

Minutes of Evergreen Community Association April 1, 2015 Meeting
7pm at Rock Creek Tap and Grill

Attendance: Phil Winter, Marieke Knight, Wayne Grier, Stefanie Wong, Angie Prokosch, Justin Mutch, Helen Lui, Audrey Boutet, Laura Monchuk, Kamran Rana, Pankaj Bhowmik, Deanna McLay

1. Meeting called to order at 7:07 pm
2. Adoption of Agenda –Wayne/Helen
3. Adoption of MarchMinutes – Deanna/Justin
4. Treasurers Report - Absent
5. Coordinators Reports

Membership – Stephanie –have a total of 73 memberships

Soccer- Stephanie

- Registrations are closed.
- 6 teams
- Getting all equipment well below her budget. Silverspring has donated some equipment
- Will have approximately \$1200 SYSI fees, which is all covered in soccer registration fees

Yoga/Zumba – Stephanie

- Youth yoga has 9 registrants
- Zumba has 5 registrants so far, need 10 to break even. Runs May/June Thursday evenings from 7-8pm.
- Marieke suggested advertising with Willowgrove and Erindale Arbor Creek associations.
- Cost to register in Zumba is \$32.50

Communications – Wayne

- We have 220 likes on Facebook
- Sign is up on Atton, can change it weekly. Need to move it every 10 days.
- No newsletter is planned yet, Wayne's flyer project is aiming to have first issue out May 1
- It was decided that we do not need a newsletter until September

Social - Deanna

- Movie night was a success, families enjoyed it
- Swale information night is in the works, she is trying to get in touch with the lady that runs it. We agreed it should be before summer.
- Was suggested that we start up a Swale watch group. Justin offered to help out
- Deanna is going to try and get a mini committee to help out with events

Civic– Absent

Indoor Coordinator – Helen

- Tradeshow already has 39 tables sold, with a maximum of 45
- Helen asked for volunteers to help out that day with set up. Helen will email everyone with what she needs help with
- An event page has been created on Facebook, Wayne to link it to Evergreen's page
- Wayne will donate water bottles
- Was brought up that there needs to be more of a draw for the tradeshow. Suggestions were: face painters, Princesses, Kids corner, Balloon guy, Menchie
- More advertising is needed. A sign is to go up on Attridge, Helen is printing out more posters to put up, advertise in school newsletters if possible.
- Indoor coordinator workshop is April 16, Helen cannot attend. No one volunteered to attend so Marieke will meet with Helen and go over everything.
- Everyone is to come to next meeting with a list of possible indoor programming ideas

Outdoor Coordinator – Kamran

- Tax session in March was successful, 18-20 people attended. Will run another in late May or June
- Kamran is meeting with Jarod from Erindale Arbor Creek next week to talk about tball and other outdoor programming
- Kamran suggested possibly starting a star gazing group. Could organize group to watch meteor showers and maybe go to U of S to use telescope there
- Kamran suggested a Motorcycle safe rider event. Get local bike shops to come out

Community Consultant – Marieke

- Association will be eligible for \$2100 operating grant and \$1000-1200 programming grant. Need 100 hours of programming (May-April), Marieke will work with us to get the full 100 hours. Everyone is to get their programming hours to Marieke by April 30
- Went over how to deal with graffiti in neighborhood
- Marieke would like to have a table, or share a table with Evergreen at the tradeshow. Marieke will sit at table to help recruit new members for our association

Motion to accept reports Kamran/Justin

6. New Business

- We now have a website coordinator, Laura Monchuk. She was voted in. Wayne/Helen
- Laura has lots of ideas from other community association websites. She will put together her ideas and get them out to all of us.
- Would like to look into having advertising on the website
- Spoke about continuing with Pic-a-tic or getting our own backend system. Was decided to continue with Pic-a-tic for now

7. Next meeting will be Tuesday May 5 at 7pm at Rock Creek Tap and Grill

8. Motion to adjourn by Stephanie – 9:28 pm