

MINUTES OF MEETING  
MELVERN SQUARE & AREA COMMUNITY ASSOCIATION  
THURSDAY, MARCH 25, 2013

The Annual Meeting of the Melvern Square & Area Community Association was called to order by Kari-Ann Saltzman, President at 7:00 p.m.

President's Report – Kari-Ann reported that it had been a quiet year with highlights as follows:

- Another successful Mother's Day Supper was held. Appreciation was extended to all the volunteers.
- A children's parade, water slide and barbeque was enjoyed by a large number of children and community members on July 1<sup>st</sup>.
- Rebeka King was the recipient of the annual bursary in the amount of \$200.00.
- The ceilings in Rooms 2, 3 and 4 per painted with fire retardant paint to comply with the Fire Safety Act.

Financial Statement – Marilyn Wilkins presented the financial statement for the period January 1, 2012 to December 31, 2012. The report is attached to the original Minutes. Marilyn Wilkins moved, seconded by Mildred Comeau that the financial statement be accepted as presented. Motion Carried.

Rental Report – Marilyn Wilkins presented the list of weekly and monthly hall users. The hall is very busy. The report is attached to the original Minutes.

Future Building Projects – Kari-Ann noted the following projects to be completed:

- Repair fascia boards around new roof – Aubrey Morris and Terry Wilkins volunteered to assess what is needed regarding downspout, etc.
- Complete floor trim
- Repair windows in Room 1
- Rake back lawns – A work day will be organized when the weather improves.
- Paint the kitchen
- Replace the tile floor in Room 2

Upcoming Activities – Marilyn volunteered to convene the Mother's Day Supper on Saturday, May 11<sup>th</sup>. Kari-Ann volunteered to convene the Canada Day Celebrations on Monday, July 1<sup>st</sup>.

Other Business:

Thank you – Kari-Ann thanked all the volunteers who work hard to keep the building in good repair and available to the community.

Nomination Report – Marilyn Wilkins moved, seconded by Terry Wilkins that the following people be elected as Board Members of the Melvern Square & Area

Community Association: Robert Amos, John Brown, Harold Griffin, Lisa Jenereaux, Sandra Kittilsen, Art Little, Aubrey Morris, Karie-Ann Saltzman, Marilyn Wilkins and Jack Reagh. There being no further nominations, the members were declared elected.

Inspection of Building – Karie-Ann reported that the building had been inspected to confirm that it meets the requirements set out to hold an election. Grab bars need to be installed in the bathrooms and a ‘handicap parking sign’ needs to be installed. Terry Wilkins volunteered to take care of those items.

New Horizon’s Grant – Marilyn reported that she has not had the time to pursue this grant. She will ask Bob Amos if he would run with it.

Spring Cleaning – With the increased traffic in the building, more time is needed towards cleaning, in particular the bathrooms. Heather will be asked to spend additional time cleaning weekly. If Heather is not available to spring clean, the gal who helped two years ago will be asked.

Harvest Festival – Karie-Ann will ask Cheyenna and Peter Banks to organize an event.

Website – Appreciation was extended to Lesley Carter for the time spent maintaining our web page.

Lisa Jenereaux moved, seconded by Art Little that the meeting be adjourned at 7:30 p.m. Motion Carried.