

Silverspring Community Association

Minutes – Mother Teresa School Library

April 19th, 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 26th – 10th anniversary party
 - Literacy for life – 1st week of May
 - Safety Patrollers getting award

Adoption of minutes from March 15th, 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 1st 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 7th
 - Online – Sept 1-9
- Community Consultant Report
 - See Attached

Adjournment 8:00