

Corcan–Meadowood Residents' Association
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Thursday Jan 11th, 2024

Meadowood Community Centre

1810 Galvin Place

Start Time at 7:00 PM

In Attendance: Chris Burger, Nadine Briscoe, Alison Foote, Jennifer Sterckx, Shirley Quesnel, Chad Essiambre, Han Hoffer

1) Welcome / Call to order: 7:00

2) Approval of the Agenda: Moved: Hans; Passed

3) Adoption of the Minutes:

a) Regular Board Meeting Thursday Oct 26th, 2023: Moved Jennifer; Passed

4) Business arising from the Minutes: none

5) Treasurer's Report: Chequing: \$ 12,243.94; Savings: \$12,795.56; Moved: Nadine; Passed

Motion: Hans; Put \$10,000. From savings into a 1 year term deposit not locked in; Carried

6) Correspondence: see ACRA/MCC funding

7) Reports from Board Members / Sub-Committees:

a) 2024 Strategic Plan - General Discussion:

Ideas:

Chad:

- a skate part would be beneficial – can fundraise – ask for donations – Chris says there is \$100,000. available from the RDN for park improvement

- a bluegrass festival as a fundraiser

Jennifer:

- community picnic;
- Christmas Craft Fair
- playground improvement
- Pickleball court (inside and out)
- Badminton

- Shirley will look into federal and provincial grants

Chris:

- questions when we will get the MCC used for Parks and Recreation activities and get the playground improvements done – Chris will ask Leanne
- Chris will talk to Hannah about outfitting the kitchen – we could look for a grant once we know what we can get

b) ACRA / MCC funding :

- Chris: this group got back to us about how to use the sports money we got from a grant, also moving c-Can over – Chad will look into this

8) New Business:

- Motion: Jennifer: Shirley to be a director of the board. Motion passed unanimous
- Alison has called Erica Beauchamps about the Emergency Plan. She has yet to return her call. We do not know what to do if there is an emergency

9) Next Meeting Date: February 15, 2024 7PM MCC

10) Adjournment: 8:30

ADOPTED FEB 15TH FINAL

