

Hunt Club Park Community Association Monthly Meeting
Tuesday May 24th, 2016
7 p.m. St Thomas More School
Meeting Minutes

ATTENDEES

Carole Ladouceur	John Weerdenburg	Sheila Gervais
Frank Gualtieri	Norma Domey (absent – proxy to TBC)	Paul Norris
Aline Dimitri	Kim Campbell	Austin Kattackal
Jennifer Hirst		
GUESTS		

ITEM	SUMMARY OF DISCUSSION
Call to order	The president called the meeting to order. 6 directors were present (Carole, Frank, Austin, Kim, Sheila, Aline, Vineet and John), constituting a quorum, and the meeting was declared duly constituted.
Approval of Agenda	Hearing no objections, the agenda was considered approved.
Approval of Minutes	As there were no comments or questions, hearing no objections, the minutes were considered approved.
Business arising from previous meeting	See item entitled “Newsletter Coordinator Update”
Councillor Deans’ report	[Seeking content from Councillor Deans’ office.]
President’s report	Action item:
Treasurer’s report	
Civic Affairs report	Action item:
Summer Carnival & Community Garage Sale	Vineet provided an update on the planning of the Summer Carnival. Coordination and final planning items were discussed but overall the event was on track.

	Carole provided an update on the community garage sale. She noted that we had a number of participants from the HCP area. The committee agreed that this is a nice event to continue to participate in.
Newsletter Coordinator Update	<p>At the April 2016 meeting, it was agreed that members would agree on the best option to continue producing the Newsletter. The four options discussed were: (1) Seek a volunteer coordinator (such as a high school or university student); (2) Seek out a coordinator who we would pay a nominal amount; (3) Reduce the frequency of newsletters to 2 from 4 per year; and (4) Discontinue the newsletter. Following a lengthy discussion and the vote, members agreed to seek out a volunteer to coordinate</p> <p>Action item: Paul will approach Canterbury high school to help identify a volunteer.</p>
New Business	No new business was identified.
Next Meeting	Next meeting will be held on June 21 st , 2016 in St Thomas More.