

Minden Hills Cultural Centre Foundation

Special Meeting on Fire & Ice event

Dec. 6, 2021, 11:00 – 12:30 via Video Conference call

Director Attendees Neil Briggs, (NB) Sue Tiffin, (ST)
David Rea, (DR)

Laurie Carmount (Curator, Minden Hills Cultural Centre) also attended

Director Absentees Susan Murray, (SM)

A quorum of Directors was in attendance

ORDERS OF BUSINESS

1) Call to Order:

- a) NB called the meeting to order. He noted that a quorum of Directors were in attendance and a notice of the meeting had been issued 15 days prior to the meeting
- b) No minutes were presented from previous meetings.

2) New Business

- a) A detailed discussion of the proposed Fire & Ice event occurred;
 - The number and names of restaurants to be solicited for participation was discussed and a draft list agreed. The list was broken down for various Directors to approach
 - a letter to the "Friends of the Gallery: was proposed and Laurie agree to prepare a draft
 - a list of possible donors and the possible rationale for donation was discussed. Several Directors volunteered to approach possible donors.
- b) Laurie outlined her experiences with the Health department and getting approval for events. She cautioned that it is not a small effort and could be denied or approved at the last minute

3) Future Action Steps

- a) A meeting was planned for late January to confirm plans

CLOSING

- NB proposed adjournment of the meeting, DR seconded and this passed unanimously