



## **Wilfrid Hall Board of Management**

**Date:** Tuesday, January 15, 2019

**Time:** 7:00 p.m.

**Location:** Wilfrid Hall

### **Agenda**

- 1. Call to Order** – Chair Faye Wilkinson
- 2. Confirmation of Minutes**
  - Approval of November 6, 2018 minutes
- 3. Treasurer's Report**
- 4. Correspondence**
- 5. General Items**
  - 1) Meeting schedule for 2019
  - 2) Review of 2013 to 2018 Financials
  - 3) Liability insurance
  - 4) Closing vote
  - 5) Event – St. Patrick's Night
  - 6) Ideas for other 2019 events
- 6. Others**
  - 1) Volunteers for 2019 Caretaking – to April 2019
  - 2) Next Meeting - February 5, 2019
- 7. Adjournment**