

June 9, 2014

Attendees: Henry Troop, Norm Gibson, Lynn Duffy, Debra Ford, Mary Sunderland, Jessica Breckenridge, Frank Stokes, Roberta Hurman, Bruce Ewen, Shaun Hassanali.

Guest speaker: Shauna Reed Overhoff

Meeting called to order at 7:00 p.m.

Previous meeting minutes were approved.

1. Bike Rodeo

Date is confirmed. A Police constable will be doing fingerprints. The BBQ portion is cancelled. Volunteers are needed. Lynn volunteered. The City needs a minimum of 10 people for the event to proceed. There has been enough interest that we will be over 10 participants. All kids must wear helmets. The MCA approved under \$100 to be spent on toys and water etc. for the kids. (The final spent was under \$50). Norm will make 80 flyers and post around, as well as provide to the schools to pass out.

2. Canada Day

Forty five meters is City minimum requirement so we have to ensure product purchased also has 45 meters limit. Matt Dever will be purchasing and putting on fireworks at the ball diamond with a group of volunteers. Matt as aware of the 45 meters requirement and that the fireworks can only be purchased within the week of Canada day. The time of the show will be around 9:30-10pm. Henry will deliver fireworks permit to Norm no later than June 21st.

3. Fall Schedule – meetings, newsletter

Newsletter: A flyer /hand out will be developed within next 2 weeks in lieu of a Newsletter to advertise upcoming events; Canada day and Garden tour.

Next meeting: 2nd week of September

All agreed that any decisions required for events before September will be communicated and voted by e-mail.

4. Phone book/ membership drive – any needs?

Mary will start canvassing mid-August for the phonebook.

May need quad captains.

5. Budget/ spending plan

Shaun presented new categories for spending and budgets – all approved new format

We voted in favour to fund up to \$500 to MES for their fundraiser dance with the condition to see the account of the event to identify what the shortfall was. If it is less than \$500 then we will cover the shortfall of the amount.

We will be drafting an oversight document for MCA on how we review and approve request for funding, how we run the community centre, rink etc. so we can post it for all to have visibility of our processes.

6. Garden Tour

Saturday July 26th – 10 am – 3pm, rain or shine

Suggested price \$7.50 per person, under 8 yrs old free

There are 6 gardens participating.

The United Church will be participating and also offering light refreshments for their fundraising

It was asked why we are charging a fee. Lynn indicated it was suggested by the funders that we could also consider charging for fundraising.

We were given \$200 to put on the garden show

Discussion was held on whom to donate the money to. Some possibilities were the school, nursery school, beavers etc. The decision is pending.

7. New business – Guest Speaker – Shauna Reed Overhoff

Shauna uses the Community Centre to offer art classes for children. She has 3 ideas to improve the Community Centre.

1. Display kids art on walls in CC. Canvas paintings – All agreed this was a great idea, but the City will need to be consulted to find out if we can hang anything on the walls, if so are there specifications, and who can install – Roberta to get information from the city
2. Clean out storage room and cupboards in kitchen to throw out things that may no longer be of use. She would like storage for her supplies. – all agreed this is a good idea , but request an itemized list be created and brought to the community centre liaison to assess before things are thrown out. Shauna will work with the playgroup members to develop the list.
3. Replace the large and small tables and microwave. They are old and potential hazard. All agreed this is a good idea. Need to get specs from the City.

Shauna agreed to create a “wish list” that we will assess and vote on budget to replace equipment and possibly install art display.

Meeting adjourned 8:35 pm.