

**Draft record of decisions – Alta Vista Community Association
February 26, 2008**

1. Adoption of agenda

The agenda was adopted as circulated. Items 3.1-3.4 will not be addressed as the persons responsible are not present.

2. Approval of record of decisions

The RoD for January 22, 2008 was approved.

3. Reports

3.5 Rinks

Anthony Hadwen reported that the Playfair rink has received a lot of community support and was functioning well and he was optimistic that they would be able to run it entirely for the 08-09 season. He presented some bills and anticipated expenditures. There was some brief discussion about the need for a snowblower, however the aspects of ownership, insurance, transportation, storage, etc. have yet to be resolved.

3.6 Picnic

Lucie Beland-O'Keefe updated the plans for the June 08 picnic. Letters have gone out to potential sponsors and local politicians have been invited by John Lark. An activities chart and associated costs was presented. Advertising, T shirts for volunteers and further programming was discussed. All in all things are well in hand and very well organised. There will be no arts/crafts exhibition this year.

4. Other Business

There was no other business.

5. Next meeting:

Tuesday March 18 – to be rescheduled if a conflict with March break.

Prepared by Tony Bernard for Bill Pugsley
February 27, 2008