

**December 17, 2014**

**Attendees:** Roberta Hurman, Bruce Ewen, Shaun Hassanali, Heather Kirk, Henry Troup, Debra Ford, Jessica Breckenridge

Meeting called to order at 7:05 p.m.

## **1. Rink start-up and Community Centre**

Meeting held at Danby's to recruit for the rink. Several people came out, some volunteers were identified but no one stepped forward to coordinate. Paul Lalonde has agreed to get the base ice in place when it is time. Henry is to email volunteers regarding their availability to set a schedule including who will open and lock changerooms daily. Heather, Roberta and Jessica have agreed to help with that as needed.

Henry and Heather signed the new contract for the next five years of operating the community centre.

## **2. Financial Report**

Financials are on track and we maintain a healthy budget. The City Centre fund has been reduced significantly with the purchase of lights and rekeying of the community centre. The rekeying was needed and the lights have been appreciated by the community. We would not want to see this fund fully depleted.

MCA has been approached for a donation of \$50 towards cookies and hot chocolate for a community caroling night. Approved.

Web fees have been paid and will need to be reimbursed. Henry will get receipts to Shaun.

The fall scavenger hunt was a success. There was good turn out and a great after event at Danby's. Unsure whether this will be run again as it was privately organized.

## **3. MES status**

A lot of comments have gone in to the school board from parents and community members. Jessica directly approached people with younger children to encourage that they voice opinions. A resident privately printed flyers to spread throughout the community reminding people to speak up. The next school board meeting is January 20. Residents should be encouraged to attend to continue to show support.

## **4. Winter carnival**

The school has indicated they are not interested in or able to run the winter carnival this year. As it is felt this is an important community event, the MCA will look at taking it back. Jessica is to inquire with the school council as to whether any individuals would work with MCA to plan and organize the event. She will also ask the school if they would host a dance on the Friday night. Jessica is also to ask Deb about the date for the snowmobile weekend so we don't conflict again. Potential for the carnival would be Feb6/7 weekend at this point. Further discussion will have to be done via email as the next MCA meeting will be too late.

## **5. Children's furniture**

The prices previously approved and taken from the supplier website are apparently out of date. The tables are now \$280 each and the chairs have gone up \$1 each. The total price taxes and deliver in will be about \$100 higher than the \$2,000 approved. Decision made to go ahead and order four tables and 16 chairs at the higher price. Discussion of colours and what was in stock and not.... Decided to order blue tables and chairs and to order them rather than playing for delivery on a partial order and then a final shipment.

## **6. New business**

A thank you card was received from Munster United thanking the MCA for naming the church one of the charities to received proceeds of garden tour. They noted it was a pleasure working with Lynn and being part of the event, which was a great success.

Adjourned 8:15.

Next meeting January 21, 2015.

# MINUTES - Munster Community Association Meeting | 2014

MCA Accounts:		2014-2015	October 15, 2014	December 15, 2014	Dec 15 (agreed funds)
		Budget			
<b>General Account</b>					
	Opening Balance	7561	7561	7561	7561
Add:	Newsletter Advertising	1600	200	1000	1000
	Membership (50%)	1915	1938	1953	1953
	Horticultural Society		0	250	250
	<b>Total General Revenue:</b>	<b>11076</b>	<b>9699</b>	<b>10784</b>	<b>10784</b>
Less:	Annual General Meeting	100	100	100	100
	Phone Book publication	665		709	709
	Postage & stationary - Newsletter	1670	1366	1681	1681
	Postage		392		
	Stationary		1290		
	Website	200			
	Horticultural society match/Donation	200	200	400	400
	<b>Total General Expenses:</b>	<b>3035</b>	<b>1666</b>	<b>2890</b>	<b>2890</b>
	<b>Net Revenue over Expenses (General)</b>	<b>8041</b>	<b>8033</b>	<b>7874</b>	<b>7874</b>
<b>Recreational/Social</b>					
	Opening Balance	12913	12913	12913	12913
Add:	Grant from City of Ottawa	2600			
	Membership (50%)	1915	1938	1952	1952
	<b>Total Recreational/Social funds</b>	<b>17428</b>	<b>14850</b>	<b>14864</b>	<b>14864</b>
Less:	Rink Expenses	1130			
	Snow Blower	2000			
	Winter Carnival	400			
	MCA Santa	350		162	162
	Munster Garage Sale	50			
	Bike Rodeo	400	52	52	52
	Easter Egg Hunt (current year)	250	241	241	241
	Easter Egg Hunt (Next year)	300			
	Canada Day Fireworks	500	617	617	617
	Munster Elementary (dance)	200		200	200
	MCNS Fundraiser	400			
	Munster Soccer	500	500	500	500
	Other		639	639	739
	School support letter printing		0	0	250
	<b>Total Recreational/Social</b>	<b>6480</b>	<b>2050</b>	<b>2412</b>	<b>2761</b>
	<b>Net Revenue over Expenses (Rec/Social)</b>	<b>10948</b>	<b>12801</b>	<b>12453</b>	<b>12103</b>
<b>Munster City Centre</b>					
	Opening Balance	6994	6994	6994	6994
Add:	Rent Received	800	783	783	783
	<b>Total Munster City Centre Revenue</b>	<b>7794</b>	<b>7758</b>	<b>7758</b>	<b>7758</b>
Less:	Rekeying Locks:	750		772	772
	Christmas Lights	300		1806	1806
	Furniture for programs			0	2000
	<b>Total MCC Expenses:</b>	<b>1050</b>	<b>0</b>	<b>2578</b>	<b>4578</b>
	<b>Net Revenue over Expenses (MCC)</b>	<b>6744</b>	<b>7758</b>	<b>5180</b>	<b>3180</b>
<b>Munster Community Projects</b>					
	Opening Balance	2674	2674	2674	2674
	<b>Total MCCBF Revenue:</b>		<b>2674</b>	<b>2674</b>	<b>2674</b>
Less:	A-frame sign	300	339	339	339
	Clean-up day	400	161	161	161
	<b>Total MCP Expenses:</b>	<b>700</b>	<b>500</b>	<b>500</b>	<b>500</b>
	<b>Net Revenue over Expenses (MCP)</b>	<b>1974</b>	<b>2174</b>	<b>2174</b>	<b>2174</b>
Notes:	Recreational/Social: 'Other' increased by \$100 for proposed pizza purchase for hockey rink				