# White Sands Hall Society - Annual Quarterly General Meeting November 12, 2022 Minutes

#### Present:

Hall Society Board: Tamara Dawson, Cheryl VanDusen, Kirsten Paradis, Sue Showers, Andrea Hildebrand, Nicole Williams

Absent: Heather Zyerveld, Bobbi-Jo Ferris

Members at Large: Gerry Linkert, Rick Crawford, Colleen Trotter, Glenys Kent, Bob Green, Debbie Zembal, Dan Zembal

The meeting was called to order at 10:03 a.m. by President Tamara Dawson, with the quorum met.

## Additions/Changes to Agenda:

Secretary Kirsten Paradis asked to add the following items:

- Under financial report – Additional funds to be allocated to events

Motion to approve the agenda with the above changes was made by Collen Trotter. Seconded by Nicole Williams. Carried.

#### **Approval of Minutes:**

Secretary Kirsten Paradis had distributed the minutes of the June 4, 2022 Annual General Meeting with the notice of and agenda for this meeting. She asked for any corrections or additions to the minutes. Hearing none, motion to approve the minutes as written was made by Nicole Williams. Seconded by Andrea Hildebrand. Carried.

## **Financial Report:**

Kirsten Paradis presented the financial statements as at October 31, 2022 as information. Income from bottles collected to date is \$10,666. Bank balance is at \$20,329.

Kirsten Paradis presented the option for additional funds of \$1,400 for the Christmas party. Nicole Williams motioned an additional \$1,400 be added to the budget for the Christmas Party, seconded by Andrea Hildebrand. Carried.

Kirsten Paradis presented the option to add \$2,000 to the budget for funds to be put towards Jack's Pond to facilitate winter activities. Gerri Linkert motioned that \$2,000 be added to the budget for funds to be allocated to Jack's Pond, seconded by Nicole Williams. Carried.

## Old and or/Unfinished Business

Tamara Dawson provided the recap of 6 months and the events that have occurred since the last meeting:

Garage Sale – at least 15 houses and great feedback from the Community

July 1 Parade & Food Truck Event – over 30 floats, event was well received

Garden Party - not well attended this year

Family day – Sandcastle Contest & Family Dance, very well attended

Halloween – Not enough interest, we will plan to communicate earlier next year

Candidate Forum – very successful, we will want to continue this for future elections

## **Communications Update:**

Presented by Sue Showers. The Hall Society has a new website as well as a Facebook page for communications. A question was asked to the attendees if the communication is working well. Emails and posts through the Facebook page are working and it is the right amount of communication. Currently there are 118 Facebook followers and the website home page had 171 views for the period October 9 -November 9.

## New Business:

Halloween – Not enough interest, we will plan to communicate earlier next year

Paint Night – Well attended on November 10 with 22 participants

Solstice Party – Weather dependent and that will be announced at a later date

## Christmas Party

- Communication will be out by November 18
- Price will be \$25, first come first serve
- Roast beef dinner
- Gift Exchange

**Next Meeting**: January 21, 2023; this might be rescheduled to occur after the Board's annual planning meeting.

Motion to adjourn the meeting at 10:24 am by Andrea Hildebrand, seconded by Nicole Williams.