



LCA Board of Directors Meeting

Jan 25, 2025, 630pm at QRC

Attendees

Nicole Porquet-Seitz – Chair

Shawna Weir-Murphy – Vice Chair

Tony Baker – Capital Project Lead

Jauna Anstett – Director

Kristein Johnson – Executive Director

Lindsay Grindle – Employee/Community Member

Tracey Ross – Community Member

Agenda approved with addition of AGM planning – Shawna and seconded by Tony

Old minutes approved by Tony and seconded by Jauna

Old Business

1 – Succession planning – events and communication leads remain vacant board positions. A pool of general volunteers for our events would be helpful.

2 – Task list review – bingo license due for renewal Feb 2025 - Jolene

3 – Langdon Days – next meeting Jan 29, 2025

4 – Langdon Community Collaborative – last meeting Jan 19th (no LCA member in attendance so no update). Next meeting March 2, 2025, at QRC – any board member is welcome to attend.

5 – LCA School Representative Update (Lise, Nicole, Jolene) – Nicole unable to attend last meeting so no update

6 – Strategic Plan – has been completed and in Sharepoint, will be reviewed q3months with next review in March 2025 after AGM

7 – Policy Highlights – reviewed AGM and bylaws can only be updated at AGM and we are planning to update them this year

8- Profit Loss report – Brian not present so no update, current profit loss with ED report in Sharepoint

New Business

1 – Easter event – reviewed planning for the event, raffle basket successful last year so will plan again this year – Kristein to send emails to last years raffle donors to start. Lise to bring donation letter to local businesses who donated last year, Nicole to create social media posts for



donations and event advertising. Egg stuffing date for March hobby days weekend – all board members welcome to help.

2 – Square – Christmas event went very well using squares in combination with cash. Nicole – will purchase 2 squares.

3 – Tennis Lessons – We will run tennis lessons again this year, cost will be increased as we lost money last year – Kristein to contact tennis group from last year for availability and cost. Tennis group offers full day sports camps – Kristein to find out more information so we can decide if we want to host sports camp in addition to tennis lessons. Discussion about restarting a board position for sports & recreation – this can be voted in at AGM.

4 – Bingo – needs new projector cart (Lindsay to measure current cart, send measurements to Kristein to order new cart), cordless microphone is missing and plug in microphone not loud enough (Lindsay to look for microphone), container of spare HDMI cables is missing (Lindsay to look for and put in cage)

5 – AGM Prep – positions open/due for renewal – Treasurer, Events Lead, Communication Lead, AGLC Lead, all Director positions and Vice Chair (to be voted first board meeting after AGM) – Kristein to advertise on social media and website. Kristein and Nicole are reviewing current bylaws, board to review at Feb board meeting and new bylaws to be voted on at AGM.

6 – Review ED Report – membership renewals are starting to come in – discussed membership renewals between Jan 1-Sept 30th will end Dec 31st of that year. Memberships purchased Oct 1-Dec 31 will end Dec 31st the following year – to be added to updated bylaws.

Meeting Adjourned 800pm

Next Meeting Feb 25th 630pm at QRC