

**FAIRHAVEN COMMUNITY ASSOCIATION
MINUTES OF SEPTEMBER 14, 2006 MEETING
LRC FAIRHAVEN ELEMENTARY SCHOOL**

Present: Dennis Foret, Sheldon Sommerfeldt, Desiree Carter, David Whitenect, Sandy Vignes, Susan Boire, Wayne Bennett

Absent: Melanie Maxin, Darla McMillan

Meeting called to order 7:00pm.

Day in the Park

With two dates cancelled due to rain, this event will be postponed to next year. Dave advised we can submit an interim report to receive reimbursement for eligible expenses incurred to date (ie: advertising, etc...). We can use the grant for an event if held prior to March 31/07.

Treasurer – Sandy Vignes

Sandy has to resubmit our financial statements to the Corporations Branch on behalf of the Board. New laws effective June 2006 stipulate that we must have all future statements audited by a CA, CMA or CGA. Kristel Surcon has agreed to audit our statements each year, free of charge. She wrote her CA exams this past summer and will find out this fall if she was successful. Desiree will follow up with her. Kristel is a member of the Fairhaven Community and lives on Hull Crescent.

Motion: D. Carter / S. Sommerfeldt – to accept the May 1/06 – Jul 31/06 financial stmts.
..... Carried.

Motion: D. Carter / S. Sommerfeldt – to authorize Sandy to pay the insurance policy through AON.

Motion: S. Boire / S. Sommerfeldt – to pay the Basketball registration.

Community Liaison – Dave Whitenect

See attached report. The summer playground did very well this year with participation up 17% over last year. Dave showed us examples of the Volunteer Recruitment Brochure Project that Greystone Heights is piloting. He also had examples of the Volunteer Recruitment Posters. We will likely want to use these tools to advertise different events in the community. The City can customize the brochure for us at no charge. Our cost is the printing.

Upcoming Training Opportunities: Legal Liability of Non-Profit Orgs is Sept 27/06 and Understanding Not for Profit Financial Statements will be Oct 16/06. Dave also reported that the Volunteer Conference is scheduled for March 24, 2007 at the Travelodge.

Indoor Coordinator – Darla McMillan

No Report.

Indoor Basketball – Susan Boire

There are 5 boys teams registered.

Softball – Sheldon Sommerfeldt

No Report

Executive Reports – Dennis Foret

In order to spend any money on park enhancement, the first step is for Dave to talk to the landscape architect and see what is feasible. If the cost is acceptable and our "wish list" meets drainage and other requirements then we would go to the community and start seeing what the community feels our park needs.

Old Business

Fairhaven Website – Chandra / Jeff Krueger has registered our website for another year. He is unable to build the website without information from the Board. He would like any logos, content, etc... that we would like included. It would make the most sense for Teresa to get in touch with either Chandra or Jeff since she has the layout of the newsletter currently. At a very basic level, our website could list the executive and their contact info as well as our most recent newsletter and our upcoming events (ie Nov 18th bingo).

New Business

Bingo – Nov 18th

Bingo Prizes to Date (need to be mentioned in newsletter):

- SK Power
- Smitty's
- Lakeshore Greenhouse
- Boss Lubricants
- Potentially SKTel

We need all volunteers to try and get prizes to bring to the next meeting.

Meeting adjourned at 8:30pm.

Next Meeting:
October 5, 2006
November 2, 2006
December 7, 2006
January 9, 2007