

High Park Community Executive Meeting

Feb 8, 2022

Present: Janice, Bing, Jean, Eldon, Kim, Allison, Bev, Lesa, Carrie, Nickki, Ashish

Minutes approved Lesa, seconded by Jean. No corrections. All in favour.

No new yoga instructor.

Reports

Bev – Accountant Balance – go through. Detailed for 2020 for next meeting for review. Budget 2018 – new business add.

Kim – website started- email working.

Allison -working on grant.

Lesla – Nothing.

Carrie – Requested template for expense form emailed out to people.

Nickki – Digitized memberships in process. Started supplies \$135.00 – email to memberships – update to AGCL. AGCL – [memberships@gmail.com](mailto:memberships@gmail.com) update website address. – Fix.

Bing – Monthly reports programs – income January \$920, Expenses \$124.83 Art Supplies, Instructor fees \$1160.

Kim is the new instructor.

Jean – Bingo – Saturday found volunteers – paid ones. Casino – inquired – 2<sup>nd</sup> quarter 2022 backup lots – late 2023 before we have a casino.

Questions – dates – put them out there – first 2.

Ball registration is open. Requirement volunteers 11 to 12 needed.

Eldon – Nothing.

Ashish – Com. Survey at Christmas dinner. Digital survey.

Cookbook ready in a week or two. Website update – with Kim.

Sleigh ride – promote and share.

Janice – Burlap to go over boards – ordered – roll shutters working on. Hall rental on Saturday.

Master Email list to put together. – Archived information from emails that is out of date.

No questions.

Bing makes a motion for Yoga instructor fees.

Motion that all reports are accepted as presented. Kim makes the motion, Bev seconds, All in favour.

## New Business

\$1400 for 2 hours sled – Sleigh rides – Long Riders - \$1400 min 2 hours. Be 5-8 pm have him come.

Feb 18 – Friday Night – Family Day weekend – 18<sup>th</sup> Annual. \$5.00 a family or \$2.00 per person – hot dogs - \$200 a person. Community league membership not required. Kim will make a flyer to go out. Sleigh ride 5-8.

Easter Dinner – Discussed Make a flyer 6 pm – April 7 – Ham – 5 pm Volunteers for dinner. Dinner at 6. Lesa can help during the day call her. Discussed and set date for the Easter Dinner.

Janice puts a motion in for up to \$2000 budget for sleigh ride, seconded by Allison. All in favour. Tasks for Sleigh ride. 11:00 Sunday – Clean out food.

Canada Post send out draft – Kim will work on. Wood hot dog sticks, wooden benches, fire pit, Eldon. Handout food – Carrie – Friday Night – collect money, Bannock, cleanup. Get sand for event to. Clean out skate room to get ready for event Sunday afternoon.

Carrie send Eldon a blurb for sign to advertise sleigh ride.

Thursday April 7 Easter Dinner.

Windup – 3 of them for Baseball.

Outdoor sign – 16 letters per line and 4 lines one has 8.

June 27, 28, 29 ball windups. Potluck food dinner. Picture day – May for ball.

Kim – Publicity.

AGM is in October. July – Cleanup community yards.

Anyone has any event or activity ideas bring up to Carrie.

Fun days with ball going on – add community?

Volunteers reach out for help and different things like that to add to website.

Community league day Sept – pancake breakfast. Events list. Bottle Drive April 30 – Saturday.

When newsletter – start plan it out. Flyer – every two month possibly.

Filing System – treasure room use drawer for licence – etc. minutes etc. setup there. Past records on shelf and cleanup files.

Digital setup can we do google drive and do with creating an admin. Passwords – safe – all together – all logins and passwords and a plan for them. Plan to setup google drive Nikki offered to help and we will work on this in the future as we cleanup files and information and re-setup the files electronically.

Annual Budget – Pass once a year each area such as social does up a potential budget. Add revenue and expenses on budget was requested. Bev March Budget plan. You can make your own and Bev handed out an old copy to give new members an idea.

No new business. Bing adjourned meeting at 8:27 pm. Recorded by Allison Goddard