

**FAIRHAVEN COMMUNITY ASSOCIATION
MINUTES OF FEBRUARY 2, 2006 MEETING
LRC FAIRHAVEN ELEMENTARY SCHOOL**

Present: Dennis Foret, Sheldon Sommerfeldt, Sandy Vignes, Desiree Carter, Sheila Silcox, David Whitenect, Darla McMillan, Cheryl Sabo

Absent: Melanie Maxin, Teresa Isaac, Sylvia Williams, Cindy Beaudry, Tammy Tosczak, Andrea Dickison

Meeting called to order 7:00pm.

Moe Neault provided an up date on various Council issues.

Newsletter – Teresa Isaac

No report.

Teresa, please provide Chandra with the names, logos, contact info, etc... for our community partners. Chandra is volunteering to build and host our website, but she needs any and all information provided to her. If anyone has anything else they feel would be useful on our website, please talk to Chandra. Dave recommended that we review Riverheights, Silverspring, Wildwood and Dundonald community websites for ideas. The links can be found on the City of Saskatoon website.

Social – Tammy Tosczak

No report.

Treasurer – Sandy Vignes

Motion 02.06-1 – D. Carter / S. Silcox – To accept the November and December financial statements.
... Carried.

Indoor Coordinator – Darla McMillan

The Arts & Crafts class was cancelled and the supplies are currently at Darla's. Darla is going to look into a scrapbooking / card making class at both Fairhaven School and St. Mark's School. Darla provided \$20.33 in receipts to Sandy Vignes for scrapbooking and she also gave \$240 in cash to Sandy from registration.

Motion 02.06-2 – S. Sommerfeldt / S. Silcox – to pay \$50 to Girls on the Move Youth Centre.
... Carried.

Softball – Sheldon Sommerfeldt

No Report.

Executive Reports – Dennis Foret

Our AGM will be March 23, 2006. Dennis will invite St. Mark's Home & School executive to our AGM so they can become more involved in our Community Association and learn of our plans for an improved playground. Dave contacts the school's management for joint funding.

New Business

The committee needs to decide what to do with the Pool Party certificate we have.

Motion 02.06-3 – S. Vignes / - to have our steak night at Mulberry's on April 14, 2006.
... Carried.

Motion 02.06-4 – S. Vignes / - to give St. Marks and Fairhaven Schools \$75 each for their Grade 8 grad.
... Carried.

Meeting adjourned at 9:00pm.

Next Meeting: March 2, 2006 at 7pm

**Schedule of Meetings:
March 23, 2006 - AGM
April 6, 2006
May 4, 2006
June 1, 2006**