

Minutes of the Silverspring Community Association

Monthly Meeting of the SCA

September, 22nd, 2015

Mother Teresa School Library

Attendance: Jeff Lindsay, Kyla Earle, Tim Kurtenbach, Brian Webb, Erin Elsasser, Peter Brown, Jennifer Anderson, Gita Malik-Dahiya. COS Community Consultant Leanne Schellenberg

1. **Approval of Agenda** Brian, seconded by Kyla
2. **Adoption of minutes** from April 28, 2015 Motion by Tim, seconded by Erin
3. **Treasurer's Report:** Updated on September 22nd; Expenses are up to date. Erin is to still submit social fund expenses.
4. **Business Arising from Minutes:** park Improvement Update. In tender now, construction could start in October if weather is good, or begin in spring. We will get more information by mid-October.
5. **New Business**
 - a. Fun Day/Rider Day. Total expenses 3,959.71 for both events. Revenue: 1,095.70 (concession and beer garden). Thanks to the sponsors Co-Op, Sobeys and Shaw.
 - b. The suggestion was made to host one event per day rather than combining them. It was also suggested the Rider Day be held early in the season. Only about 30 people out for Rider event.
 - c. Indoor Co-ordinator position: Restructuring happening with indoor coordinators. Erin mentioned using Google Docs to make a central spreadsheet for everyone to look at and is going to look at using it.
 - d. Resignation of Officers: Gita resigned from indoor coordinator
 - e. Election of Officers: Gita Mailk-Dahiya and Kaitlyn Montiero and Jennifer Anderson nominated for MAL. Motion by Tim and seconded by Kyla
 - f. Executive Social . Jeff sent doodlepoll and is to add Jennifer and Leanne to the poll.
6. **Chair's Report**
 - a. Correspondence to My Community Magazine and from Police Commissioner
7. **Coordinator Reports**
 - a. Motion to adopt submitted coordinator reports made by Kyla and seconded by Tim
 - b. Soccer—Peter reports only 6 teams this winter vs 10 from last year. These numbers have dropped throughout communities, not only Silverspring.
8. **Community Consultant report:** Leanne Schellenberg Circulated report, Past events and culture days. Training events: one is on Thursday at River Landing. Online registration for workshop is coming up (volunteer management boot camp in October as half day). Grant writing workshop for SK Lotteries Grant

9. **Announcements:** all future board meetings will be held at Mother Teresa School
10. **Adjournment:** Motion to adjourn by Peter, seconded by Tim.