

WESTSYDE COMMUNITY DEVELOPMENT SOCIETY
MEETING MINUTES FROM
THURSDAY MAY 3RD, 2018

PRESENT:

S. Delaney, President
B. Kelly, Vice President
K. Kelly, Treasurer
A. Grineau, Secretary
G. McConechy, Director
S. Wilcox, Director
R. Kelly, Past President
J. McConechy
J. Rollier

REGRETS:

K. McMullen, Social Media Director
D. Kuchma, Director
R. Kuchma, Director
S. Logan, Director
L. Bourgeois, Director

1. Call to order

- Meeting called to order at 7:01pm in the Westsyde Community Centre.

2. Approval / Changes to the Agenda

- 12. Executive end-of-the-year BBQ time and place.
- 14. Advertising for AGM.
- 15. Clean-up of storage shed in the park (and snowblower needs to be moved to a secure locations).
- Bank Road as part of Rivers Trail – safety concerns.
- Agenda was approved as amended.

3. Minutes

- G. McConnechy moved that the minutes of April 5th be adopted as circulated. Seconded by R. Kelly. CARRIED.

4. Treasurer's Report (Karen Kelly)

- April 30th balance in the Chequing account was \$18,348.68 (with \$6,500.00 earmarked for the picnic shelter in Centennial Park; and one outstanding cheque for \$309.86).

- Bills submitted for payment:
 - Signboards (\$22.40, to Diane Kuchma)
- Outstanding cheques:
 - \$309.86 (to have logo printed on new vests)
- No deposits.
- S. Delaney moved that we pay these bills. Seconded by G. McConnechy. CARRIED.

5. Memberships

- No new memberships.
- R. Kelly moved that he and Steve Delaney form a nominating committee for upcoming Executive positions for 2018/19. Seconded by K. Kelly. CARRIED.
- Steve will send out an email on Friday, May 4th to all WCDS members regarding the upcoming Meet Your Neighbours even on Tuesday, May 8th, and will include notice of the AGM in June.

6. “Meet Your Neighbours” Event on May 8th

- The WCDS will be allowed to staff a membership table, with photoboard, banner, and donation jug, at this event.
- The City will be doing all the set-up , as they are hosting it.
- Steve noted that some of the local skateboarders have promised to attend.
- Steve will email The Printing Place with a large notice of this event to be distributed at the Yard Sale on Saturday (May 5th).

7. Social Media (Kassandra McMullen)

- Joan Rollier is being trained by Kassandra to become the new Social Media Director for the 2018/19 year.
- Steve will maintain the current WCDS website until someone takes it over from him; Joan offered to be trained. Website discussion tabled until the September 2018 meeting.
- G. McConnechy moved that the WCDS move the website to Steve’s personal server until such time as the WCDS Executive finds someone else to manage the websites. Seconded by R. Kelly. CARRIED.
- Final newsletter will be distributed on Saturday May 5th at the Yard Sale.

8. Events

a) Boogie the Bridge 2018 (April 29th)

- WCDS Members Steve, Arlene, Karen and Robert staffed the water station below Westmount School for the 3 hours on Saturday, April 28th for Boogie the

Bridge. Thanks for a successful event promoting the Society (as well, our banner was displayed), and a good cause.

b) Yard Sale Day (May 5th)

- Steve has created a colouring page; when finished, these can be dropped off at Westsyde Home Hardware.
- There will only be a few carnival games this year, as there are no volunteers to staff them. The games will be set up between the bouncy castle and our membership table.
- Prizes have been purchased for the carnival games.
- Steve will bring a long extension cord for the bouncy castle blowers.

9. Fundraisers Annual Westsyde Yard Sale (May 5th)

a) Concession - Mugs

- Lucie and Kassandra will staff the Membership Table (with the WCDS promo mugs), and keep an eye on the donation jar.
- Raffle tickets will be sold for the 3 gift baskets; tickets will be 3 for \$5.00, or \$2.00 each.
- K. Kelly moved that she will purchase 3 tickets for the Dream Home, one to be added to each raffle basket. Seconded by S. Wilcox. CARRIED.

b) Vendors

- Diane has the key to the storage room (tables and chairs) for the vendors in the gym.
- Grant, Robert and Steve will meet at 5pm Friday May 4th at the Neighbourhood Centre to set up vendor tables and chairs.
- There are 17 vendors.

c) Interactive Map

- Steve has again created an interactive Google map for all 60+ submissions for yard sales in Westsyde.
- There may also be a printed list for people to look at.

10. Bylaws and Constitution Transition

- Steve and Karen will be submitting by the end of June the Bylaws and Constitution as required by the BC Societies Act.
- No notice will be placed in Kamloops This Week newspaper, as the WCDS does not qualify for the method of notification due to insufficient members (less than the required 250 members).

11. Community

a) Centennial Park

- New picnic shelters as installed by City Parks Department look cheap and shoddy.
- Robert will send a letter to Ben regarding the quality of these shelters.

b) Petting Zoo (report by Robert Kelly)

- The LED lights (WCDS paid \$1,183.00 towards these) have been installed; Al Threatful is very happy with them.
- Windows must be installed before any siding can go on the barn.

c) Bank Road

- As part of the Rivers Trail, a rebuild of this road is required, to include curbs, gutters, and sidewalks.

d) Westsyde Pool

- All equipment has now been installed.
- WCDS still has no information from the City re: the Grand Opening.

12. Executive BBQ

- Big thanks to Grant and Janna McConnechy for offering to host the 2018 annual Executive BBQ on Saturday June 16th at 6pm.
- Attendees to bring salad or dessert.

13. Snowblowers and Storage Shed

- Apparently, the snowblowers are not currently locked up, and need to be relocated to a more secure location. Diane will get Shane Kuchma to look after them.
- The WCDS maintenance and storage sheds need their annual clean up, to be arranged sometime in June.

Meeting Adjournment: 8:34pm

**Next regular meeting June 7th, 2018 at 7:00 PM at Westsyde
Neighbourhood Centre.**

To be followed by and Annual General Meeting.