

**WESTSYDE COMMUNITY DEVELOPMENT SOCIETY**  
**MEETING MINUTES FROM**  
**THURSDAY JANUARY 12<sup>TH</sup> 2017**

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**PRESENT:**

S. Delaney, President  
M. Youds, Vice President  
A. Grineau, Secretary  
K. Kelly, Treasurer  
R. Kelly, Past President  
M. McGillivray (nee Chan), Director  
B. Kelly, Director  
S. Wilcox, Director  
S. Logan, Director  
K. MacKay

**REGRETS:**

D. Kuchma, Director  
L. Bourgeois, Director

1. Call to order

- Meeting called to order at 7:00 pm in the Westsyde Community Centre.

2. Approval / Changes to the Agenda

- K. MacKay moved that the agenda be adopted as circulated. Seconded by M. Youds. CARRIED.

3. Minutes

- Karen requested the following amendments to the November 3<sup>rd</sup>, 2016 minutes:
  - Treasurer's Report should read: Not all bills were paid, as there is an outstanding bill from Steve for \$66.57 for one year registration of the WCDS Domain Name (Westsyde.info) and hosting (server).
- Karen requested the following amendments to the December 1<sup>st</sup>, 2016 minutes:
  - Treasurer's Report, Total Deposits (\$2,994.80), broken down as follows:  
Deposits: #71 \$45.00, #73 \$756.20, #74 \$948.60, #75 \$955.00, #76 \$180.00, and #77 \$110.00.
  - Concession should be \$756.20, and Memberships added in for \$150.00, which bring the numbers below to balance with the quoted above total deposits of \$2,994.80.

- Reimbursement cheque to Diane Kuchma for Concession supplies in the amount of \$19.87 (invoices totalling \$39.87, less her personal food costs of \$20.00, equals the cheque amount of \$19.87).
- As well, there is a yet to be done accounting adjustment for Furniture and Equipment. The books currently show \$4,795.90. It was agreed to look at an adjustment at the end of the year, as the current value of inventory closely agrees with the amount carried on the books.
- Steve also confirmed that no December Newsletter was published.
- Regarding a thank you letter to the Elks Club to acknowledge their donation, Kim confirmed that one had been sent.
- A thank you letter to Jacki Anderson for her donation of revenues from the Fall Craft Fair still needs to be sent, to mention as well that the monies are earmarked for projects in Centennial Park.
- Regarding the Picnic Shelter, the WCDS must commit \$5,500, but the timeline for this expenditure has not yet been determined.
- R. Kelly moved that the December 1<sup>st</sup>, 2016 minutes be adopted as amended. Seconded by M. Youds. CARRIED.

#### 4. Treasurer's Report (Karen Kelly)

- Chequing account balance as of January 9, 2017 is \$18,615.71, with an outstanding stale-dated cheque #728 payable to the Rotary Club in the amount of \$400.00. WCDS needs to contact them to see if they decided to donate the funds to us rather than cash it.
- The above account balance includes our matured GIC of \$5,000 plus \$28.36 interest; this interest amount has been applied against 6 months of Service Charges, leaving us now ahead by \$4.10 to date.
- Regarding the 200 coupon booklets: Corrinna, now resigned, had been our contact person for paying and/or returning unsold booklets. Karen only has an accounting for 100 of these booklets, recording who is responsible for them, and that \$170.00 has been paid. However, our deposits to date show we have received \$400.00 in sold booklets, leaving \$230.00 still to be assigned. She would like to have an accounting of these unassigned booklets.
- Hub Insurance: Karen read out correspondence received from Hub Insurance regarding '3 new emerging coverage options'. The group declined all 3 of these options as not applicable to the WCDS.
- Membership printout: Monica has reconciled the information she received from Gerri upon Gerri's resignation. Total membership monies: \$185.00 (\$100.00 from Home Hardware's Corporate membership; \$85.00 from 17 new memberships).
- Executive Christmas Dinner: Arlene and Steve paid their outstanding \$20.00. The dinner cost for the WCDS was \$200.00, divided by 16 guests = \$12.50 each, or \$25.00 per couple.

- Craft Fair Revenue totaled \$3,882.10: (Jacki's donation of \$1,505.00, donations of \$943.60, Raffle generated \$825.00, Concession generated \$608.50). This total does not include the \$45.00 for memberships, or any coupon booklets which were sold. The difference from last year to this year is that we received an additional \$500.00 from Jacki, an additional \$122.00 from the Concession, and an additional \$321.00 from donations.
- Bills to be paid:  
\$16.80 for keys cut (Robert)  
\$12.23 for new bolts and fasteners for repair of the snowblower

#### 5. Memberships (Monica Chan)

- 71 Grandfathered-in members.
- 18 new members so far this year, one of which (Westsyde Home Hardware) is a corporate member.
- Monica agreed to check prices for promo water bottles, and mugs.
- Regarding Executive positions:
  - Steve noted that he would like to step down as President at the end of June, 2017 and that everyone should keep trying to recruit members who may want an executive position.
  - Corrinna Douglas has formally resigned as a Director at Large.
  - Gerri Denbigh has resigned as Membership Coordinator.
  - Monica Chan has agreed to temporarily take care of the Membership Coordinator duties until the end of June, 2017.
  - M. Youds moved that the following Directors be removed from the Society's register: Corrinna Douglas, Director at Large; and Gerri Denbigh, Membership Coordinator; with thanks for their past contributions. Seconded by K. MacKay. CARRIED.

#### 6. WCDS Website and Newsletter (Steve Delaney)

- Steve plans to publish another newsletter in January, and requested input; the proposed December newsletter did not get published. Mike has agreed to help.
- The Elks Club donation of \$5,000.00 needs to get mentioned.
- Steve has updated the WCDS website for the upcoming Spring Yard Sale (Saturday, May 6th, 2017): there is an app for smartphones that advertises yard sales in Westsyde, with a map to their location and a brief description of what is on offer. This map is interactive, so people can post their own yard sale information.
- The Pool Survey is now on the website (westsyde.info).

## 7. Spring Projects

### a) Penguin Meats:

- Karen reminded everyone that all orders have to be received by her no later than April 26<sup>th</sup>, with delivery of said orders on May 10<sup>th</sup>.
- After discussion, the Gary's Deli fundraiser was declined.

### b) Pool Opening (targeted date: Monday, February 13<sup>th</sup>, 2017):

- The pool will not be opening as scheduled, due to construction delays.
- Private swimming lessons are available from [greatnorthernswimminglessons.com](http://greatnorthernswimminglessons.com)

### c) Westsyde-wide Yard Sale 2017:

- Map: Yard Sale map is now posted on the website.
- WCDS Tent:
  - Egg McKelly's are on the early-bird menu again this year – thank you, Robert and Karen!
  - Hotdogs and coffee are the main items again.
- Community Centre Gym:
  - Steve proposed hosting vendors selling collectible items.
  - 
  - Revenue would be generated by table rental fees.
  - WCDS has already booked the gym for that date.

## 8. 2017 Fall (November) Fundraiser

- Mike will extend an invitation to Ray Nyuli, a local entertainment / event organizer and fundraiser, to the February or March meeting.

## 9. Centennial Park

### a) Ice rink:

- Robert will email Monica a short article and multiple photos of vandalism at the ice rink for her to post on WCDS Facebook page.
- There has been no response from the City regarding monitoring cameras and security issues at Centennial Park.
- R. Kelly moved that Steve and Robert meet with Mayor Milobar to discuss the City's existing policy regarding the restrictions on putting security cameras in City parks to reduce vandalism and provide additional security. Seconded by S. Wilcox. Discussion. All in favour: 2; Opposed: 8. Motion DEFEATED.

### b) Steve will contact Shawn Cook from the City to request he attend the April meeting to discuss issues with the upcoming paving of the Oak Hills dike.

Meeting Adjournment: 8:52 pm

**Next regular meeting February 2<sup>nd</sup> 2017 at 7:00 PM at Westsyde  
Neighbourhood Centre.**