

November 2<sup>nd</sup>/2015  
COCO Meeting

**Attendance** : Jade B, Misty S, Dahla A, Neil F, Wayne G, Tara S, Cari-lyn C, Kenton L, Stacey P, Collette C, Susan H, Harvey L.

Jade called the meeting to order @ 7:05pm

**Consent Agenda**

Misty moved the consent agenda be adopted as presented.  
Tara seconded, Carried.

**Business arising from minutes**

Halloween Happy hour was Friday Oct 30/2015, attendance was low but everyone that attended had a great time.

Old Library Building.... Still discussing on what we can do with it.

\*Susan makes a motion that C.O.C.O sends a letter to Birch Hills County, and ask them if they would tear it down for us.

Kenton seconded, Carried.

One tender for Treasurer's position was submitted. - Joan Wade

\* Collette makes a motion to hire Joan Wade for C.O.C.O / PM Treasurer Position starting December 1/2015.

Susan seconded, Carried

\* Motion Amended:

Joan Wade will train with Tara for the month of November 2015 and C.O.C.O will pay her \$250 & PM \$300 for training.

All in favor.... Carried.

\* Tara makes a motion to allow any two of the following people / positions to have signing authority for Dec 1, 2015

Chair - Jade Brown

Vice Chair - David Sather

Secretary - Misty Sather

Treasurer - Joan Wade

Collette Seconded, Carried.

**Treasurer's Report :**

**Tara presented financial statement for the period of Oct 1 - 31/2015.**

**Closing Balance \$ 21,089.62, T-bill Savings \$19, 218.51.**

**Kenton seconded, Carried**

**Correspondence :**

**Letter from Central Peace early Childhood Coalition (CPECC) regarding providing our community hall with a child-size folding table and eight small chairs.**

**\* Cari-lyn makes a motion to apply for the Child Friendly Furniture Initiative.**

**Stacey seconded, Carried.**

**Directors Report :**

**Plowing Match - No report**

**Casino - No report**

**Museum - Closed for Season**

**Sports Ground - Absent**

**Hall - November 13<sup>th</sup>/2015 @ 7:00pm work bee to take carpet off the back wall and replace with new stuff.**

**Arena - Discussion on whether the arena ice should be put in for the 2015/2016 season.**

**\* Tara moved that we postpone putting the ice in the arena until we hold a special meeting on November 23/15. The purpose of the meeting will be to advise those in attendance that the Plowing Match committee needs executive members & directors to operate and host the annual plowing Match. It is our major fundraiser to cover the cost of the operation of the arena, and it needs to take place, or an alternative fundraiser activity needs to take place.**

**Kenton seconded, Carried.**

**Affiliated Clubs:**

**Seniors:**

**Harvest Supper held Oct 25/15 was a huge success.**

**Soup & Sandwich every 1<sup>st</sup> Tuesday of the month.**

**Fitness: Tuesday & Thursday evenings @ 7:00pm**

**Scrapbook: Absent**

**New Business :**

**Cari-lyn makes a motion to have a Grey Cup party Nov 29/15 @ Legion Room starting at 4:00pm.**

**Collette seconded, Carried**

**Meeting Adjourned @ 8:07pm**

**Next Meeting Dec 7<sup>th</sup> / 2015 @ Legion Room**