

DRAFT RECORD OF DECISIONS - Alta Vista Community Association

October 16, 2007

1. Adoption of Agenda

The draft agenda was adopted

2. Reports

2.1 Treasurer

Brian Irvine presented a report showing inflows of \$37,369 and outflows of \$41,323 and a balance of - \$3953.32. The negative net balance is not considered a concern and the bank balance is still positive as a result of the cash flow from the Alta Vista Drive Association – Beautification Project (+\$2931) and the Blossom Park Playground (+\$750)

2.2 City Hall

Garry Lindberg reported on the recent Alta Vista Planning Group meeting which included items on the impending update of the Official Plan and the Master Transportation Plan and on the Alta Vista Transportation Corridor- Phase 1 where the EA has now reached the Minister

2.3 Membership

Dorothy Valiant reported no new members but advised she has an updated membership application form, 30 copies of which will be available at the AGM on Oct. 23. Lucy volunteered to put the membership list on a computer database

2.4 Rinks Program

Bill Pugsley reported from the meeting on Sept. 18 that John Lark advised that all was in order with Bob Genesque contracted to look after the rinks and funding assured from the City.

3. Annual General Meeting

3.1. Timing

The time and place are confirmed as 7:30 pm October 23 at Rideau Park Church, lower level

3.2. Issue Tables

There was no requirement for issue tables

3.3. Volunteers needed for specific areas

3.3.1 Coffee and Donuts – Lucy Beland-O’Keefe has ordered and arranged for pick up

3.3.2 Room Setup – Bill Davis and Bill Pugsley will arrive early to arrange tables and chairs and return room to original condition afterward

3.3.3 Membership/Registration- Dorothy Valiant, assisted by Brenda Ellacott, will man the table

3.3.4 Call every member- the 111 names on the membership list were divided into 9 groups, each to be called by Garry Lindberg, Brian Irvine, Bill Pugsley, Bill Davis, Brenda Ellacott, Lucy Beland-O’Keefe, Dorothy Valiant, John Lark and Tony Bernard (Dorothy to hand deliver his list). There is a need to put posters for the AGM at the church, library etc and also to try to get a notice into Vistas and the News if it is not too late (left for John Lark to action)

Next meeting – AGM Tuesday October 23

Prepared by Bill Pugsley
October 17, 2007