

Directors' Meeting Minutes

Centreville District Community Development Association

Thursday, May 28/15, at 8:30 pm

Attendance:

Executive:	David Briggs Marilyn Kennedy Kim Foote Anne-Marie Waterbury	Directors:	Peggy Sheffield Merv Steadman Jack Waterbury Doug Brown	Absent:	Ted Davidson George Graves Ron Sanford Helen MacDonald
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Other: Pauline Raven,
Councilor District 3

Call to Order: Councilor Raven called the meeting to order at 8:30 pm.

Approval of Agenda: It was moved by Doug and seconded by Peggy that the agenda be approved as circulated.
Motion carried.

Election of Executive: Pauline Raven conducted the election of the executive, starting with the position of President.

Anne-Marie nominated Kim: she declined the nomination.

Kim nominated David: he accepted the nomination.

Doug nominated Merv: he accepted the nomination.

There being no further nominations, a vote was held by secret ballot. Pauline counted the ballots, and declared Merv the new President. Peggy moved and Jack seconded that the ballots be destroyed: so done by Pauline.

David nominated Kim for Vice-President, Merv nominated Marilyn for Treasurer, and Kim nominated Anne-Marie for Secretary. With these current executive members being duly nominated and seconded, there being no nominations from the floor, and these members of the outgoing executive being willing to serve another term, all were re-elected by acclamation.

Merv assumed the Chair.

Minutes of Last Meeting: Doug moved and David seconded that the minutes of the April meeting be approved as circulated. Motion carried.

Business Arising from Minutes: Doug reported that additional electrical outlets have been connected to the generator as planned, and are indicated by red dots. Two additional outlets were installed in the south room.

The Welcome to Centreville sign on Highway 359 is irreparable: Doug is attempting to find out if funds are available from the DOTIR, as the damage was done by snow plowing equipment. He estimates it could cost \$250 or more to repair it. Board members gave him the go-ahead to continue investigating options.

Pauline informed us about a Municipal program called Grants to Organizations, intended for groups such as the CDCDA that are not eligible for other types of grants. Each councilor is given discretionary money that can be awarded, in small sums, if specific conditions are met. She forwarded the link for the Grant to Organizations Policy (a copy of which has been filed) and the link to the application form. Deadlines are May 30th and November 30th.

Correspondence: Following our April meeting, Pauline sent an email with information from the municipal operating budget that contains the charge for Centreville's streetlights. A copy of the email has been filed.

Anne-Marie, with considerable assistance from Pauline, prepared a letter of support for the Park Association's application for a grant. All directors were contacted and approved the action. A copy of the letter has been filed.

Treasurer's Report: Marilyn gave her report, and moved its adoption: Kim seconded. Motion carried.

Unfinished Business: None at this time. David will continue to maintain the website.

Selection of Bursary recipient: Six applications were received. John Hodder was chosen as the 2015 recipient on the first ballot of a blind selection process. David, or Kim if he is unavailable, will present the bursary at the graduation program.

Next Meeting/Adjournment: There being no further business, on motion of David and Peggy the meeting adjourned at 9:55.

Next meeting: Sept 24/15 at 7:00.

Respectfully submitted,

Anne-Marie Waterbury

Secretary CDCDA