



WATER VALLEY COMMUNITY ASSOCIATION
DRAFT MEETING MINUTES
November 9th, 2010

Call to order @ 7:01 pm

Attendees: President - Shelley Milne, Treasurer - Stacy Miller, Secretary - Carrie Jamieson,
Directors - Doug Dennie, Sue Pierson.

Executive:

Carrie Jamieson - Secretary, Doug Dennie - Director, Julie Cole- Director, Sue Pierson -
Director

Absent: Director - Julie Cole

Members:

Peter & Ria van Hal, Al Andrews, Jodi Ouellette, Elly VandenEnden, Marlene Mizera, Larry
Mizera, Carol Shumski, Dee Palendat, Rob Anderson, Dy Lounds, Adele & Randy Jozwniak,
Joyce Lobitz.

Additions to the Agenda - Yes.

Jodie O. moved approval of the agenda. Rob A. seconded.

Old Minutes

Peter v. moved minutes as read. Sue . seconded. Carried.

Treasurer's Report

2009 Financial Statements have been audited.

2010 Financial statements are up to date and all outstanding bills have been paid.

2009 Charity Return has been files

2009 Annual Societies Return has been filed

2010 STEP Program funding application has been filed with the Provincial government to
receive our eligible funding for our summer student.

If you would like a copy of the audited 2009 statements, 2010 financials, please email secretary@watervalleycommunity.ca

The membership discussed the formality of having the transactions approved at the meeting. It was decided that the bills can be paid without approval of the general membership.

Carol S. moved the treasurer's report as read. Elly v. seconded. Carried.

Old Business:

Halloween Party

Jodie and Kerry L. organized and hosted the Children's Halloween Party. There was 180 children that attended. Once again the numbers exceeded expectations and were hoping for 150 children. If any one has any pictures, please forward to webmaster@watervalleycommunity.ca for posting on the website.

New Year's Eve Committee Report

Dan Butler has been booked. The Committee decided the event will be a family event this year. When asked if there could be a vote as to family or adult event, the answer was no.

Defibrillator

Action Industrial First Aid has donated an AED to the WVCA and has requested a \$1000 Charity Tax Return. The unit will need to be mounted near the front entrance. Shelley will approach John Newberry about teaching First Aid Certification courses .

Shingles

A volunteer has approached the WVCA and offered to shingle the east side roof. Carrie J. to request quote from the hardware store, order supplies and disposal bin to get the roof done as soon as possible.

Music Jam - Rob A.

Request to buy equipment for the WVCA to use for the jam sessions and the Celtic Festival. Items include microphones, stands, etc, with the amount not to exceed \$575.00. Rob A made a motion to purchase this equipment, Peter v. seconded. Carried.

Peter reported that the Celtic Festival received a \$300 donation from Bonavista Petroleum. Peter made a motion that the Celtic Festival pay for the equipment from the Celtic Festival account.

Ria v. seconded. Carried

A request for storage locker to be built for the sound equipment.

Nov 28th will be the next Jam Session.

NEW BUSINESS

Christmas Light Campaign fundraiser for the community association. Will set up booth at the Christmas Craft Fair.

More advertising required for the community hall events. Everyone is curious what is going on over there. Carrie volunteered to create "Posters with current events" to be distributed throughout the community.

Big Cook (Will hang posters around town)

Create 18 delicious freezer meals (each meal feeds 4 to 6 generously). The cost is only \$250.00 (about \$14/meal). A minimum of 8 is required to run the Big Cook, and a maximum of 14 can be accepted. We will be preparing our meals at the Cremona Congregational Church basement (Cremona Parent Link Center) on November 27 beginning at 9:30 am. The menu is prepared, and all food is ordered by Jen Awde, our Community Nutritionist who is based out of Didsbury.

If you haven't participated in a Big Cook before, its lots of fun, the recipes are simple and delicious and it's a great chance to get to know your neighbours or make a new friend! Consider signing up, and you will have lots of great meals in your freezer for the busy holiday season!

Registration deadline is Wednesday, November 17. You can register by calling me and dropping off your \$250 cash prior to that date. A supply list will be sent to you via email a few days before the cook date. After Nov. 17, you are fully committed....no changes to the order can be made after that date.

Tanya Shand

~Director, Cremona FCSS

403-637-3731 or 403-510-4521 (cell)

112 Center Street, Cremona AB T0M 0R0

Area Structure Plan - Nov 2nd

Steering Committee meets Nov 12th. Mountain View County survey on-line.

Other items

Toilets are to be replaced this weekend.

Mother's Day Breakfast- Doug Dennie to organize

Building Committee

Interested parties are being recruited for the committee. Carol S. suggested that we look into rink donations through the Seaman Brothers foundation.

Flag Pole - the pulleys at the top need to be fixed.

Grant Application Wish List
Commercial Stove
Commercial Fridge
Vacuum
Signs

Adjournment @ 8:20 pm
Next meeting December 14th @ 7 pm