



PETERBOROUGH NEW HORIZONS BANDS

PNHB Board of Directors Meeting Minutes July 27, 2023 over Zoom

Present: John Topic (President, Chair), Gary Graham (VP), Bev Murphy (Board Secretary), Cindy Babcock (Treasurer), James Burrett (Communication), Quentin Day (Property), Jenny Rudell

Regrets: Audrey Keitel

Recording Secretary: Bev Murphy

1. Living Hope.

This meeting was to solely discuss whether to move to Living Hope. John sent the costing of Navy Club and the cost for going to Living Hope previously. Budget Committee sent Budget document and recommendations previously. Had many discussions over email regarding the information provided.

Motion: Finalize the contract with Living Hope with the intention of moving there in September 2023

Comments:

Considered delaying the move to Living Hope until January but don't want to confuse members switching days.

We are confident that we will be approved for the license required to work at the Delta Bingo.

We would need to fundraise like doing the bingo even if we stayed at the Navy Club.

We need to bring in more income on top of the bingo if we go to Living Hope.

All are generally ok with dipping into the reserves to give us time to bring in other funds.

We are confident in the membership to help out with more fundraising.

There are things we can do to cut expenses and bring in funds, which will be discussed at another time.

- Move instruments and not use storage at Calvary
- review waiving of dues
- because we are incorporated and our income will be at a level that requires an audit, which is expensive. Need to research what the benefit is of being incorporated
- Create a Grant committee
- Create a Fundraising committee
- Sectionals. Research alternate ways of doing this to be more cost effective.

We are targeting to keep membership dues the same as they were in 2022/2023.

Voting: Moved by: John Seconded by: Bev All in favour: passed

Action:



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- John will finalize the contract with Living Hope and get some questions answered (custodial costs)
- John will schedule a Dialogue Committee meeting to work out the schedule and get a solution on how to handle sectionals.

2. Next Meeting.

The next meeting is Friday August 4 at noon (changed date from Thursday Aug 3 after this meeting, over emails). It will be held at Bev's place at 2447 Cunningham Blvd. Note: Armour rd is closed between McFarlane and Hunter.

3. Adjournment

Moved by Bev