

BWVC Meeting minutes from 11/20/2017 – meeting was convened at 730 pm.

Attending

Maria Burslem  
Toby Ridings  
Randy Hoopes  
Walt Borders  
Dennis O'Regan

Guests

Dave Claney  
Terri Hansen  
Pat Barry

The minutes from the special meeting on 11/9/2017 were accepted.

Substitute Manager's report:

Denis and Walter have been handling the duties of Beverley temporarily. Denis has had input from other committee members and our set-up/take-down custodial staff too.

There was also a discussion about our future communications with various outside committees as to borrowing Buzz-owned items ongoing.

Financial report:

Currently, we are down some from last year. However, total monies will be more accurate as the end of our March fiscal year approaches.

Maintenance report:

A forthcoming electrician "tour" will determine our electrical upgrade needs into the future to accommodate any higher-power needs of renters/vendors. One idea would be that higher wattage customers could be charged extra.

The 2 remaining minor compromises on the flat roof were re-sealed to help insure our inside stays dry.

Programming report:

The Buzz coffeehouse made \$625 this past Friday (a record..!). There was discussion on some ideas about how both the featured bands and the Buzz can benefit in a way that is income-friendly to both parties involved. No formal conclusions reached – just discussed for now.

Art on the Town was very successful this month and the artist also sold well! We discussed AOT possible future expenses for tablecloths they use at every event. We also set a budget for supplies for AoT.

Tellabration was also a success as \$175 was given to the Buzz.

We encourage that any Buzz-involved people and entities promote our/their events onto our Facebook page – it's free advertising..!

Executive session – 940 pm to 1020 pm – Attended by Denis, Toby, Walter and Randy.

We discussed a long-term rental opportunity for the building.

It was also moved (and seconded) that the chair, Walter Borders is approved to negotiate a rental contract in accordance with the terms discussed in the executive session, along with Toby Ridings, as need be.

Walter is going to write a letter to ACRA concerning the policy regarding the use of the Buzz's inventory.

Buzz meeting adjourned at 1025pm.

Respectfully submitted  
Randy Hoopes

**Toby's Program report** (added by Walt Borders)

**11/20/17**

**BWVC PROGRAM REPORT FOR PERIOD BETWEEN: 10/16/17 – 11/20/17**

**Friday night Programming:**

**Coffee House-** November 10<sup>th</sup>. Extremely well attended over 110 people. Flipped the Buzz by having the open mic before the premier band. There was a poster at door explaining donations with a metal for collecting donations a total of \$610.00 was collected.

**Art on the Town –** Nov. 4, Rick Phillips. There were about 39 Attendees.

1.5 litres of white plus half a regular bottle

1.5 litre of red (half of 2 types-one was a previously purchased *pinot noir* in stock)

about 3 beers, 4 waters.

He had about \$2420.00 in sales. Our contract suggests a voluntary 10% donation.

The actual total Donations were \$71.00

Costs for refreshments \$152.35.

About 56.00 in drinks, \$80.00 in food and \$14.00 in materials.

**On going monthly programming:**

Mobility Class – Cecilia Vore, organizer, Tuesdays and Thursdays 2-3PM BWVC.

Art studio at the Buzz – Jeanne Orr, organizer. Monday nights. 7-9PM. Mural painting is occurring at this time. Villagers and children from the Ardens are participating.

Yoga – with Barb McAnany , 8:30 AM on Saturday mornings. Susan Oates has provided an insurance document for our files for when she serves as a substitute. Barb will pay her directly and bill the Buzz for a regular class. Barb will teach yoga on Thanksgiving weekend.

**PPP**

**BWVC Guidelines and SOPs:** Drafts in progress

**Community event requests new:**

**Upcoming confirmed:**

**Cecilia Vore:** Telebration story telling Nov. 18<sup>th</sup> 2017 7-9 evening after a themed dinner.

“Big success. \$175!

Thanks for everything— luminarias, circuit breaker. Patrick. More later.” Cecilia Vore.

**Jessica Lewis:** Tai Chi Cha confirmed for Jan. 13<sup>th</sup> 2018 11AM.

**Mural Painting:** in room 4 weekly

**Toby Ridings**