty Condie and Seconded by: Glenn Stewart

Be it resolved that this meeting adjourn at 4:15 p.m. to meet again on Monday January 6th at 1:00 p.m.