

Madawaska Multipurpose Building Committee
Regular Meeting- May 19, 2009 – at the M & L Community Hall

Council Representatives: Joe Florent, Randy Jessup, Bob Ogilvie.

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

Absent: Jane Dumas, Dave Harper.

Chair called meeting to order at 7:30 pm.

Motion # 16 - 2009

Moved by: Randy Jessup Seconded by: Karin Hiltz

"To approve the agenda after adding 7a. RINC Grant and 7b Brainstorming."

- Carried

Motion # 17 - 2009

Moved by: Joe Florent Seconded by: Randy Jessup

"To accept as submitted the minutes of the regular meeting of April 21/09."

- Carried

Jo will provide the minutes of the Special Meeting of April 27/09 at the next Regular meeting.

4. Our account balance at the end of April was **\$17,179.07.**
5. Signed copies of letters sent to MP andMPP were circulated and copies of signed Applications for Grants were passed out.
6. Discussion took place on Public Meeting – a definite date will be decided at our next meeting.
7. a) The committee decided to apply for the RINC Grant, and have Hal complete the application for us. Georgina would help if required.

Motion # 18 - 2009

Moved by: Georgina Bresnahan Seconded by: Karin Hiltz

"To ask Council to approve our application for the RINC Program."

- Carried

7. b) Another Trivia Night is planned for August 10/09. Hopefully we will attract some Summer Residents and Campers. Several other fundraising activities are planned but no dates were chosen.

Motion # 19 - 2009

Moved by:Karin Hiltz Seconded by: Rose Jessup

"To adjourn this meeting at 8:30 pm."

- Carried

Chairperson_____Secretary/Treasurer_____

Margaret Haskin

Jo Lentz