

**FAIRHAVEN COMMUNITY ASSOCIATION
MINUTES OF MAY 5, 2005 MEETING
LRC FAIRHAVEN ELEMENTARY SCHOOL**

Present: Cindy Beaudry, Dennis Foret, Melanie Maxin, Sheldon Sommerfeldt, Sandy Vigness, Tammy Tosczak, Sylvia Williams, Sheila Silcox, Desiree Carter, Teresa Isaac, Chandra Kreuger, David Whitenect
Absent: Vickie Carnduff, Neal Gieni, Wayne Nowoselski, Bob Meyer, J. Wilson Carcamo

Meeting called to order 7:10pm.

Melanie Maxin motioned to adopt the agenda. Tammy Tosczak seconded. Carried.

Melanie Maxin motioned to adopt the February minutes. Sheila Silcox seconded. Carried.

Business Arising From Minutes

None.

Leisure Services Report

Melanie and Dave attended a citywide indoor coordination meeting in April. They met with COSMO staff and discussed joint projects / programs to be held at the COSMO facilities for other inner communities in Fairhaven. The projects / programs would encompass all ages. We will advertise these activities in our newsletter and in our area of the Leisure Guide.

Dave needed a copy of our year-end financials for grant purposes. Provided to him.

Appointment of Open Positions

No volunteers for Soccer Coordinator

Teresa Isaac will assume responsibilities for newsletter

Melanie Maxin assume responsibilities for indoor coordinator

Executive Reports

President – Dennis Foret

No advertising done for garage sale May 14th yet. Dennis will rent sign and Melanie will put ad in paper. Our Community won a pool party through the Volunteer Recognition event. It has a 1-year expiration. Once we set a date and provide approximate attendance numbers to Dave, he will get final costs to us. We have \$250 to use and will be responsible for paying anything over that.

Vice President – Sheila Silcox

No report

Softball – Sheldon Sommerfeldt

We have 3 teams. He received a \$200 cheque and spent \$183 on equipment. He will try and sell some of the equipment that is geared for older kids since we don't use it anymore.

Newsletter – Teresa Isaac

The next one will introduce the new executive and the day in the park. We normally do 3 per year depending on volume of events.

Social – Tammy Tosczac

See Day in the Park

Treasurer – Sandy Vilness

See statements. The toy bingo that was originally scheduled for May or early June will be postponed to fall. This allows more time to gather all the toys and organize the event.

Indoor – Melanie Maxin

There are many programs that are planned and they will be announced in the newsletter.

Orientation of New Members

Dave provided all volunteers with a Volunteer Handbook as well as other information targeted more specifically to Fairhaven.

New Business

Day in the Park – everyone took a job and will report back at specific Day in the Park meeting May 25th.

We will need 20 – 30 prizes for games and Chinese auction.

Sylvia Williams motioned to allot \$60 for game prizes. Tammy Tosczak seconded. Carried.

Meeting adjourned at 9:30pm.

Next Meeting: June 2, 2005