

Record of Decisions

Alta Vista Community Association Executive Committee Meeting

March 19th 2013

Executive Committee Members Present:

Garry Lindberg (Chairing in absence of Tony Bernard)

Clinton Cowan, Bill Davis, Anita Dunlop, Brenda Ellacott, Eleanor Fast, Teresa LeGrand, Rock Radovan

Regrets: Tony Bernard, John Lark, Kimberly Fish

Guest: Peter Hume

1. Agenda approved with the addition of other business (see items 11 to 14) (Clinton/Bill)
2. Record of Decisions for February 19th meeting approved subject to references to "Playfair Park" be changed to "Pleasant Park" (Teresa/Brenda)
3. Trinity
Signing of the Trinity-AVCA MOA is pending as of March 11th 2013. Garry informed the committee that Trinity expected general information on how the last year's funds were spent, but did not expect to pre-approve next year's spending.
4. Membership
Teresa informed the committee that five new memberships had been received, four for three years and one for one year.
There was discussion of whether it was possible to sign up as a member on the website, without paying by PayPal. Rock confirmed that the two forms (membership and PayPal) are separate; members must first complete their membership then click through to PayPal.
Rock asked whether there was a document available that could be sent to prospective members to answer questions about the benefits of membership.
ACTION: Teresa to send Rock a note for the website on why people should become members.
5. Treasurer's report
There was no financial report due to the Treasurer's absence.
6. City Hall
Peter Hume provided the committee with an update on progress in developing the city's "Official Plan". Two City staff had briefed the Alta Vista planning group which includes Garry Lindberg. Progress on the plan is advanced, and consultations and open houses are expected in the summer/fall.

7. Picnic

Brenda provided an update on bookings for the June 9th picnic.

There was enthusiasm among committee members for making bikes and cycling the central theme for the picnic.

ACTION: Garry to send out sponsorship emails for the picnic.

8. Website

Rock provided summary statistics on the website and highlighted that traffic is highest after new items are posted.

9. PayPal

PayPal has been used successfully to pay for memberships and all seems to be working well.

10. Directors Insurance

Discussion was postponed until next meeting.

11. Other business – Recognition of Dorothy Valiant.

Brenda described the enormous contributions that Dorothy Valiant had made to the Alta Vista community over the past 60 years. Dorothy is leaving the community and will be recognised for her long service to the community on April 21st. Peter Hume will make a presentation at 3pm.

Motion to request \$200 from AVCA to support the recognition of Dorothy (Brenda/Teresa). Approved.

12. Other business – Perennial exchange

Teresa informed the committee that the Perennial Exchange will take place on May 12th, in conjunction with the Billings Bridge Estate's Mothers' Day Tea.

ACTION: Teresa to send a note into VISTAS about the Perennial Exchange, also mentioning the picnic and garage sale.

13. Other business – Contributions

Bill proposed a set of criteria to determine which types of organizations AVCA could support. A subcommittee was formed to consider organizations to fund. The subcommittee members are Bill, Teresa, Garry.

14. Other business – Secretary

Eleanor Fast was elected as a member of the Executive Committee and Secretary (Bill/Teresa).

15. The Chair adjourned the meeting at 9pm.

Next meeting 16th April 2013.