

**August 20, 2014**

**Attendees:** Norm Gibson, Mary Sunderland, Jessica Breckenridge, Frank Stokes, Roberta Hurman, Bruce Ewen, Shaun Hassanali, Heather Kirk

Guest speaker: Kelly White

Meeting called to order at 7:03 p.m.

Previous meeting minutes reviewed. Request to change figure for bike rodeo budget. Motion to approve with change by Jessica. Second by Heather. Approved with changes.

## **1. Spending Plan**

Explanation of new spending plan policy was provided. The new plan calls for two distinct categories for approval and sets guidelines. Suggestion to remove two items from proposed plan. Motion to approve plan with changes by Shaun. Second by Frank. Plan is approved with changes and will be posted on the MCA website for access by interested parties.

## **2. Neighbourhood Watch**

No volunteers have come forward to run the program. As an interim step Heather is in contact with the community officer and has been posting crime updates as they are available. During the membership drive people are being asked if they are interested in participating. Emails are being collected from anyone who says yes or maybe with the intent of seeking volunteers to organize the program. At the very least it will provide a database of emails for the sharing of important information.

## **3. Membership Drive**

The quad captains are at work and hope to have all information collected in four weeks.

## **4. Fall Newsletter**

Next newsletter is planned for mid- end of September. Submissions should be in by the first week of September.

## **5. Budget/ spending plan**

General discussion of new line items and categories. A change to one line item was requested and approved.

## **6. Re-keying community centre**

No update. Jessica will follow up with Roberta.

## **7. Munster Dash**

Kelly White and Shaun introduced the concept behind the Munster Dash which is being held Sept 14 at 745 am. (The early start ensures the race will be finished in time for Saunders Farm opening at 10am). The event is open to all and will include 3 races – 100m, 2km and 5km. Some streets in Munster will be

## MINUTES - Munster Community Association Meeting | 2014

---

closed with City approval for the race. Registration varies depending on the race and any proceeds raised will go to Christie Lake Kids. Race organizers have contacted potential sponsors to help with food, general logistics, and water. The MCA is being asked for a contribution of \$250 to cover the costs of medals. A private discussion was held. Norm made a motion to approve the contribution by the MCA. Jessica second. Mary abstained from voting. Heather, Bruce and Frank voted in favour. The motion to donate \$250 has been approved.

Motion was also put forward to provide the nursery school with a cheque for \$200 for the amount initially approved for their spring dance. The request for an additional \$300 in support has been put on hold until supporting documents requested of the school have been received.

Discussion of a funding request for reorganizing the community centre has been deferred to September's meeting.

General discussion of the state of grassy areas entering Munster was held but more information is being sought.

Next meeting is

Meeting adjourned 8:10 pm.