

Pineview Community Association  
 Executive Meeting, May 25<sup>th</sup> 2015, 6:30pm  
 Minutes

1	Time		06:40:00 PM
2			<p>Present:          Dwyer, Genevieve          Kouri, Shane          Leneis, Chaidwick          Marchildon, Valerie          Oudit, Derek          Pratt, Tyler          Scott, Heather</p> <p>Absent:          Makela, John</p>
3	Approval of Agenda	Heather	Valerie motion Shane seconds.
4	Approval of AGM minutes.	Heather	- To be moved for June meeting
5	Code of Conduct	Heather	<p>- Waivers signed by members of the board along with volunteers.</p> <p>- Copies of signed waivers will be giving to members at the June meeting.</p>
6	Communitis Updates & Assignments		
6.1	<p>Comunity Events</p> <p>- Garage Sale June 6<sup>th</sup></p>	Heather	<p>Time: 9-12, volunteers</p> <p>Main events will take place St John Paul II. SJPII have offered tables, chairs, use of bathrooms and insurances.</p> <p>- 15 spots will be available to rent at 5\$ each.</p> <p>- Event table will be set up, Heather will ask Tim Turney for use of event tent.</p> <p>- Popsicles and water will be for sale along with water bottles.</p> <p>- Memberships registrations will be available.</p> <p>- John's main focus will be the tech side, signage and maps of sales.</p> <p>Secondary locations will be at private residences. Owners are welcome to contact the board to have their locations placed on the map at a cost of 5\$.</p> <p>Advertising:          Chip truck, schools, businesses, pop up posters, door to door</p>

	Canada Day. - July 1 <sup>st</sup> , 2015		<p>Rain date: All vendors will be relocated to the gym. Location Meadowbrook Park. BBQ will be supplying 2 BBQ's, 2 volunteers and tables. Food will be supplied by Tim Turney. Suggestion; Free Hot Dogs.</p> <p>- Event table: Memberships will be available for residences of Pineview. (Heather will make then) - Boxes for non perishable food items, to be donated to the Gloucester Emergency Food Bank. - Home Depot: Kids build, if not available ask for extra kits. (Taylor)</p> <p>Valerie will take the position of Chair for the event.</p> <p>Members are asked to bring recycling bins for the events.</p>
	Safety Audit Walk - July 27 <sup>th</sup> , 2015		<p>Ask board members to be present for the audit walk. Visiting lighting concerns etc within the community. Time: 7:30 (To be confirmed)</p>
6.2	Communication / Social Media  Website  Social Media	Heather	<p>Committee: Chaidwick, Tyler &amp; John.</p> <p>Website: 50\$ a year for website expires the 26<sup>th</sup> of May.</p> <p>Admin to FB and Twitter - John or Heather will need to add Chaidwick and Tyler to the accounts.</p>
6.3	Traffic Committee	Heather	<p>Committee: Tyler</p> <p>- Speed limits on Blair will be reduced to 50. - Speed limits on Innes will be reduced to 60. - Walk Bridge will be closed for a short period of time for the LRT work. It will be reopened. - More information will be given by the city when it comes.</p> <p>2016: Roads coming up within the city. - Strongly suggested among members to push for side walks along Blair. - Strategic plan in winter months.</p>
6.4	Beautification committee	Derek	<p>- Derek will remain Chair for this committee.</p> <p>- Path way between park and Ecole Des Pins. At the moment, the city and Conseil Scolaire are waiting to “swap” lands. Now the negotiations are with lawyers.</p>

			<ul style="list-style-type: none"> <li>- Derek would like to push for more colors within the trees. The city has a list of trees they must plant and have offered them however Derek has refused the list.</li> <li>- Natural Garden: Have a garden where residents can observe plants in the natural states.</li> <li>- Benches: Ask to be updated and more assessable for residents to use.</li> <li>- Genevieve suggested to have benches dedicated to “Be a buddy not a bully” Derek said, our focus should be on the benches itself then projects afterwards.</li> </ul>
7	<p>Correspondence</p> <p>Tim Tierney</p> <p>Michelle Lemieux</p> <p>Richard Fransham</p> <p>Outstanding invoices</p>	Heather	<p>Tim Tierney has offered to attend Board Meetings and update the Association on traffic issues that impact our community.</p> <p>Michelle Lemieux (Eastern Ottawa Resource Center in new community resources into Pineview.</p> <ul style="list-style-type: none"> <li>- Will be welcome to attend meetings with the board and to ally into the Association to build a community center.</li> </ul> <p>Assesment to be done of availablity and in need of programs for senoirs, kids etc.</p> <p>Richard Fransham (Delegate from Ecology Ottawa.)</p> <ul style="list-style-type: none"> <li>-14 community centers have signed up for the movement. ( A letter to remind the city for the allocated money for planting trees)</li> <li>- Yes to support, however not enough details on the movement “Door to door” more specifics needed. To be brought up at the June meeting.</li> </ul> <p>All is up to date. 547,47\$ is the total in the bank.</p>
8	<p>New Business</p> <ul style="list-style-type: none"> <li>- Implementation of paid memberships.</li> <li>- Funding Sources</li> <li>-Volunteer shortage</li> </ul>	Heather	<p>Memberships to reach to residents threw social medias, perhaps have a pay pal account for people/household to pay their memberships. Or direct deposit in the account at the bank branch.</p> <p>At the moment, the association is to “new” in order to receiving funding source.</p> <ul style="list-style-type: none"> <li>- How to encourage residences to become more engaged and volunteer.</li> </ul>

Goals 2015-2016

- Valerie will write out a schedule with times to encourage High School students to fulfill their community hours.
- Heather will be able to provide a character reference letter to all students who wish to volunteer within the Association.

- Continue with contest.  
 Summer Contest: Garden competition: Trophy will be donated by Derek. Note the trophy will be like the Stanley Cup, the winner needs to pass it back to the board during the contest and in hopes to reclaim it or new winner. The contest would be on Facebook.

If contest on FB, make sure to set the rules about the “sharing” from the persons page or the Association page etc.

Evaluation Committee:

- John, Tyler and Chaid. Valerie will “oversee”

Committee Bulletin Board. Ask Home Depot for funds. Perhaps have a bulletin board at the exercise pad.

- (Winter) Skate and slide at Cedarcraft

- Translate the constitution to French.

Motion Derek  
 Second Valerie

- Implementation of sidewalks (Blair) to be made to the city.

- Jars for donations at different events also non perishable food items for the GEFC.

9	Next Meeting	All	June 10 <sup>th</sup> 06:30:00pm
10	Adjournment	All	08:35:00 PM