

MINUTES

Present:

EXECUTIVE: Patricia Wallace, Alan Lambert, Geoffrey Dawe.

DIRECTORS: Dan McGeown, Michelle Primeau, Ronen Grunberg.

STAFF: Kathleen Vahey – Curator/Manager

1. CALLED TO ORDER: 7:05 p.m.

President Patricia Wallace welcomed everyone to the Board meeting and called it to order.

2. APPROVAL OF AGENDA

MOTION: 2022-AHS-060

THAT the Agenda be approved. Moved by: Geoff Dawe. Seconded by: Michelle Primeau.

CARRIED.

3. DECLARATION OF CONFLICT OF INTEREST – None.

4. APPROVAL OF PREVIOUS MINUTES – Deferred.

5. GUEST – Greg Bruns Financial Advisor RBC

- Greg made a presentation on taking securities as donations. Very common for non-profits. Geoff and Greg will work to set this up for the AHS. No cost-commitment for AHS.

Action Items:

Geoff to follow-up with Greg regarding moving forward.

6. TREASURERS REPORT

- Balance sheet changes are from Restricted Building & Grounds Fund.

MOTION: 2022-AHS-061

THAT the Treasurers Report be approved as circulated. Moved by: Geoff Dawe. Seconded by: Dan McGeown.

CARRIED.

7. HILLARY HOUSE BALL – Patricia Wallace

- Made approximately just over \$16,000 with 98 paid guests.
- Venetian only charged for the people we had in attendance and not the 150 we guaranteed.

8. CURATOR'S REPORT – SEE ATTACHED REPORT

- Kathleen presented snow plow quotes.
- Kathleen presented new grant options for contract staff.
- Volunteer and Interpretation & Education Policies were circulated for review.
- 2023 Program schedule was circulated for review.

- 2023 Volunteer Appreciation event was discussed.

MOTION: 2022-AHS-062

THAT the AHS contract KGK Kettleby Contracting Inc. for snow removal for the 2022-2023 season.
Moved by: Geoff Dawe. Seconded by: Patricia Wallace.

CARRIED.

9. BOARD CONDUCTED A CLOSED MEETING.

10. MOTION TO RECEIVE REPORTS

MOTION: 2022-AHS-063

THAT Reports from items 7, 8 be received. Moved by Geoff Dawe. Seconded by: Alan Lambert.

CARRIED.

11. ADJOURNMENT – 10:00 p.m.

MOTION: 2022-AHS-064

THAT the meeting be adjourned at 10:00 p.m. Moved by: Geoff Dawe. Seconded by: Alan Lambert.

CARRIED.

Next Meeting: Monday, December 12th, 2022 7:00pm at Hillary House.