

Montgomery Place Community Association
Executive Meeting
May 8/07

Attended: Jim Earle, Juanita Kitzul, Kevin Gooding, Larry Rempel, Paula Woodhouse.

Guests: Pat Lorje, Dave Whitenect

Meeting called to order at 7:12. The meeting did not have quorum.

Guests

Dave Whitenect – Community Consultant

Volunteer Recognition Evening is on May 17th. RSVP. Another post will be put in to keep cars off of the southwest corner of the intersection of Circle Dr. and 11th St. A planning Education Program is being launched on May 12 at TCU. Claire Middleton's play about the history of Montgomery Place will be put on at Trinity United Church on June 21 at 7:00.

A possible change to parking at Montgomery school has been faxed from city hall to the school board office. We discussed the fact that the present situation may be dangerous for children crossing the street.

For reference Williams Mobile Truck Wash sells a product that allows a sign to breath but resists graffiti.

Pat Lorje – Our city councillor

Thanking the managers at city hall would help get our streets cleaned before garage sale day again next year. More proposals are being accepted for the River Landing project. A curfew for city parks has been recommended to city council. People have been assembling in the old lane behind Cassino Cres. It will be blocked off and reseeded.

Directors' Reports

President – Jim Earle

Mail – There are open houses being held for the Saskatoon Waste and Recycling Plan.

President's Report

- 1) It seems like the Garage Sale gets bigger & busier every year. What a great day. I'd like to thank everyone who participated by having a garage sale, and I'd like to thank everyone who participated by coming out to our Garage Sale. We should send a letter to Paul Bracken at the city, thanking him for getting our streets clean before the weekend.
- 2) Brent Hiebert, a young man who lives in Montgomery Place, is going to school at Kelsey Institute, and the assignment he and his group is working on is a Volunteer Handbook for Montgomery Place. He was wondering if I could send him a copy of our vision and mission statement. He also wanted to know what the responsibilities of each member of the executive are. I gave him a copy of our constitution, and I dug around in a few boxes and found a couple of copies of the responsibilities of the executive that was written many years ago. I think we could update these bylaws, so I will make copies for the next meeting. We can discuss the changes at the meeting in September, and make the changes at our AGM in October.
- 3) With regards to the motion to send a letter to the city electrical dept re the lighting upgrade in Montgomery Place, Dave W found out that we are still on the list, and they will be coming out here when they have the manpower to do the upgrade.
- 4) Lynn & I went to the meeting with Premier Calvert & a few of his Ministers at SIAST Kelsey last Friday. We talked to the Premier about the environment & sustainability. We talked to Peter Prebble & David Forbes about the environment. I talked to Judy Junor and Premier Calvert about the route for Circle Drive around the south side of the city. Frank Quinnet was there, but I didn't have a chance to talk to him.
- 5) I have picked up ten of the street signs from Abe's Signs.

Treasurer – Kevin Gooding

Bank Balances as of Feb. 28/07	Operating Account	\$	6 519.42
	GIC 1 (Rink)	\$	2 040.00
	GIC 3	\$	10 156.23
	GIC 4 (Cairn)	\$	3 050.00
	GIC 5	\$	5 649.18
	200 Club	\$	1 200.00
	TOTAL	\$	28 614.83

We discussed the possibility of paying an honorarium to people who shovelled the rink this winter.

200 Club – Winner this month is Stephan Lapointe.

Indoor Programs - Paula Woodhouse

Registration for indoor programs will take place on the first Wed. after school starts in Sept. There is a concern that membership in the programs is weighted toward St. Dominique students. We will put non-gym activities in Montgomery School and allow late registrations from there.

Education Directors

St. Dominique - Juanita Kitzul

St. Dominique is concerned about the deteriorating condition of the shoulder of the road in front of the school. It is making it difficult for handicapped students to access the school. Griffiths qualifiers (track and field) are on May 24. A Living Rosary is on May 21.

Montgomery School – Laurie Bent

The family bingo was a success, raising over \$900. The canoe club has started with over 34 students. The school band is leaving at 5:45 AM on May 16th to go to Moose Jaw. The outdoor track meet is on May 23. The last school dance is on May 29. A Volunteer Tea is coming up.

The meeting was adjourned at 8:25.

Treasurers Report

Fiscal Standing as of

May 31, 07

	Income		Expense		Net		Variance
	Actual	Budget	Actual	Budget	Actual	Budget	
Administration			\$1,630.80	\$1,700.00	(\$1,630.80)	(\$1,700.00)	\$69.20
Grants \$							
Donations	\$3,257.70	\$2,900.00	\$0.00	\$1,500.00	\$3,257.70	\$1,400.00	\$1,857.70
Memberships	\$1,450.00	\$1,800.00			\$1,450.00	\$1,800.00	(\$350.00)
Interest Income	\$0.00	\$450.00			\$0.00	\$450.00	(\$450.00)
Indoor Program	\$6,220.70	\$6,000.00	\$4,137.86	\$4,500.00	\$2,082.84	\$1,500.00	\$582.84
Basketball	\$4,264.00	\$7,000.00	\$3,930.00	\$6,300.00	\$334.00	\$700.00	(\$366.00)
Football	\$884.00	\$1,000.00	\$726.52	\$600.00	\$157.48	\$400.00	(\$242.52)
Soccer	\$3,965.00	\$4,000.00	\$4,908.23	\$3,200.00	(\$943.23)	\$800.00	(\$1,743.23)
Softball	\$0.00	\$600.00	\$64.63	\$400.00	(\$64.63)	\$200.00	(\$264.63)
Newsletter	\$2,533.50	\$3,200.00	\$5,223.79	\$4,000.00	(\$2,690.29)	(\$800.00)	(\$1,890.29)
Youth Night		\$0.00		\$0.00	\$0.00	\$0.00	\$0.00
Rink	\$2,000.00	\$2,800.00	\$2,678.02	\$4,000.00	(\$678.02)	(\$1,200.00)	\$521.98
Special Projects	\$3,525.00	\$0.00	\$6,326.10	\$3,500.00	(\$2,801.10)	(\$3,500.00)	\$698.90
200 Club	\$2,000.00	\$2,000.00	\$800.00	\$1,000.00	\$1,200.00	\$1,000.00	\$200.00
	\$30,099.90	\$31,750.00	\$30,425.95	\$30,700.00	(\$326.05)	\$1,050.00	\$1,376.05

Account Balances

Operating Account	\$8,254.47
GIC 1 (Rink)	\$2,045.00
GIC 3	\$10,174.18
GIC 4 (Cairn)	\$ 3,050.00
GIC 5	\$ 5,659.16
200 Club	\$ 1,100.00
TOTAL	\$ 30,282.81



