

Forest Heights Community Association Board of Directors Meeting Meeting Minutes

Tuesday May 16, 2023 - 7:00 p.m. at Forest Heights Community Centre, Room 1

Attendees:

Executive Directors: Ray McCormick, Ted Loker, Joanne Lenos, Lori Yu

Directors: Greg Barnes, Shilpi Dixit, Maureen Doran, Betty Papazotos, Socrates Seretis

Regrets: Jerry Corriveau

Action Items in Red

Start time of meeting: 7:04 p.m.

1. Agenda: Motion to approve: Maureen, Greg carried
2. Minutes: Motion to adopt the minutes of the last meeting: Lori, Maureen carried
3. Family Fun Day Report - Shilpi
 - a) Bouncy Castles ordered, placement will be figured out ahead of time, balance to be paid in advance. Cheque to be prepared and signed by Ray
 - b) Request for CBC to have a journalist to attend.
 - c) Ray has a bluetooth speaker available to borrow for outside music if needed and will check with Kadeem.
 - d) Ray will speak to the Fire department next to the centre
 - e) Socrates will speak to Costco regarding pizza's, juice boxes, discount or donation
 - f) Betty will check with a friend from Dare foods for a donation or discount for snacks
 - g) Betty to purchase plates and napkins from National Wholesaler
 - h) Ray will purchase/seek donation of 25 watermelons
 - i) Betty will look into promotional items re: sunglasses. In time or not we will still order for future events or promotions
 - j) Shilpi will request an insurance quote from Kelly even though it's was covered by the city in past events

- k) Shilpi to inform Kelly regarding the start time for the day - 10:00 a.m. to 5:30 p.m.
- l) Donations from T-Ball & Libro \$1000 each to come, Costco \$1000 waiting

4. Business Arising

- a) City's Survey - completed, and Lori send as soon as Ray has checked it over
- b) Date in December for Pizza with Santa - Sat. Dec 9
- c) Andrew Tulecki Award - Resurrection & Forest Heights \$500 each - Betty to ask Doug if he still wants to take care of this, or Betty will take it over. A question arose about whether we continue with this award in the future, do we want to add FHCA to the name with Andrew's name.

5. President's Report: Ray

- a) Affiliation Condition update - Ray sent Mark an email regarding questions we had regarding the unique new agreement. Mark is on holiday and confirmed that he will read it and respond when he returns - On Hold for now
- b) Council Meeting on May 29, 2023 - Carol initiated a petition with the intent to ask to expand the FHCC for indoor Pickleball and also issues with outdoor Pickleball. Jerry contacted the council on her behalf (not the FHCA although the FHCA will support her initiative) to attend the meeting on May 29. Ray will speak to Carol to see if she wants to speak or to have a designate to speak, as there is only 5 minutes allotted for the delegation. Carol has people that will attend and the FHCA will also attend to support her. Pending Carol's decision she may request the delegation to proceed or ask for it to be canceled.

6. Vice-President's Report: Ted

- a) It's been 25 years since Cst. David Nicholson's untimely death and the dedication and naming of the board office in his memory in August 1998. We will be adding an article about this in the Fall newsletter
- b) Motion to do a remembrance to Cst. D. Nicholson - Ted, Greg carried
- c) Lori will call WRPS to inquire about what they are doing and to advise about our article in the Fall newsletter when the article is completed
- d) Family Fun Day giveaway ideas - see above in Shilpi's report under #3, i)

7. Treasurer's Report: Joanne (#5 - 2023-05-16)

Joanne presented the Management report for the period ending March 31, 2023.

8. Secretary's Report: Lori

Nothing to report

9. Program Committee's Report: Maureen

- a) Fall program schedule to the city is due June 7.
- b) The fall program will run from Tues, Sept 5 - Sat Dec 16 with an additional week for PB until Dec 22.
- c) Some instructors asked for additional classes which were provided
- d) We are introducing a 15% Senior Discount for 55+ for the fall programs
- e) Fall registration is August 15, 2023
- f) We are losing a dance volunteer - Abby may be able to get someone and Ted can advertise if required
- g) Ray will contact Ted Toschkoff to see about being a Volleyball Rec convenor for the Fall session. If he cannot, either Qais can convene again, or we will find another person who is interested

10. Date of next meeting - Tuesday, June 20, 2023

11. Motion to adjourn: Greg, Maureen carried

End time of meeting: 9:57 p.m.