

The Executive Director will send a confirmation letter to Paul Belliveau as well as notify Stu Carson, RBC Dominion Securities, of the change. A card of sympathy was sent to Wendy and the boys on behalf of the board, and a donation to PRO Kids was made in Don's memory.

- 25th Anniversary of AHT October 2019 – It was noted that this October will be the 25th Anniversary of the Trust. Ideas about how to mark this occasion are welcome as planning for the event will begin shortly.
- Q3 Financials – the most recent financials (quarter ending December 31) were presented and reviewed with the Board. The budget for AHT remains at or below allocations as the cash flow was preserved to help offset the additional expenses related to first year operations of the golf course.
- “Taming the Octopus” project – Funding was received by the Age-friendly Committee, Mahone Bay, to conduct regional research on the various ways in which people within Lunenburg-Queens Co. receive information related to services and help identify what supports are missing. The board agreed to participate in the survey and provided input and feedback based on the questions provided. This information will be forwarded to the co-ordinator of the project for inclusion into the data for the area.

8. **New Action Items**

- Board Evaluation – to be sent out January 29th and returned to Kathy by February 2
- Executive Director Evaluation – to be sent out February 11 and returned to Gayle by February 15
- Board recruitment ads to be placed in ARA newsletter, The Masthead News and AHT publications and social media
- Work to continue on developing the idea of the golf course oversight committee
- Charitable status and planned giving adhoc committee to remain on the 2019-2020 work plan
- Notification the District #1 Community Centre and HABA regarding the grant approval
- Letter to Paul Belliveau and Stu regarding the change in accounting firms
- Ideas to be developed for the 25th Anniversary of AHT in October
- “Taming the Octopus” project information to be shared with co-ordinator

9. **Time, date and location of next meeting**

The next meeting will be Thursday, March 21, 2019 at Aspotogan Heritage Trust at 5:30 pm

10. **By the Way** – Information was shared about the Nova Scotia RCMP “9 p.m. Routine” a new citizen crime prevention and protection program

11. **Adjournment**

At 7:30 pm the business meeting concluded and was adjourned

Motion: **to adjourn**

Moved by: Christine Richardson Board agreed by consensus