

WATER VALLEY COMMUNITY ASSOCIATION

Minutes September 14 2009

1. Welcome and Intros- Present were Ally Dunham, Jaymee Shea, Julie Cole, Stacy Miller and Sue Peirson.
2. Approval of agenda – Approved.
3. Minutes of August meeting – Not available at time of meeting.
4. Treasurer's report – Read and accepted.
5. Old Business
 - a. Chinook Creative Arts Decision – Letter read aloud from Chinook Creative Arts ladies, result being CCAF will not support any renovation at all on the Chinook Arts Building. Motion was made by Julie Cole to not pursue anymore renovation plans on the building at this time.
 - b. Turkey Dinner – List of volunteers made for cooking and helping at dinner, plans going fine.
6. New Business
 - a. Little Red Mug Proposal – Jaymee Shea and Sue Peirson want to open a once a week coffee shop, it's location being in the Community Hall. Rental terms were discussed, and accepted, along with the possibly of change if the coffee shop gets busier and more often. Motion was made by Stacy Miller to accept the proposal from Jaymee and Sue.
 - b. Parkland Matching Grant Request – Request from Jaymee Shea for the annual \$200 for book donation, which is matched from Parkland Regional Library. Motion made by Ally Dunham to accept the request.
7. Items for next meeting – Halloween Party
8. Next meeting Date October 13, 2009 7:30 pm