

**FAIRHAVEN COMMUNITY ASSOCIATION  
MINUTES OF FEBRUARY 1, 2007 MEETING  
FAIRHAVEN ELEMENTARY SCHOOL**

**Present:** Dennis Foret, Desiree Carter, Sheldon Sommerfeldt, Darla McMillan, David Whitenect, Teresa Isaac

**Absent:** Melanie Maxin

Meeting called to order 7:00pm.

**Motion:** S. Sommerfeldt / D. McMillan – to accept the Sept 29/06 – Dec 29/06 financial stmts.  
..... Carried.

**Indoor Coordinator – Darla McMillan**

Badminton is the only program we are running this session due to very low registration. We will probably try to run the next set of programs together with Parkridge.

**Community Liaison – Dave Whitenect**

Dave showed us a pamphlet that Confederation used as a mail-out to try and get more community involvement. We will modify it and send it out at the same time as our next newsletter. The City pays for ½ the cost. Rough cost is \$770 for 1000, \$862 for 2000 and \$933 for 3000. In Fairhaven there are 1099 houses and approx. 1012 apartments.

**Motion:** D. Carter / Teresa Isaac – to modify and print 3000 brochures.  
..... Carried.

**Indoor Basketball – Susan Boire**

No report.

**Softball – Sheldon Sommerfeldt**

No Report

**Executive Reports – Dennis Foret**

We will continue to operate with a skeleton board. We need three members, one general meeting per year and to file the Charter each year in order to operate.

**Newsletter – Teresa Isaac**

- Include a request for any and all qualified instructors to contact Darla. We have very few programs running in our community due to lack of instructors.
- Include info for Fairhaven Cooperative Pre-School (Darla will provide you with the info)

**Old Business**

None.

**New Business**

Chase Carter is now doing all the work for our community website [www.fairhavencommunity.ca](http://www.fairhavencommunity.ca) . Please send an electronic copy of the newsletters to [fairhavencommunity@shaw.ca](mailto:fairhavencommunity@shaw.ca) which is our email address (set up under Chase / Desiree Carter's shaw account). Desiree Carter will take care of responding to any emails they receive.

**AGM is March 22/06 at 7pm at St. Marks.** We hope that Moe Neault will be able to speak about community involvement, etc... We will need to approve the financial statements as well as elect officers at the AGM.

**Playground**

Still waiting for Federal Budget to be approved. Then the money has to get filtered through the Prov. Budget and then the Municipal. This may happen too late for tenders to be sent out and have the playground replaced in 2007. Our playground will be guaranteed for 2008 unless our Municipal Government bumps it out of their budget completely.

Meeting adjourned at 8:30pm.