

## **Fairwinds Community Association**

Monday, June 12th, 2017 | 7:30 p.m.

Sobey's Stittsville (Carp Rd)

### **DRAFT MINUTES**

Chaired by: Glen Gower

Minutes taken by: Rochelle B. (Sean's replacement)

#### **Attendance**

- Rochelle Buenviaje
- Alex Chen
- Glen Gower
- Jen Holmes
- Kim Pyefinch
- Martin Stein

#### **1. Approval of agenda**

- Moved by Kim
- Seconded by Jen

#### **2. Approval of May minutes**

- Moved by Kim
- Seconded by Rochelle

#### **3. Events**

- GARAGE SALE
  - Feedback seems to be that everyone was happy with the amount of traffic
  - Kim's daughter made ~\$75 for CHEO from her lemonade stand
  - Glen went around neighbourhood by bike for almost two hours and still could not pass by each sale
  - Martin suggested that next year, sales can be centred around common areas such as parks to help make it easier for incoming shoppers
  - Rochelle submitted two receipts for poster boards, paint, and tape used to make promotional signs around the neighbourhood: \$18.31 from Dollar Tree, \$17.27 from Lowe's
  - Rochelle requested a budget of approximately \$50.00 for next year for signs; discussion around making more sandwich boards, Martin may make a few potentially for Movie Night
- MOVIE NIGHT
  - Eric will have a date for the event by the end of the week and will also confirm venue (potentially Kanata Academy, their gymnasium can allow an indoor event in case of rain)
  - Signs to go up as soon as possible
- BBQ
  - For September

- A possible joint event with Wellings & other local business
- It may be difficult to restrict the event to only Fairwinds residents
- There is a higher chance of other businesses joining in as sponsors which can help decrease costs
- Martin has asked 4 companies that provide 'bouncy castles' and all give the same price of around \$1500 (including insurance and taxes)
- Glen will meet with Wellings on Thursday for more information

#### **4. Advocacy**

- **PARKING RESTRICTIONS**
  - Sean's map was sent to the Councillor's office; no feedback yet
- **POOLE CREEK ZONING BY-LAW AMENDMENT**
  - Builders have remapped the flood plain zone and new space can allow more houses to be built
  - The amendment is to accommodate for this new proposed building plan; currently the site is being blasted for construction
  - Notice and map indicate Kathy Rygus as point of contact
- **PAR-LA-VILLE SCHOOL SITE**
  - Revisiting Sean's idea of using the school site as a possible community garden, Glen sent an inquiry to the Councillor's office who then sent it to the school board; no feedback yet

#### **5. Outreach**

- **WEBSITE**
  - Kim – please submit your photo to Martin so he can have complete board profiles! 😊
  - Martin has been updating the site regularly; the Board constitution is now prominent on the site
- **MEMBERSHIPS**
  - Glen has given the list of memberships for Kim to update online list

#### **6. Finance**

- Alex has finalized the GIC account; a short-term investment plan of 270 days in which an expected \$9 will be gained from interest
- These invested funds are meant as a reserve/for emergency
- As per Eric's suggestion, a Food Basics gift card was given to Hien (Martin's wife will be providing a Thank You card to go with the gift card)
- Glen gave \$5 to Alex from a Garage sale event membership sign-up
- Martin gave \$15 to Alex from Easter Event member sign-ups

#### **7. Other Business**

Glen recommended celebrating 'Stittsville Canada Day' – an even being held at Sacred Heart

**Meeting close (8:15 p.m. approximately)**