



Approved Minutes – CCA Board Meeting – June 5, 2019

Present: Charity Bartlett, Kristen Bennett, Nelson Coyle, David Hoey, Dave Janveau, Lisa Rossman, Adele Stubbert, Melanie Zahab. Newsletter editor: Cathy Younger-Lewis

Call to Order: 7:00pm

- 1. Approval of Agenda – It was moved by Melanie, seconded by Adele, that the agenda be accepted as circulated. Carried.**
- 2. Approval of minutes: Dave moved, seconded by Melanie that the May 1, 2019 minutes be approved. Carried.**
- 3. Election of Executive Officers:** Charity: elected as president for a two-year term. Nelson: pro tem secretary (he has served 4 years). David: treasurer. Vice-President is open. The board agreed to this arrangement.
- 4. Committee Chairs:** Robert Brinker has agreed to continue as development chair. The other committees: Adele Stubbert – Activities; Melanie Zahab – Greening; Kristen Bennett – Membership; Communications – Charity. Melanie suggested that we add an Environment Committee and members agreed to discuss this suggestion in the fall.
- 5. President’s Report:** The board discussed and agreed to the following meeting dates. Board: September 11, October 2, November 6, January 8, February 5, March 4, April 1, May 6, June 3. General meetings: September 24, November 23 (11 to 1 on a Saturday), February 18. Annual meeting: May 26. Family Fun Day: May 18. Carlington cup: January 25.

Family Fun Day (FFD): Charity and Adele fund raised \$1,875. Total budget available was \$4,372. Cost was \$3450 which leaves \$421.33 to carry over excluding the \$500 contingency offered by the CCA. Members agreed to provide the \$500 for next year. The Kiwanis grant provided for the magic show which attracted 90 children.

Charity met with Matt Gallinger of the Carlington Community Chaplaincy and there is \$4,000 to spend between the Chaplaincy and the GCA from January to December from monies left over from the Carlington Arts Initiative. The activities will be jointly managed by the Chaplaincy and our Association. A proposal will be written up to formalize this arrangement. Members agreed to this approach.

Yard and Plant Sale: A suggestion arose at the sale to hold a Carlington Farmers Market – proposing 2 to 7 Thursday. Facebook handle is CarlingtonFarmersMarket and Matthew MacDonald is the organizer. This has been posted to our website as a community activity but it was agreed that the CCA could not assist in its organization.



Charity said that the September general meeting should include the Safegrowth project. This project will be good for Meadowvale park. Movies and other evening activities help to promote safe parks. However, members felt that they would not financially support a church-sponsored Meadowvale movie night or other religious activities with CCA funds given the diverse nature of the community. In October, neighbourhood police officers are being reinstated. Members discussed orders for T-shirts for children and agreed on five of each size. The Carlington community grant has been posted.

6. Development Update: A meeting with the developer will be held regarding plans for 1110 Fisher.

7. Finance: AGM went well. “Girls just want to have fun” at FFD got \$150 cash. The Ultimate Frisby is going quite well but they have dropped the late slots. Field rentals will still have to be paid. Adele wondered if some activities could be organized for the fields that are rented but not used. About 40 children are regulars at the frisby events. Kiwanis is a possible source for funds in future years. Some PayPal funds need to be transferred.

8. Greening: \$1,184 was raised. Harrold Place event was a great success. A good effort by volunteers. One person donated all of the funds she raised to the Greening Committee. The map was successful for Raven Park. Need to look for vendors earlier. The city has cleaned up Chateau Avenue. Community gardens are expanding from 24 beds to 80 beds. 28 beds being built this fall. Help with liaison, applications for grants needed for this group.

9. Activities: Break for summer. Cooking class went well. Adele wants to run a monthly cooking class starting in September on Saturday, one for children and one for adults. Children cost will be paid by the Community Centre and adult costs will be paid by the CCA grant (monies still available for earlier project). Movie in the park will be organized. Event with Riley for play structure.

10. In camera

11. Round table: Mel asked that the AGM minutes record a comment by Riley Brockington that the bike park will never be allowed to expand into protected lands. It was agreed that an Environment Committee would be a good idea. Charity suggested that we recruit someone in the community to chair this committee along with members. Kristen said that the membership number was 73 for last year and is now 52. She suggested that board members review their membership. Various ideas to sign people up were discussed.

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