

FCA Meeting

Monday Sept 11th 730 @ The Glen

APPROVED MINUTES

Chaired: Glen Gower, President

Minutes: Sean Toogood, Secretary

Attendees:

Glen

Karrie

Rochelle

Martin

Sean

Ginger

Eric

Kim

Regrets:

Jen, Alex

Call to Order - 735

Welcome Ginger

1. Approval of agenda - 735

No Financial Update / Deferred to next meeting

Motion eric, Second Karrie, Moved

2. Approval of Minutes from June - 736

Motioned Rochelle, Second Eric, Moved

3. Events - 737

Movie Night

Much better than last year, Turn-out and weather were better, more expensive, almost at capacity

thoughts for next year

"Donations" for popcorn (we ran out)

Power to the membership tent (for lighting after dark)

Martin signed up for a credit card app (this charges 2% on the amount charged to the cardholder) (to discuss next meeting)

estimate of 40 families

Movie was Smurfs 3

BBQ/Fall Event - 747

Originally planned for last sunday

At 3 weeks out, no funding for event

Usual sponsors not responding

Ginger organizing BBQ/Halloween (she's experienced)

General invite (stittsville wide)

Usually held at the Spiderman Park (Campobello Park)

Glen will circle back to this next week, will be in touch with Ginger

MOTION to provide \$100 to Ginger - 759
Motioned Glen, Second Eric, Moved

3. Advocacy - 801

Winter Parking Restrictions

Sept 28th Shad wants a meeting re: Updated Winter parking restrictions
Thu Sept 28th, Shad will provide the venue (and further details)

Planning and Development

Clearing trees at Iber and Hazeldean, Gas station going in, retails
Debbie Jo, Attended public meeting about it, planned for years, many delays
Gas station, Pharmacy, Retail, Zoned for medical

5. Skating Rink - 807

Contract from the city forthcoming, Funding, Water access
Late Oct, Early Nov to put posts in the ground
Glen to do outreach for rinkmaster and general assistance soon

6. Outreach - 809

Membership update

1 renewal from movie night, much additional interest
19 visits in 90 days to the website
Sean mentioned that traffic was high during the Winter Parking Restrictions
phase
Perhaps we have a community that wants to provide feedback

7. Finance - Deferred

8. Other Business - 813

Next meeting October 10 (due to Thanksgiving Monday)

Meeting adjourned - 819