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## Meeting Minutes

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### Call to order

A meeting of Mount Albert Village Association was held at MSVA on Tuesday, February 16, 2016 at 7:00pm – Meeting was held at the Mount Albert Community Centre.

Attendees included: Stéphane Deschenes, Anne Wicks, Janet Wheeler, Lisa Bachhofer, Christine Stewart, and Kim Lemay Ross, Trish Gallagher

Members in attendance included: Heather (Mount Albert Public Library), Cathy (Mount Albert Legion), Darlene (Kaylies Kottage), Gail Sanderson (Resident)

Directors not in attendance included: Aaron Gillard as he has stepped down from the board.

### Approval of Agenda:

Motion to approve the agenda made by Christine and seconded by Janet, all approved.

### Approval of minutes:

Motion to approve the previous minutes for November 17<sup>th</sup>, 2015 made by Lisa and seconded by Trish, all approved.

### Director Designation:

- Chair – Stéphane
- Vice Chair – Anne
- Treasurer - Lisa
- Secretary – Trish
- Director - Kim – Events Chair
- Director - Christine
- Director - Janet – Membership Chair

## Membership:

- Unpaid memberships total \$1,335.00 - 2 members paid at the meeting (resident members)
- 12 basic memberships
- 25 enhanced (9 unpaid)
- 24 resident members
- 2015 up just a bit
- New addition to members
- Gail will volunteer, just ask
- Trish to meet with Janet to discuss some membership details

## Finance:

- After receiving a few resident memberships, financials will be revised
- Net \$1,095.89
- \$2,661.14 currently in the account
- July & October Insurance will be coming up
  - Directors & Liability
- A few expenses coming up, with what is in the bank we will be able to cover the costs
- Battery program earned \$170.00 for 2015

## Website:

- Trish updating the website
- Twitter, Christine to get info to Trish & Lisa for management and to add to website
- Facebook has been updated with some scheduled posts
  - Holidays
  - Saturdays ([www.daysoftheyear.com](http://www.daysoftheyear.com))
  - Will be trying to keep it scheduled as well forward and pass on from other Mount Albert pages

## Events/Programs:

- Battery
  - Nothing has been sorted
  - Aaron will hold till after winter – He needs to be communicated with
  - Need somewhere to hold the bin
    - Easily accessible for sorting and pickup
  - Janet & Darlene to discuss with local Businesses
  - Student volunteers are a great opportunity
- Halloween Medals
  - Janet delivered last Tuesday with candy & thank you note
  - 16 houses in 2015 – same as last year but different houses

- Easter – Saturday March 26 2016
  - Need plastic eggs - Gail gave \$20 towards
  - Bird feeder craft to be hung on the community tree
- Yard Sale – Saturday May 28 2016
  - Trish to set up
    - Facebook event
    - Sign up form
    - Add to website
- Music Fest July 3<sup>rd</sup> 2016 - Member Planned Event

### Communication:

- Anne to get Trish login to mail chimp to set up on the website
- Bulletin
  - Articles due to Anne – Feb 19<sup>th</sup>

### Downtown Revitalization:

- Ian, Anne & Janet at meeting
  - Gave some details
  - Work in progress
  - Amy made it clear they will work with MAVA
  - No BIA needed to go forward with plan
  - Presentation in the works
  - Looking to apply for grants & loans
  - Ironing out all the little details
  - Currently making small foundation steps
  - Janet to let Lisa & Darlene know the details

### Adjournment:

Meeting Adjourned at 8:40pm

Next Meeting to be held:  
 March 15<sup>th</sup>, 2016  
 At the Mount Albert Community Centre