

Madawaska Multipurpose Building Committee

Regular Meeting- March 23, 2010 – at the M & L Community Hall

Council Representatives: Joe Florent, Randy Jessup.

Members: Aurel Thom, Brendia Drew, Karin Hiltz, Georgina Bresnahan, Jo Lentz, Rose Jessup.

Regrets: Margaret Haskin

Prior to meeting, we met at the Bldg. Site.

Karin Hiltz was asked to Chair meeting .

Chair called meeting to order at 7:00 pm.

Motion # 07 - 2010

Moved by: Brendia Drew Seconded by Georgina Bresnahan

"To approve the agenda.

- Carried

Motion # 08 - 2010

Moved by: Randy Jessup Seconded by: Brendia Drew

"To accept as submitted the minutes of the February 23/10 meeting."

- Carried

4. Account balance at the end of February - **\$51857.94.** Jo is to sign a cheque for \$50,000 to the Twp.

5. Randy updated us on kitchen appliances. There will be no stainless steel counter top. There will be a large sink with a sprayer for doing the pots.

6. Fundraising - Recreation has a Brunch on Apr. 11 and a Trivia night on Apr. 19.

7. Grand Opening – date was set for July 31/10.

8. Randy will keep us up to date on building progress.

Motion # 09 - 2010

Moved by: Brendia Drew Seconded by: Randy Jessup

"To adjourn this meeting at 7:40 pm."

- Carried

Next meeting – Apr. 20/10 after the Rec. Meeting. (about 7:30 pm.)

Chairperson _____ Secretary/Treasurer _____

Margaret Haskin

Jo Lentz