

Evergreen Community Association

Annual General Meeting

September 15, 2014

Attendance: Deanna McLay, Angie Prokosch, Wayne Grier, Darin Street, Justin Mutch, Jan Cunningham, Jason Wosiminity, Pankaj Bhowmik, Debra Charuk, Larry Charuk, Michael Bazin, Stephanie Wong, Billy Quan, Phil Winters

1. Call to Order: 8:05pm
2. Approval of Agenda: Motion to approve made by Pankaj Bhowmik, seconded by Wayne Grier
3. Adoption of the Minutes: no previous AGM minutes to adopt
4. Treasurer's Report : Wayne Grier reviewed

-Received \$500 so far from the city and will be getting \$500 more soon.

-Jan Cunnighan reviewed the additional grants available to association once it is up and running.

Annual Operating Grant \$2100

Annual Program Grant \$1200 (must have 100 hours of programming)

Rink Grant \$1000

Motion to accept report Deanna McLay, seconded by Debra Charuk

-Jan Cunnighan advised us that we must have an audit or review done annually.

Motion to do annual review by Wayne Grier, seconded by Darin Street

Motion to keep membership fee at \$10 made by Wayne Grier, seconded by Pankaj Bhowmik

5. Approval of Budget: (attached) reviewed by Phil Winters after all board of directors reports were given.

Motion to accept budget Jason Wosiminity, seconded by Pankaj Bhowmik

6. Reports of the Board of Directors

a) Membership and Soccer

- Stephanie Wong advised that there are \$190 in memberships prior to the meeting, she has a goal of \$500.

- Wayne Grier suggested getting signage at the entrances to Evergreen advertising memberships. Jan Cunnighan is going to speak to Marieke Knight about sign bylaws.

- Stephanie Wong would like to start a pilot soccer program U4-U10, one team per age group. She has already picked up some balls and jerseys and Silverspring Community Association has agreed to give her some balls. She has applied for sponsorship from Tim Horton's, Montana's, and Subway.

- the soccer program will have large capital in the future, the set up year will have lots of one time expenses, but in the next years it will fund itself.

- to have a soccer program (or any other program) community association needs liability insurance (\$800/year). Association does not have enough funds to date to cover this cost. Possible ideas to raise funds are a membership blitz/bottle drive, setting up a membership table at parent teacher nights, putting up signage (Wayne Grier looking into signs, possibly on Ag Canada fence on Lowe Road)

Motion to accept Stephanie Wong's reports Pankaj Bhomik, seconded by Justin Mutch

b) Communications

- Not present
- Community association is required to have 3 newsletters per year, at least one hard copy is required. Wayne Grier said he can get copies mailed through Canada Post for 9.2 cents per copy.
- Ideas to let people know about community association are Facebook page, Twitter, school newsletters, website, business bulletin boards (once town square is completed)
- Darin Street will start up a Facebook page

c) Social

- Deanna McLay had lots of ideas for activities, although there is the issue of needing insurance before any events can be held.
- Possibly a Winter Festival with a shinny tournament with a per team registration fee
- Princess/Superhero themed Spring/Summer Festival with burgers and a canteen, possibly a firetruck or police car for kids to view.
- Support groups like mom's groups or walking/running clubs, nanny groups
- Bootcamps
- Christmas tree disposal
- Community Gardens (possibly already on Evergreen area plans). December 1st is deadline with city to get a garden for next summer.
- Community Garage Sale
- Can apply for a Sask Lotteries grant for event that is after April 2015. Should get Marieke Knight's help with application as the grant amount has increased to a max of \$10,000. Jan.15 2015 is deadline for this special events grant.
- Jason Wosiminity and Debra Charuk have volunteered to help Deanna on social events
- Movie Night with snacks for sales, raffles. May need to get copyright approval
- Possibly fundraiser for a rink \$50,000 approx cost.
- Bottle Drive after Grey Cup, leave a bag on all doorsteps with a little information on community association and note saying it will be picked up on a specific date from their front lawn.

Motion to have bottle drive Pankaj Bhomik seconded by Stephanie Wong. Deanna McLay to organize with help of Stephanie Wong, Phil Winters, Wayne Grier and Justin Mutch

Motion to accept report Wayne Grier, seconded by Jason Wosiminity

- d) Civic
 - Not present
- e) Community Consultant
 - Jan Cunningham spoke about anti spam laws and how to avoid problems with this. Possibly add permission to use email clause on community association cards.

7. New Business – Approval of Articles of Incorporation

Motion to accept articles of incorporation Jason Wosiminity seconded by Pankaj Bhowmik

8. Elections of Officers

President – Phil Winters

Vice President – Pankaj Bhowmik

Treasurer – Michael Bazin

Secretary – Angie Prokosch

Social – Deanna McLay

Membership Coordinator and Soccer Coordinator – Stephanie Wong

Communications – Wayne Grier

Website - ?

Newsletter – Wayne Grier

Members at Large – Jason Wosiminity, Justin Mutch, Darin Street

Everyone in by acclamation.

Motion to have signing authority changed to add Michael Bazin and Pankaj Bhowmik made by Jason Wosiminity, seconded by Wayne Grier.

Motion to remove signing authority from John Baglieri made by Jason Wosiminity, seconded by Stephanie Wong

Jason Wosiminity brought up the playground equipment in the pocket parks and how it is un-useable. He would like to know what community association can do to help fix this. He spoke specifically of park on Pohorecky.

Motion to adjourn meeting Jason Wosiminity

Meeting Adjourned

Next meeting October 6 at 8pm in Alice Turner Library