

SABDA  
April 11, 2018, 18:30  
Indian Brook Fire hall

Present: Michee Lemieux, Sylvia Dove, Jenessa MacInnis, Amy MacInnis, Lisa Finney, Tom Wilson, Lorna Tompkins

-Michee called the meeting to order and we reviewed the proposed agenda.

-We then read through the minutes from the AGM in January, it was moved by Amy and second by Sylvia to approve the minutes. Motion Carried.

-Sylvia read the financial report, Amy moved and Jenessa seconded that they be accepted. Motion carried.

-The new Boards' information has been send in to Joint Stocks.

-We will assign a new signing authority with the credit Union in Baddeck. Amy, Sylvia will be added. Michee moved, Jenessa second. M/C

-We then spoke briefly about the time bank, they have a meeting next week regarding the new grant. Patsy will stay on and there's funding for another part-time employee. We read their report and Michee moved that it be approved, Sylvia seconded, M/C

-Ruth had written a great history on SABDA, which we decided to acknowledge on the website.

-Lisa then reported on the event's sheet and the need to combine with businesses in the area. How do we go about this? Lots of questions to consider, which site do we use? Who has access?? Do we form a committee to address this? We discussed a few options and decided that Tom, Lisa and Sylvia will become a sub-committee and report back to the group. With the upcoming season, we feel it's important to take action quickly.

Chair: Michee Lemieux

Date: 30-04-2018



-Tom Wilson then reported to us on current issues such as broad band, high speed, tourism and cell phone coverage.

New Business:

-Sylvia brought up the state of the trail at North Rover Falls, there's no signage and many fallen trees. This is something we'd like to move forward with.

-A decision was made to have our next meeting in the fall, after Celtic Colors and stay in touch through email in the meantime, should need for meeting come up, arrangements will be made.

-Amy made a motion at 8:20 to adjourn, Jenessa seconded. M/C

Chair: Mickie Lemieux

30-04-2018

A handwritten signature in cursive script, appearing to be 'Amy', located to the right of the date.