

MINUTES OF MEETING
MELVERN SQUARE & AREA COMMUNITY ASSOCIATION
Wednesday, March 5th, 2014

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.
- The children's parade, water slide and barbeque was enjoyed by a large number of children and community members on July 1st.
- Tamara Ross was the recipient of the annual bursary in the amount of \$200.00.
- Thanks to the efforts of the Precision Dance Company parents and volunteers, a new laminated floor was installed in the dance studio.

Financial Statement – Marilyn Wilkins presented the financial statement for the period January 1, 2013 to December 31, 2013. The report is attached to the original Minutes. Marilyn Wilkins moved, seconded by Bruce Prout 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
- Complete floor trim
- Repair windows in Room 1
- Paint the kitchen
- Replace the tile floor in Room 2
- Repair west entranceway ceiling.

New Business:

Sunday Use of Dance Room – A letter was read from Precision Dance Company. Marilyn Wilkins moved, seconded by John Brown that permission be granted to allow practice time on Sunday afternoons. Motion Carried.

Dance Studio Washroom – Marilyn/Terry will install bathroom toilet paper and paper towel dispensers. The missing ceiling tiles will be replaced.

Repair West Hallway Ceiling – Eaves troughs have been installed. The ceiling is still leaking. Kari-Ann will ask a general contractor to look into the problem. The ceiling cannot be replaced until the leak has been finally repaired.

Upcoming Activities – Marilyn volunteered to convene the Mother’s Day Supper on Saturday, May 10th. Karie-Ann will ask Cheyenna Banks to convene the Canada Day Celebrations on Tuesday, July 1st.

Other Business:

Thank you – Karie-Ann extended a very special thank you to Spurr Bros. for keeping the driveway and parking lots cleared this winter. Thank you to Terry Wilkins for incidental repairs and lawn mowing. Karie-Ann thanked all the volunteers who work hard to keep the building in good repair and available to the community. She also thanked Lesley Carter for her volunteer time spent maintaining our web page.

Skating Rink – The rink has been used often this winter. Kevin Saltzman has kept it cleared. Karie-Ann will contact Nova Scotia Power to enquire whether they would put in a light at no charge.

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.

New Horizon’s Grant – Marilyn will follow up with Bob Amos who had indicated he would be making enquiries about this grant.

Spring Cleaning – Karie-Ann will ask Audrey Pegg to start spring cleaning in April to be finished by the Mother’s Day Supper.

Karie-Ann moved, seconded by Terry Wilkins that the meeting be adjourned at 7:40 p.m. Motion Carried.