

Minutes of the Silverspring Community Association

Tuesday, March 5th, 2019

Silverspring School Library

Attendance:

Jennifer Anderson, Tammy Fitzpatrick, Karen Farmer (City rep), Karmen Maslin, Eli Wachniak, Kyla Clarke, Craig Smith, Cary Dziadyk, Brian Webb, Devona Saul, Danielle Bouey, Tim Kurtenbach, Kyla Earle

1. **Call to Order:** Eli called the meeting to order at 8:07 pm.
2. **Approval of the Agenda:** Motion to approve made by Brian, seconded by Devona. Carried.
3. **Adoption of the minutes from February 5, 2019:** Motion to adopt made by Devona, seconded by Tim. Carried.
4. **Treasurer's Report:**

Danielle reminded everyone of the \$50 credit available for all executive members for any program.

Actuals to March 4, 2019 were distributed – noted there have been reporting issues, the revenues are slightly overstated. In general, on budget, slightly above. Shared programming adjustments need to be processed over the next couple of months.

Signing authority changes are complete.
5. **Business Arising from Minutes:**
 - a. Family Fun Skate & Weiner Roast was held on Sunday, February 24th. Extremely cold.
 - b. Sherpa/Communication services – to be discussed during coordinator reports.
 - c. June 2, 2019 Community BBQ – information for the poster has been sent to Tammy.
6. **Chair's report:** Refer to new business.
7. **New Business:**
 - a. June 2, 2019 BBQ – referring to Eli's February 5th email, ask that each executive member approach 1 or 2 businesses for donations.
 - b. SCA sign – plan will be to update the message approximately once per month, will depend on what is all going on in the community. Craig will coordinate and will send an email to executive requesting assistance to physically change the message on an as needed basis.
 - c. Bus routes – Karen met with Cory Shrigley of Saskatoon Transit. He maintains the new service, with the transfer, is beneficial to the area. Community members are asking for a “direct” route to the local high schools with no transfer.
 - d. New bus stop at Rever and Attridge – Discussion ensued around safety issues. Information provided to Karen.
 - e. Newsletters – Discussion around when to publish our mandatory paper newsletter, June or August/September. Eli will look into the budget to determine when it was budgeted for. Will also consider if we should use the Grade 8 students from Silverspring School to deliver to support their fundraising efforts for grad. To be decided at March meeting.
 - f. Sherpa & Website – Refer to Tammy's coordinator report attached. Decide to stay for now, plan B is available if required at a later date.
8. **Coordinator Reports:** Coordinator reports were distributed electronically by Eli on March 4th. Refer to attached. Karen will look into getting us a fire hose for our outdoor rink, if available.

Regarding the query from Willowgrove Community Association about shared online registration, pondered if it would be worthwhile to coordinate having one big registration for all community associations.

Devona made the motion to adopt the coordinator reports as submitted, Brian 2nd.

9. **Community Consultant Report:** Electronically emailed by Karen on February 4th. See attached.
10. **Announcements:** Next meeting is *Tuesday, April 2nd, 2019* at the Silverspring Library at 8 pm.
11. Meeting adjourned at 9:15 pm.