Corcan-Meadowood Residents’ Association

Minutes of Regular Meeting Held Thursday, August 8th, 2013

At 1670 Meadowood Way, Qualicum Beach, B.C.

**Attendance: Elaine Peligren, Bob Donald, Elaine Ivancic, Diane Anderson, Alf Jablonski, Dave Jones, Annie Donald Tim Peligren, Valerie Lipton, Ozzie Jimmo, David Carter**

**Regrets: Gerry Anderson, Mario Ivancic, Jessica Brown, Joie Borsboom**

**Meeting Called to Order at 6:00 p.m.**

**Approval of Agenda: Moved by Elaine Ivancic, Seconded by Alf Jablonski, Carried.**

**Approval of Previous Minutes: Moved by Elaine Peligren, Seconded by Dave Jones, Carried.**

**Treasurer’s Report:**

**Treasurer Diane Anderson reported: *As of July 5th, 2013 Bank Statements*, the following balances were confirmed –**

 **$6,982.75 in General Account $10,050.23 in Highway Access Account**

 **Noted: After outstanding cheques clear, there should be a balance in the Gen. A/C of $4,091.**

**Additional deposits to be made for sundry Canada Day incomes/donations ($255.73) along with Safety-In- Aid Grant received for $1,632.27 going into the General Account**

**Other monies received for the Highway Access Account will be reflected upon deposit.**

 **Moved by Tim Peligren that the Treasurer’s Report be accepted, Seconded by Annie Donald, Carried.**

**New Business:**

1. **Formation of Committees:**

**Motion made by Elaine Peligren: To establish up to 6 Committees with Chairpersons, to be part of the main C.M.R.A. Executive within its’ Constitution. Any of the remaining Executive may attend and participate in any or all Committee meetings.**

**Motion Seconded by Dave Jones …. Carried.**

1. **Highway Access Committee: Moved by Elaine Peligren to name Dave Jones as Chairperson of the Highway Access Committee; Seconded by Elaine Ivancic, Carried**
2. **Park Progress & Community Centre: Moved by Elaine Peligren to name Alf Jablonski as Chairperson of the Parks & Community Centre Committee; Seconded by Diane Anderson, Carried**
3. **Special Events Committee: Moved by Elaine Ivancic to name Elaine Peligren as Chairperson of the Special Events Committee; Seconded Diane Anderson, Carried**
4. **Neighbourhood Emergency Preparedness Program: Moved by Elaine Peligren to name Annie Donald as Chairperson of the Neighbourhood Emergency Preparedness Committee; Seconded by Elaine Ivancic, Carried**
5. **Fundraising Committee: Moved by Elaine Peligren that Elaine Ivancic be named Chairperson of the Fundraising Committee; Seconded by Annie Donald, Carried**
6. **Media & Communications Committee: Moved by Elaine Ivancic to name Diane Anderson as Chairperson of the Media & Communications Committee; Seconded by Tim Peligren, Carried**

**Regular Executive members remain as follows:**

 **President Elaine Peligren**

 **Vice-President Gerry Anderson**

 **Vice-President Tim Peligren**

 **Treasurer Diane Anderson**

 **Secretary Annie Donald**

1. **Return-It Depot Funds**

**Annie Donald requested we trace Return-It Depot cheque sent out in early June, not yet received. Letter will be given to them asking that a duplicate/replacement cheque be sent.**

**Old Business:**

 **Annual General Meeting to be held on Saturday, September 14th, 2013**

 **Agenda discussed & copy attached, to be posted on CMRA website.**

**Next Meeting:**

 **Wednesday, September 4th, 2013 at 6:00 p.m.**

**Meeting Adjourned at 7:10 p.m. – Moved by Dave Jones, Seconded by Tim Peligren, Carried.**