

Willowgrove University Heights Community Association



Minutes

Date: **April 15, 2015**

Location: **Room 146, Centennial Collegiate**

Members in Attendance			
Name	Present	Name	Present
Marieke Knight (COS Rep)	X	Michalina Wiatr	X
Glenda Clezy	X	Vanessa Becker	
Malvina Rapko		Debbie Dawe	X
Andrea Landell	X	Natalie Benoit	X
Luc Gauthier		Stephanie Hnatiw	
Heather Hollman		Stacey Waters	X
Dani Schwab		Neil Harmon	
Kristin Potter	X	Cassandra Williamson	
Erica Verity-Osicki		Corrine Casavant	
Melissa Glab		Tanis Robertson	X
Tamarra Larre		Stephanie Hnatiw	
Connie Tenaski		Kenelm Grismer	X

Lisa

1. Minutes:
2. Call to Order @ 7:33 pm
3. Motion to adopt Previous Meeting Minutes (Kenelm 1st, Debbie 2nd), carried.
4. Motion to adopt agenda (Andrea 1st, Natalie 2nd), carried.
5. Guest presenters
 1. None
6. President's report – Glenda Clezy

1. No report
7. Correspondence
 1. Request to post information on website
8. City Councilor report – Zach Jeffries
 1. Not present
9. Treasurer’s report – Luc Gauthier
 1. Bank Balance as of March 31, 2015 is \$57,294, does not include any April cheques or deposits paid out.
 2. Dropped off cheque for Kenelm for the t-shirts invoice
 3. Recieved a membership from Michele Dauvin to participate in garage sale
10. Community Consultant report – Marieke Knight
 1. Grants:
 1. Operating Grant \$2,100 (i.e. for insurance, newsletter, requirements from City). Need from WUHCA for operating grant: September 2014 AGM minutes, annual return, annual financial review, operating budget presented at AGM.
 2. Program Grant for associations that offer 100 hours of programming \$1,200.
 3. Cost as a Barrier Program Funding. Track if we have requests because funding is available.
 4. Rink Operating Grant: if we had a rink – for the future.
 2. Reporting graffiti. Report graffiti 975-2828. 975-1401 Police anti-graffiti unit.
 3. Reporting derelict or abandoned yards. 975-2828.
 4. Leisure Guide deadline for submission is June 2. Shared program meeting on May 20.
 5. Reporting potholes online. Public.works@saskatoon.ca or 975-2478 or online. Include address, location details (i.e. where on road) approximate size.
 6. Electronic funds transfers. Working with Luc to electronically provide grants and other funds. Motion to do direct deposit from City for our grants (Stacey 1st, Mikki 2nd), carried.
 7. Willowgrove School looking for location for track and field facilities (i.e. long jump pits). Potentially location where kinderball is programmed.
11. Task Force Leader reports
 1. Vice president – Malvina Rapko
 1. Not present
 2. Program coordinators – Kristin Potter/Dani Schwab
 1. Adding one new program – photography class.
 3. Social Coordinator – Cassandra (report attached)
 1. Garage Sale – will contact Community Living to arrange for pick up after. Signs are up. Will advertise in Star Phoenix and Kijiji per the timelines set out in the ad packages. 19 already registered.
 2. Fun Day in the Park – Cassandra will be there. A volunteer list will be sent out one month in advance.

3. Art Show – Have contacted all 4 donors. Riverbend is charging \$5/ticket. Living Sky will charge per ticket as well. They will donate funds back to WUHCA.
 4. Bridge City Bicycle Co-op bike day on a Saturday afternoon in August. Motion to help promote and support the event (Natalie 1st, Mikki 2nd), carried.
 5. Traffic Co-ordinator – Angela Gardiner has done a spectacular job in responding to residents inquiries.
 4. Media Coordinator
 1. March 21 Trade Show. Networking with other community associations.
 2. Renewing supporting businesses for next year over the next couple of months.
 5. Rink – Neil Harmon
 1. Not present
 6. Equipment Coordinator
 1. Shirts for soccer and ball have arrived.
 2. Email motion to order shirts was carried prior to this meeting. (email summary attached)
 3. Ball shirts are scheduled to be shipped May 13, take about a week to ship so they won't be here at the beginning of the season.
 4. Motion to allocate up to \$300 for miscellaneous equipment needs (Kenelm 1st, Natalie 2nd), carried.
 5. Pick up ball and soccer equipment Sunday 1 – 3 and Wednesday 6 – 8.
 7. Membership
 1. Have set up WUHCA News gmail account.
- ^{12.} New Business
1. Earth Day Clean Up 10:00 to 3:00. Point Optical, Pink Cadillac, TCU are all providing some level of sponsorship. Paid fee for application. Budget of \$200. Schools are offering dumpsters. 10:00 to 3:00.
- ^{13.} Meeting adjourned @ 8:59 pm