

Record of Decisions

Alta Vista Community Association Executive Committee Meeting
January 21st 2014

Executive Committee Members Present: Brian Irvine, Garry Lindberg, Tony Bernard, Rock Radovan, Suzanne Desjarlais, Clinton Cowan, Bill Davis, Anita Dunlop, John Lark, Teresa LeGrand

Regrets: Janice Duval, Brenda Ellacott, Kimberly Fish

Guests: David O'Neil, Ben Hall, Cynthia Bernolak

1. Agenda approved as amended with Pedalheads to present at beginning of meeting.
2. Presentation by "Pedalheads" (David O'Neil, Ben Hall): Pedalheads will be running a summer bicycle program for children at St. Thomas the Apostle; they are interested in participating in the AVCA picnic. Information was exchanged and their interest will be relayed to Brenda.
3. Motion to approve Record of Decisions for February 19, 2013 meeting as amended (John/Clinton) CARRIED
4. Treasurer's Report circulated by Brian (attached)
5. Membership Report (Teresa)
 - a. One new membership received since last meeting
 - b. Renewal notices to be emailed for memberships expired at the 2013 AGM
 - c. Discussion of recognizing businesses as AVCA supporters (as opposed to members); need a volunteer to take on recruiting/managing business supporters
6. City Hall Report
 - a. Peter Hume away (no Councillor's Report)
 - b. Tony to confirm the name, position and availability of City traffic staffperson for next AVCA meeting; will book larger room for meeting
7. Picnic Update
 - a. Brenda is in the process of booking, assisted by Katie Lark
 - b. Billings Estate National Historic Site has been paid
 - c. Garry is writing up a description for managing picnic sponsorship and is looking for a volunteer to shadow him this year (related to 5-c)
8. Alta Vista Planning Group / Development Update
 - a. Garry reported potential changes at the Trainyards
 - b. Planned development at CMA is going to the committee of adjustment re: parking spaces
9. Winter Event Proposal: Garry proposed that AVCA provide funding to community groups putting on outdoor events/activities at Alta Vista outdoor community rinks and parks; after discussion and amendment the following wording was approved: (Clinton/Rock) CARRIED

The Alta Vista Community Association is inviting requests for support for winter community events that will take place at City outdoor rinks and Grasshopper Hill. Up to \$100 per event may be requested, up to a maximum of five (5) events in 2014. The following criteria must be met in order to receive support:

- i. The request must be made by an AVCA member
- ii. The proponent(s) must organize and advertise the event or activity
- iii. AVCA support must be acknowledged
- iv. A brief budget must be included with the request
- v. Receipts (or copies of receipts) must be provided to AVCA within 30 days

10. Next meeting: February 18, 7:30 PM

11. Meeting adjourned

Cash Flow - Year To Date

2013-10-01 through 2014-01-21 (in Canadian Dollars)

2014-01-21

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Category	2013-10-01- 2014-01-21
INFLOWS	
Membership fees	145.00
TOTAL INFLOWS	145.00
OUTFLOWS	
Alta Vista Community Assoc.	
Annual General Meeting	342.57
RPUC Room Rent	40.00
TOTAL Alta Vista Community Assoc.	382.57
Donations from AVCA	200.00
Insurance	648.00
Picnic	
Billings Estate Deposit	215.22
TOTAL Picnic	215.22
TOTAL OUTFLOWS	1,445.79
OVERALL TOTAL	-1,300.79