

## Silverspring Community Association

### Minutes – Mother Teresa School Library

April 19<sup>th</sup>, 2011

#### Attendees:

Brett Wilson (Chair), Cheryl Baker, Marieke Knight, Carol Gerspacher, Bryan Witt (Minutes) Brian Webb, Nicole Webb, Crystal Bernier, Janice Casey, Sherri Denis, Bryan Conrad, Aman Abid, Nadine Schueller, Arlene Lazecki, Shannon Burtney, Robin Spence

Meeting Called to order – 7:00 pm

Agenda – Motion Brian Webb. Seconded Justine approved as circulated

#### School News:

- Mother Teresa
  - Lent
  - Confirmation and First Communion May 10, 11, and 12 2011-05-17 Station of the Cross
  - Intensive French – Grade 6
  - Partnership – College of Education Nursing Dept.
  - Assessment of Learning – Provincial Assessment
- Siversprings
  - Family Fun Night – Fundraising for Technology
    - Success – over 1000 people
    - May 26<sup>th</sup> – 10<sup>th</sup> anniversary party
    - Literacy for life – 1<sup>st</sup> week of May
    - Safety Patrollers getting award

Adoption of minutes from March 15<sup>th</sup>, 2011 meeting – motion Brian Webb Seconded Cheryl Baker – no changes and approved as circulated

#### Finance Report – Nadine

- Profit/Loss discussion
- Balance Sheet Discussion
- Get any outstanding budget information to Nadine ASAP
- Discussed income from other associations

#### Business arising from the minutes

- Budgets
  - Discussed 1<sup>st</sup> draft of budget
- Position Turnover
  - Treasurer – Identified potential candidate
  - VP – Vacant
  - Soccer – Vacant

- Football – Vacant
- Rink Coordinator – Vacant

#### New Business

- Bylaw Amendment Proposals
  - Amend Bylaw 2.5
  - Amend position Registration/Membership Coordinator
  - Eliminate Volunteer Coordinator and convert MAL Position
  - Eliminate 1 social coordinator and make a MAL
  - Discussed quorum
    - Minimum 6 members at business meeting
  - Discussed Job Descriptions

#### Chair Report / Correspondence

- Community Garden request and discussion
  - City Coordinator to look into

#### Coordinators Reports

- Indoor
  - Switch Position
  - Fall/Winter leisure guide
  - Registration Dates tentatively:
    - In person – Sept 7<sup>th</sup>
    - Online – Sept 1-9
- Community Consultant Report
  - See Attached

Adjournment 8:00