

Montgomery Place Community Association Executive Meeting – Jan. 13/09

Present: Sarah Alton, Dawn Badrock, Juanita Kitzul, Gary Berg, Gloria Gonie, Kevin Gooding, Larry Rempel, Paula Woodward.

Guest: Lisa Thibadeau

Call to Order at 7:08 PM, Motion to Adopt the Agenda- Paula Woodward, 2nd Gary Berg, Carried, Motion to adopt the minutes of the previous meeting – Paula Woodward, 2nd Gary Berg, Carried.

Directors' Reports

President – Juanita Kitzul

- There is a ward meeting at the Legion Hall on Jan. 27.
- Trinity St. David's Church reports that their play was a success and that they would be willing to cater for other musical or drama events.

Treasurer – Kevin Gooding

- Funds on hand are \$ 38 353.00
- Current account \$ 15 031.85 – This does not include last week's registration.

Motions – Kevin Gooding, 2nd Gary Berg – We reimburse Sarah Alton for photocopying and miscellaneous costs of running indoor programs up to \$60. Carried.

- Kevin Gooding 2nd Gary Berg, - We pay to reimburse directors who need babysitters to attend monthly association meetings and registration nights. Carried.

200 Club Winner – Lyndon Risling.

Education Directors

St. Dominique – Juanita Kitzul – Drama has started and the basketball and track programs are running.

Montgomery School – Laurie Bent

School resumed on Monday, January 5th. Basketball is underway for grades 7-8. Games are on Wednesdays after school. Indoor track is also underway. Students participated in the Knights of Columbus Games last week and the Sled Dog Meet is next week. Zone Band starts this week for grade 7 & 8 band students. This is a multi-school band. Practices are on Thursdays at Lester B. Pearson School during the noon hour. Kindergarten information night will be held on Tuesday, January 20th at 7:00 pm in the Library. The Grade 9 Parent Information Night is Monday, January 19th at 7:00 pm. Staff from Tommy Douglas Collegiate will be in attendance. High School Open Houses

for all high schools run from February 3-12th at 7:00 pm. Friday, January 16th is Spirit Day. Dress in clothing from your favorite decade. No school on Monday, January 26th for students.

Membership – Paula Woodhouse – Our association had 114 members in fall and 129 after Jan. registration. This compares with 121 in 2007, 119 in 2006 and 174 in 2005.

Lisa Thibadeau – Community Consultant

The water fountain will be checked at the rink shack. The play structure near Montgomery School will be replaced this year.

Sask. Lotteries Community Grant Program – for sport, culture and recreation. Applications are available for programs and projects in 2009-2010. The deadline to apply is Thursday, January 15, 2009.

2009 Community Association Volunteer Conference and Trade Show “What Works”, Saturday, February 28, 2009 at the Willows. Sessions on Fundraising Events that Work, Successful Community Project Initiatives, Leadership that Works, New Trends in Programming, Engaging with Today’s Volunteer, Creating your own Scorecard. There will also be the ever popular trade show displays for your browsing pleasure. You should have received a brochure in the mail...if not I have extras.

2009 Volunteer Appreciation Event – Thursday, April 30/09, 7pm, at the Odeon Event Centre. This year’s theme is a “Caribbean Cruise Celebration.” Invitations will be mailed out.

Motion to accept executive reports – Gary Berg, 2nd Gloria Gonie, Carried

The meeting was adjourned at 7:59.