



Community Association

Meeting Minutes – October 9, 2013 – Sobey’s (Stittsville) Meeting Room

1 Introduction

- Attendance: Appendix “A”
- Approval of Minutes from last meeting

2 Membership Update

- up 65 household – 1004 households – Canada Post business section within postal code
- 52 email subscribers, 114 likes on FB, and 50 Twitter followers

3 Financial Report

- Alex – no activities online
- Jenny – still haven’t heard back from Mattamy but will follow-up and determine what they want us to do with it
- Scott needs to submit something for poster reimbursement

4 Election Meeting

- Agreed to postpone meeting until November – never set date in stone
- November problematic for Board members
- Discussed moving date into February because otherwise too close to Christmas
- Last year were elected in February so if elections before Feb, weren’t sure how to make one and two year terms as per Constitution – Feb would give more time to get word out, good time of year, and way to structure elections so falls into calendar year
- Shad will help us find meeting room in Stittsville ward and will cover rental and safety deposit – Johnny Leroux
- Early Feb. – second Wed. of month is Feb 12?
- As many board members there as possible

5 Marketing

- Went over ideas last month
- Chris Griffin - flyer design done – needs details confirmed
- Recruit help around neighbourhood to get to households
- First couple weeks of January, over Christmas

- Debbie – every student needs 40 hours of community service to graduate
- Glen - contact high schools
- 1,000 is \$145
- Posters for mailboxes too
- Article in Stittsville News late this month or next month – newsletter, website, FB
- Then closer to meeting submit article to Stittsville News again
- Shad's newsletter
- Ask Mattamy re database of new homeowners
- Temporary sign at roundabout – website info – then closer to Election, post details
- Might need permit for black sign with letters
- Will try to get a more permanent one
- Debbie – should start marketing sooner than January – better weather

6 FCA Constitution Issues

- Jenny – did updates and will circulate again to committee and Alex for comments on financial aspects
- Still haven't decided on nominal annual fee to become official member who can vote – if don't pay can still attend, but not vote – many community groups do this
- Have to decide on fees per person or per household
- Will have Director of Memberships and working with Alex re deposits
- Alex – should have something re reporting and re what year end is

7 Public High School update

- Jenny – summarized Sept 17 meeting and what we heard about Oct 1 meeting
- Trying to move school higher on list of priorities – many other worthy projects

8 Other Community Issues

- Getting questions about Pipeline and Dump – more general issues for Stittsville as a whole
- Round up emails re issues and pass on information – pass on links
- Shads newsletter and Stittsville News
- If resident came to us or SVA asking for support, we could discuss as issue then

Adjourned

Appendix "A" – Attendance

- Glen
- Jenny
- Debbie
- Alex