



Board of Directors Meeting Minutes

MEETING DATE	10/03/11
MEETING LOCATION	HDS Office, 1779 Tecumseh Rd. E. Windsor, ON
MEETING CALLED BY	Brian Caza, President
TIME CALLED TO ORDER	06:36:00 PM
DIRECTORS IN ATTENDANCE	Brian Caza (President), Stephanie Voakes (Secretary), Krista Holland, Beatrice Phelps, Warren Hayes
OTHERS IN ATTENDANCE	

RECURRING AGENDA TOPICS

Opening of Meeting and Moment of Silence

Walk'n Roll – Beatrice Phelps

DISCUSSION

1. Brian and Darren, greeters
2. Stephanie and Krista, t-shirts
3. Jackie, balloon animals
4. Anita and Madeline doing 'Remembrance' hearts
5. Jeanne, tattoos
6. Warren water at Dieppe Park
7. Tiffany, Anna and Bea on registration
8. Need 5 volunteers day of walk for last minute things
9. Gen and Yvonne, working t-shirts
10. Everyone must set up own table.
11. Registration 10-11am
12. Walk from 11am-12pm
13. Brian & Volunteer, doing cooking
14. Salad and buns at far end by wash station, then 2 bbqs, then table for condiments and veggies, registration becomes dessert table. Volunteers making cupcakes and macaroons.
15. Friday must load up U-haul @ HDS office at 6:30
16. Warren getting ice
17. 2 coolers, one with pop and koolaid jammers, apple juice. The other, water.
18. CKLW's ad will be on next week
19. Blackburn and Cocego was sent release
20. Festival tent will be there 8:30 am and picking up at 2:30pm
21. Warren will meet Festival tent at 8:30am
22. No response from Al Bastien, removing Debt Freedom from sponsor list.

23. Still need Wee Piggy and Paws business cards to put in bags
24. Krista suggests selling sweaters and made up an order form
25. Sponsors for Caesar's Windsor, U-haul, Shoppers, Holiday Inn, Greenshield, Wee Piggies and Paws, Comfort Inn, Best Buy, Festival Tent, CKLW.
26. Prizes: Red wing tickets, Holiday Inn, Comfort Inn, Shoppers basket, Festival Tent bottle of wine, Best Buy x2 (for kids) \$25, Eddie Smith jam basket x2, Snuggies
27. Shirts: Ordering the same as last year, from Jen.
28. Brian to contact Al Fazio
29. Propane, Warren will take care of
30. Finalize, "CHD - What You Should Know" pamphlet
31. Banner wasn't up, due to grommet size issue.
32. Krista and Stephanie getting vegetables, 3 dips and 3 bags of salad with dressing. (our own cooler)
33. Warren going to bring a flag pole for the flag.

ACTION ITEMS	PERSON RESPONSIBLE	TARGET DATE
Get Wee Piggy and Paws business cards	Bea	ASAP
Load up U-haul on Friday, the 14 th .	Warren, Brian, Bea	Friday, Oct 14 th , 6:30pm
Get propane, bring flag pole	Warren	By Friday Oct 14th
Contact Al Fazio	Brian	ASAP

Adjournment

MEETING END TIME	07:15:00 PM
NEXT MEETING	TBD