

## WATER VALLEY COMMUNITY ASSOCIATION

### Meeting Minutes     March 17, 2009

1. Present:  
Directors: Ally, Stacy, Julie, Judy, Jaymee, and Veronica. Colin absent.  
Others: Dick Jarand, Tim Clinton, and Angela Lambert
2. Angela Lambert was introduced as the new Water Valley Play School Program Coordinator and Play School rep for the WVCA.
3. Agenda approved by Veronica, seconded by Julie.
4. Minutes of February 2009 meeting – approved by Ally, seconded by Judy.
5. Treasurer's report – presented by Stacy. We made \$42, 299 at the casino in December.
6. Old Business
  - a. Stud Auction – last details discussed.
  - b. WV Days – Meeting to be held Sunday March 29, 2 pm at the hall to exchange ideas.
  - c. Children's programs – FCSS - to be held in the hall on Saturday afternoons in April. If a helper can be found, the library will also offer programming for younger children in the mornings that month.
  - d. Bylaws – have been sent to the registrar.
  - e. New member forms and dues collection  
Ally to draft a member form/brochure which will include: fees ( \$5/person, \$10/family), events list, history, regular meeting dates, website info, volunteer sign up , comments section, benefits of membership ( reduced rentals, meet your neighbours).  
Ally will circulate a draft by email. The form will be: mailed out, on the website, at the library and in local and area stores.
  - f. Playground inspection - Ally and Angela to follow-up on this.
7. New Business
  - a. Chinook Arts Building  
A facilitator from the province has offered to come and facilitate a meeting on the future uses of this building. The meeting will be on Friday April 17 10-3, lunch provided, everyone welcome. Ally will contact the facilitator to clarify the terms of reference, especially what format presentations can take. She will ask Michelle Honeyman to communicate this information to participants.  
On Tuesday March 24 1:00 pm Ally, Julie, Veronica and Judy will meet as a subcommittee at Stacy's house to work on the WVCA position.
  - b. New flags will soon arrive for the hall.

- c. There is a calendar on the website now which includes events, meetings and hall bookings.
- d. Angela will help prepare the new computer received from FCSS.
- e. The garden at the corner by the Chinook Arts Building needs a new gardener. Ally will advertise in the Hitching Posy for a volunteer. Thanks to Orlis for all her hard work the last five years.
- f. The fire extinguishers need to be recertified. Julie will follow up on this.
- g. The website should include information on the transfer station hours and what materials are accepted. Veronica will send information to Tim.
- h. The Hwy 22 sign needs repair. Motion to allow Tim Clinton to spend up to the \$400 already budgeted for sign repair on the Hwy 22 sign and the 4 way stop sign (in consultation with Adele Jozwiak) – moved by Veronica, seconded by Judy. Approved.
- i. Stacy has prepared a 2009 budget and will email it to us. She will arrange for completion of the Library annual financial report and auditing of this and the WVCA annual financial report.

6. Items for next meeting

- New member form/dues collection form
- WV Days planning

7. Ally moved we adjourn the meeting. The next meeting is Tuesday April 14 7:30 pm.