



Island Breakfast Committee Meeting

Thursday, August 27, 2015, 4:00 PM.
City Hall - Council Chambers

Committee Minutes

Members Present:

Mr. Dave Beatty, Chair
Mr. Conal Cosgrove
Ms. Deb Hamilton
Ms. Kendra Lorimer
Mr. Steve Weir

Regrets: Mr. Peter Amo, Mr. Dan Elwood

Chair's Remarks

Dave welcomed Brenda Clarke, Jan Hall, Chris Wood, and Cathy McHugh to the meeting.

Disclosure of Interest

Approval of the Agenda

Moved by: Dave Beatty Seconded by: Deb Hamilton

THAT the Agenda of the August 27, 2015 meeting of the Island Breakfast Committee be approved.

CARRIED

Approval of the Minutes

Moved by: Deb Hamilton Seconded by: Kendra Lorimer

THAT the minutes of the Island Breakfast Committee meeting dated July 13, 2015 be adopted as circulated.

CARRIED

Sub-Committee and Member Reports/Project Updates

1. Logistics

Dave Beatty, Peter Amo, Daniel Elwood, Conal Cosgrove, Byron Boone, Mark

Kisielius, Chris Wood, Cathy McHugh

- Insurance, transportation, set up/tear down, safety, security, recycling

Cathy McHugh & Steve Weir both volunteered to research recycling options. Contact for Cathy at Gord Watt's Lindsay Price.

Action: Cathy will contact Waste Management re:sponsorship. Steve to check into the cost of reusable or biodegradable plates.

2. Finances

Deb Hamilton, Brenda Clarke, Kendra Lorimer,

- Sponsorship, finances, ticket sales, ticket printing

It was agreed that the breakfast price would remain unchanged.

3. Breakfast Supplies

Byron Boone, Mark Kisielius, Jan Hall, Deb Hamilton

- Coordinate purchase of food

Change in menu discussed. Jan had costing on "cook & serve" sausage to replace the ham. Other ideas suggested: Wednesday- French Toast, Friday- Fish Fry

4. Volunteer Coordination

Jan Hall

- Cooks, deckhands, ticket takers, set up, tear down, drivers, captains

5. Legacy Project

All

6. Marketing & Communications

Deb Hamilton, Kendra Lorimer

- Social media, print, press releases, graphic design, souvenirs

Cathy would like to see a HUGE thermometer to show where we are at in fundraising. We could have mini versions alongside donation jars on boats, SLP and Refugee Island.

7. Programming

Kendra Lorimer

- Children's, music, yoga

8. New Business

Brenda Clarke proposed a 2nd Island Breakfast to be held during the 2016 Tall Ships Festival in September. Due to the time of year, the committee determined that September would not be a viable time to have breakfast on the island.

Action: Brenda to research whether a boat & bagged lunch would be viable.

Adjournment

Moved by: Kendra Lorimer Seconded by: Deb Hamilton

THAT the Island Breakfast Committee meeting be adjourned until its next regular meeting scheduled for Thursday October 1, 2015.

CARRIED