

Fairhaven Community Association Meeting Agenda
June 11th, 7pm – Fairhaven School (495 Forrester Rd.)

Attendance				
Fred ✓	President		Vanessa ✓	Social Coordinator
Shannon ✓	Vice President		Vacant	Soccer Coordinator
Marci ✓	Treasurer		Chase	Rink Coordinator
Vacant	Secretary		Joanne	Director at Large
Noreen ✓	Program Coordinator		Vacant	Director at Large
Barb ✓	Newsletter Coordinator		Deairra	Director at Large
Jennifer ✓	Communication Coordinator		Sarah	Community Consultant
Guests				

Quorum: 4 (Quorum met: ____ (yes) / ____ (no))

1. Opening / Call to Order 7:04

2. Introductions ✓

3. Review & Acceptance of the Agenda

- Motion to accept the agenda (1st Jennifer / 2nd Vanessa)

4. Review & Acceptance of the Previous Meeting Minutes Regular Meeting
N/A -

- Motion to accept the previous meeting minutes (1st _____ / 2nd _____)

5. Reports

• President (Fred)

- Wants to work with Rob Pearce
- Vicki Mowatt will come to meetings when needed
- Block Parties ideas -
- Group message platform

• Vice President (Shannon)

N/A

• Secretary (Vacant) N/A

• Program Coordinator (Noreen)

- N/A - Emailed - Outdoor Craft Program - June 17/18 4-6
- Budget - MAX \$200 - Barb motion - Vanessa 2nd
- Zumba - Aug ??
- ? BBSitting → Sept 6 → \$85/Kid
- Vanessa may have a contact -

• Treasurer (Marci)

no new ~~and~~ financial stuff

- ~~New~~ 31st - \$38,660.10 -

Signing Authority -

Marci makes a motion to Add Fred to Signing Authority
Barb 2nd's - All in favor - ✓

- Newsletter (Barb)

- Problems w/ Delivery -
- No Bill for Delivery yet -
- Next Newsletter - AUG - ?

- Soccer Report (Vacant) -

- Communications Coordinator (Jennifer)

- See report -

Motion Jenn 2 \$25 GC Barb 2nd All in favor
Comm Cleanup - Cold / Windy
- 2 hours - ~~approx~~ names in draw bag
- Josh → roughly 7 bags - collected

- Thank you to Joanne for organizing 😊

- Social Coordinator (Vanessa) →

- Brainstorming → Host resume building, interview prep, etc.
- Career Fair →

Halloween -

- Rink Coordinator (Chase)

Gas Receipts to submit later date →

- Directors at Large (Joanne, Deairra)

N/A N/A

- Community Consultant (Sarah) - Emailed

Fall Youth Grant - talk to Noreen

- Motion to accept the reports as presented (1st Barb 1^{2nd} Fred)

6. Old Business

- Sum Theatre Donation - Fred Motion \$300 - Vanessa 2nd - All in favor ✓

7. New Business - Block Parties

8. Correspondence - Bank Statements

9. Next Meeting Date Sept 10/25 -

10. Adjournment

- Motion to adjourn Marci 9:02
Jennifer 2nd