



MANOTICK VILLAGE & COMMUNITY ASSOCIATION

Approved Minutes

Tuesday, December 13th, 2022

**Business portion of social holiday gathering
1176 Highcroft Drive**

In Attendance:

Irene Staron, *President (IS)*, Theresa Roberts, *VP Events (TR)*, Leeanne Van der Burgt, *VP Communications (LV)*, Zachary King, *Treasurer (ZK)*, Bonnie Gray, *Director of Membership*, Peggy St. John Member at Large (PS), Grace Thrasher *Past President (GT)*

Apologies: Doug Valerio, *Secretary (DV)*

Guests: Councillor David Brown

Meeting called to order, 7:17 pm

ITEMS

1	Treasurer's Report			
	The report was circulated in advance. Motion to approve the Treasurer's Report.			
	Moved:	ZK	Second:	TR
				Carried
	Decisions: Square funds will be deposited monthly. Future reports will show the deposits and the corresponding transactions.			
2	Shiverfest Budget			
	The budget was circulated in advance. There were some clarification questions, and a few adjustments will be made to the final document. Motion to approve the Shiverfest Budget in principle pending the modifications discussed.			
	Moved:	BG	Second:	IS
				Carried
10	Motion to adjourn the Meeting:			
	Moved:	ZK	Second:	LV
				Carried

Meeting Adjourned, 7:34 pm

NEXT MEETING: January 10, 2023

Minutes Approved:

Irene Staron; President

Date: 2023-01-10