
AGENDA

Chair's Remarks

Disclosure of Interest

Approval of the Agenda

THAT the Agenda of the October 31st, 2013 meeting of the Island Breakfast Committee be approved.

Approval of the Minutes

Nil.

Sub-Committee and Member Reports/Project Updates

1. Logistics

Dave Beatty, Peter Amo, Daniel Elwood, Conal Cosgrove

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

2. Finances

Steve Weir, Deb Hamilton

- *Sponsorship, finances, ticket sales, ticket printing*

3. Breakfast Supplies

Byron Boone, Mark Kisielius

- *Coordinate purchase of food*

4. Volunteer Coordination

Jan Hall

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

5. **Legacy Project**

Dave Beatty, Peter Amo, Dan Elwood, Kim Robinson

- *Mission: The surplus revenue from the Island Breakfast will be slated to build a shelter on Refugee Island; upgrade bathrooms by adopting best practices in green technology and future development of oTENTik camping sites.*

6. **Marketing & Communications**

Deb Hamilton, Kendra Lorimer

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

7. **Programming**

Kendra Lorimer

- *Children's, music, yoga*

8. **New Business**

Adjournment

1.

THAT the Island Breakfast Committee meeting be adjourned until its next regular meeting scheduled for November 19, 2013.