

Minutes of the Silverspring Community Association, Monthly Meeting of the SCA

March 22, 2016

Mother Teresa School Gym

Attendance: Kyla Clark, Tim Kurtenbach, Jeff Lindsay, Kathy Brander, Peter Brown, Brian Webb, COS
Community Consultant: Leanne Schellenberg, Jennifer Anderson, Danielle Humble, Tammy Fitzpatrick

Approval of Agenda by Kyla, seconded by Jennifer

1. **Adoption of minutes** from February 23, 2016 **Motion to adopt by Tim, seconded by Tammy**

2. **Treasurer's Report:**

-Overview of financials provided up to Feb 29

Motion to adopt by Brian, Tim seconded.

3. **Business Arising from Minutes:**

- a. Coffee with A Cop – Attendance considered acceptable by Tim. Informative and worthwhile session. Silverspring is reported by City Police to be an area of very low crime rate.
- b. Winter Fun Day – As submitted by Erin: Our Winter Festival took place on February 27 and appeared to be well-received by the community. We had a great day for it, fairly mild with a nice snow fall. The concession went over okay and judging by cups of hot chocolate sold, we likely had about 100 folks take part in the festivities. People seemed to enjoy roasting hot dogs over the fire (and Jeff and Mike enjoyed pulling up their lawn chairs and watching the fire for a few hours). The horse-drawn carriage went over very well with a steady stream of riders. Ice Age 4 was shown inside the gym, along with some pictures to color for the little ones. A family movie night raffle basket was put together by Tammy. Expenses for the event (food, hot chocolate, raffle items, gym rental, carriage, wood) came to approximately \$1,185.94 and our revenue was \$233 (raffle tickets, concession). Next year I'd like to have some sort of outdoor games planned (weather permitting), and am always open to new ideas.
- c. Road Signage- Leanne to forward Sign Bylaws to Jeff and Tim. No further discussion.
- d. Storage Unit – Kyla and Cary absent, no further update.
- e. Sum Theatre Donation – Erin will be asked to budget the \$600 in the 2016-2017 budget

4. **New Business**

- a. Park Equipment – No further discussion on park enhancement/equipment warranted, closed.

- b. AGM Date – Selected to be May 17, a school library needs to be booked.
- c. Other – Garage Sale Date suggested for May 28, Community Clean up day suggested for April 24 (Kathy would like to help with this), Traffic Review Meeting May 12 7:30-9:30 MT School

5. Chair's/Correspondence Report

- a. Interested Soccer Volunteer- Peter to follow up
- b. Police Survey – received by Jeff for distribution
- c. Steeped Tea Fundraiser – Inquiry received for fundraiser opportunity

6. Coordinator Reports

- a. Motion to accept reports as submitted by Tim, seconded Kathy.
- b. Next Fun Day schedule for Sept 10.

7. **Community Consultant report:** Indoor Coordinator workshop coming in May. Grant deadlines are upcoming: Program grant, annual operating, Rink Grant(s)

8. **Announcements:** Next Meeting April 26, 2016 at Mother Teresa School Library 8pm. AGM Scheduled for May 17

9. **Adjournment (9:32):** Motion by Tim, seconded by Tammy.