

**FAIRHAVEN COMMUNITY ASSOCIATION
MINUTES OF DECEMBER 3, 2008
ST. MARK ELEMENTARY SCHOOL**

Meeting called to order 7:00pm.

Attendance: Desiree Carter, Amber Friesen, Cavan Friesen, Dana Jacobs, Sherrylynn Bigelow, Darla McMillan
Agenda was reviewed and approved. Minutes from Nov 4/08 were read and there were no errors or omissions.

Mail:

Business Arising from Minutes / Old Business

1. Year-end financial stmt – has not been accepted by Corporations branch. This should be done shortly.
2. The missing cheque from the City of Saskatoon for \$600.00 was in the mail. Desiree will get to Mike for deposit.
3. Registration Forms – Amber making. Membership Cards – Desiree making.
4. Arts & Craft Class / instructor – Amber has spoken to Vicki Carnduff and should not have any problem accommodating her preferred day and time.
5. Info for School Newsletters – Amber will take this over from Desiree and will advise both schools of our meeting schedule.
6. Insurance Policy / Directors Liability Rider – still waiting for receipt / quote. Desiree will have to follow up if this is not received by next meeting.
7. Website – Chase has updated for meeting dates and times. Still need to list vacant positions and winter program schedule.
8. Bounced Cheques for basketball – \$260 cash has been received by Desiree for the one and will be given to Mike.

Correspondence

1. Cheque from City for \$600.00
2. Bank statement for Oct 31/08 showing \$12,748.26
3. Letter from Northern Care Homes noting that they are expanding their care home on Lochrie Crescent from 8 to 10 residents.
4. \$20 cheque and \$20 cash for Badminton fees provided to Mike for deposit.
5. Petty cash receipts for Mike totaling \$53.76 (we owe Michelle Delorme \$3.76 for the excess).

Coordinator Reports

President's Report - Vacant

Secretary's Report – Desiree Carter
None.

Treasurer's Report – Mike Shaw
No report this month.

Indoor Coordinator – Amber & Cavan Friesen

Vicki Carnduff (art instructor) would like a kiln. FCA used to have one and Amber will talk to the Fairhaven staff to see if they know if it is being stored at the school somewhere.

Amber is finalizing the classes and related costs for our upcoming Winter program. Michelle Delorme from Youth Centre / Girls on the Move would like 2 hours rather than 1.5 as well as \$15/hour rather than \$13/hour.

Motion: C. Friesen / D. Carter – to increase both Michelle and Lori Delorme's hourly rate from \$13 to \$14 effective Jan 1/09.

..... Carried.

We need cheques for the instructors for the following amounts: Joanne Cliff (\$99.00), Wayne Rodger (\$140.00), Michelle Delorme (\$195.00 Girls on Move + \$260 for Youth Centre + 3.76 petty cash reimbursement = 458.76) and Lori Delorme ((\$195.00 Girls on Move + \$260 for Youth Centre = 455.00)

Donna Banks from the Fairhaven Parent Council has approached the FCA for a donation towards their purchase of a sign in front of the Fairhaven Elementary School. The total cost is approximately \$2500. Whatever donation we provide the public school, we will also do for the Catholic school when they are ready to build their sign. We will be able to advertise for free on both signs when they are ready.

Motion: D. Carter / D. Mcmillan – to provide \$1000.00 to the Fairhaven School Parent Council to aid in the purchase of a sign for the school.

..... Carried.

It was discussed with all present that we would like to include a small token of appreciation with the instructors' cheques.

Motion: D. Carter / S. Bigelow – for Desiree to purchase a \$5 Tim Hortons gift card for all instructors, including Wayne's son Mark. This should total \$20.00.

..... Carried.

Social Coordinator – James Mueller and Dana Jacobs

Dana would like some stats on the demographics of Fairhaven. Lisa Thibodeau should have this information or the City website.

Basketball Coordinator – Susan Boire

None.

Softball Coordinator - Sheldon Sommerfeldt

Community Consultant Report – Lisa Thibodeau

None.

Other Business

Desiree and/or Amber will get the needed info to Teresa for a newsletter to be sent prior to our registration nights in January.

Meeting adjourned at 8:30pm.

Next meeting: Jan 7/09 at St. Mark Elementary.