

Committee Minutes

Members Present:

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

Regrets: Mr. Conal Cosgrove, Mr. Dan Elwood, Mr. Peter Amo

Chair's Remarks

1. Dave welcomed Jan Hall and Cathy McHugh to the meeting.

Disclosure of Interest

1. Nil.

Approval of the Agenda

Moved by: Dave Beatty Seconded by: Deb Hamilton

THAT the Agenda of the October 1, 2015 meeting of the Island Breakfast Committee be approved.

CARRIED

Approval of the Minutes

Moved by: Steve Weir Seconded by: Kendra Lorimer

THAT the minutes of the Island Breakfast Committee meeting dated August 21, 2015 be adopted as circulated.

CARRIED

Sub-Committee and Member Reports/Project Updates

1. **Logistics:** D. Beatty, P. Amo, D.Elwood, C. Cosgrove, C. Wood, C. McHugh
Insurance, transportation, set up/tear down, safety, security, recycling

Update: Cathy working on how we can work with Waste Management for recycling.

2. **Finances:** D. Hamilton, B. Clarke, K. Lorimer, S. Weir, C. McHugh
Sponsorship, finances, ticket sales, ticket printing

Action: Deb to find a new grocer to set up an account with and/or sponsorship.

Action: Cathy to approach Maple Leaf or Schneider's re: sponsorship.

Action: Deb to send bacon & ham quantities to Cathy

Action: Deb and Kendra to update sponsor package

Action Steve to approach M&M re:sponsorship

Action: Steve and Deb to approach coffee sponsor for coffee at St.Lawrence Park

Action: Steve to contact Burnbrae & Tincap re:Sponsorship

3. **Breakfast Supplies:** B Boone, M. Kisielius, J. Hall, D. Hamilton
Steve's research on a "green" plate proved that this was cost prohibitive.
Jan's research on a "brown and serve" sausage proved that this was cost prohibitive.
We are still looking at adding french toast for the Wednesday menu.

4. **Volunteer Coordination:** J. Hall, D. Hamilton

Action: Jan to give Deb her volunteer list so that the database can be updated.
Volunteers will have a choice of a hat or t-shirt.

5. **Legacy Project:** D. Beatty, P. Amo, D. Elwood, C. Cosgrove

Cathy would like to see a huge thermometer showing funds raised to date.

6. **Marketing & Communications:** D. Hamilton, K. Lorimer, C. McHugh

Action: Kendra to create rack card.

Action: Kendra to add rendering of pavilion and thermometer to website.

Action: Cathy to write editorial re:legacy project for website.

7. **Programming:** K. Lorimer

Children's entertainment, music, yoga

8. **New Business**

Adjournment

Moved by: Kendra Lorimer Seconded by: Deb Hamilton

THAT the Island Breakfast Committee meeting be adjourned until its next regular meeting scheduled for May 3, 2016.

CARRIED