



6. **Approval of the minutes from the meeting held April 16, 2015** – the minutes were approved as circulated

**Motion:** that the minutes of April 16, 2015 be approved as circulated

Moved by: Joanne Lovett  
Motion carried.

Seconded: Gayle Shanks

7. **Business arising from the minutes-** there was none.

8. **Staff Report -**

Monthly and Portfolio Financial Summary – the Board reviewed the financials and were updated on current account cash-flows. June and the early summer months are generally a time with increased summer –staffing and Open House expenses.

Summer Students – Megan Sims and Will McAllister have been hired through the federal and provincial funding streams this year.

Summer Social – will be held at Joanne and Ian’s house on July 23

Hubbards Community Waterfront Association - has considered and accepted the new terms of the existing mortgage and the paperwork is currently with AHT’s lawyer.

Hubbards Area Business Directory – Alison Fahie (AHT’s summer student last year) has been hired as the Hubbards & Area Business Association and will update the business directory this year.

SWAG Events - SWAG will be involved in the following events again this year: Canada Day, Tuna Flats, Beach Bash, Hubbards Parade, Seniors Picnic, HARA summer closing party as well as our Father’s Day event.

Acadia Entrepreneurship Centre (AEC) – will be moving in on 25<sup>th</sup> & 26<sup>th</sup> June. The office will be closed on those two days whilst they move their furniture and settle in. The partnership works well for both organizations as it increases security by ensuring two people are in the office between the 8:30 a.m. – 4 p.m.

Lunenburg Queens Volunteer Partnership – the volunteer navigator for LQVP has recently left on maternity leave so Kathryn will assume some additional responsibilities with the organization in the interim. Samantha Wilson has been hired on contract as administrative support.

ED Community work – the Executive Director has recently been accepted to the Rural Communities Foundation and Community Sector Council boards. This year marks the last year with the Chebucto West Community Health Board and the ED is no longer on the Shatford Memorial Elementary School Advisory Committee.

Maintenance – a cleaner has been hired for the building and the building is looking in good shape.

Million Dollar milestone event / RECAP Father’s Day Ride – The SWAG team will be available on the day to help out and zip and slide pouches have been ordered as a give-a-way item.

9. **Committee Reports –**

10.1 **Executive Committee (Verbal)** – the Committee met prior to the Board meeting and discussed the following:

2015 /16 Work plan – the Committee spent a good deal of time on in camera items and felt there wasn't enough time to dedicate to the 2015/16 work plan. After some discussion however, the Committee agreed to develop a larger work plan this year (18 months) to incorporate the new strategic objectives. The Executive Committee have moved their meeting to two weeks prior to the Board to allow longer discussion and planning time. In light of this the Board agreed to move the Board to meetings to 5:30 p.m. for the remainder of 2015/16. The Executive will meet over the summer (July 16) to get a head start on some of their ideas.

**10.2 Community Development Committee:** Leslie Taylor, Chair presented the CDC report to the Board and highlighted the following:

Staff approved grants- the following \$500 grants were approved at the staff level:

Peggy's Cove Arts Festival, Blandford Seaside, Hubbards Volunteer Fire Fighters (\$345), Cove FM Kitchen Party, Pro Kids 3 on 3 Basketball, Hubbards Area Business Association Community Garden, Aspotogan Consolidated Elementary School Social Fun Night, Hubbards Barn Association - Food Truck Rally, Helping Hands to Enrich Learning & Lifestyles Programming Society - Viva Fox Vegas.

Positive Aging –Aspotogan Heritage Trust's Positive Aging project was awarded \$10,000 in government funding to produce a series of three, two-minute videos that capture the elements involved in building an age-friendly community. The Positive Aging Committee is seeking funds for project completion for a fourth AHT-focused video. The board made the following motion:

**Motion: to approve \$2500 for the Positive Aging age-friendly communities video project**

Moved by: Leslie Taylor  
Motion carried.

Seconded: Scott Hogue

Hooked Rug Museum of North America – Following the long winter, the museum is currently in need of some upgrades to its guttering system. The repairs are a priority project for the group and this work has superseded previous plans for security camera installation. It was agreed to hold previously approved funds for the security upgrading projects in trust. The Board made the following motion:

**Motion: to approve the Hooked Rug Museum of North America \$1500 for capital improvements to the façade**

Moved by: Leslie Taylor  
Motion carried.

Seconded: David Bond

2015 AHT Scholarships – The Committee reviewed applications from Forest Heights Community School and Sir John A. MacDonald High School. The following motion was made:

**Motion: to approve Jade Boutilier, Lisa Clements, Mary Coffin and Luke Brigley for the 2015 Aspotogan Heritage Trust Scholarship of \$500 each for a total of \$2000**

Moved by: Leslie Taylor  
Motion carried.

Seconded: Joanne Lovett

It was recommended by the CDC Committee that the scholarship process be reviewed to ensure it is clear what is required of the students who apply. The Committee will continue to use the new board reporting format and review January.

Water Monitoring Committee - are seeking assistance for water monitoring of Fox Point Lake. The Board made the following motion:

**Motion: to approval \$2,500 initiative funds in support of the Water Monitoring Committee project**

Moved by: Leslie Taylor  
Motion carried.

Seconded: Sarah Archer

Million Dollar Milestone – Aspotogan Heritage Trust recently gave away their millionth dollar to the community. A \$500 grant application from RECAP (Route Enhancement Committee for the Aspotogan Peninsula) was submitted for their annual Father’s Day Ride event. The Board agreed to partner with RECAP on their event and extend the day further to celebrate AHT’s success in granting a million dollars to the community with activities, give-a-ways and food at Bayswater Provincial Park. It was also agreed that AHT would cover all RECAP’s events costs amounting to around \$1300. The idea of submitting a bike/active transportation themed float into the Hubbards parade was also discussed.

10. **Old Business** – there was none.

11. **New Business** – there was none.

12. **Board Education, Positive Aging Videos** – The board watched four videos on age-friendly communities.

13. **Time, date and location of next meeting** – The next meeting will be at 5:30 p.m. on Thursday September 17 , 2015 at The Aspotogan Heritage Trust office.

14. **By the Way** – Directors highlighted the following:

- Chester Municipality are implementing a re-branding session. Volunteer organizations may be asked to provide input

15. **Adjournment** –

**Motion: to adjourn**

Moved by: Christine Waller  
Motion carried.

Seconded: Floyd Shatford

Meeting was adjourned at 8:25 P.M.