

Springbrook Community Association
Annual Organization Meeting of Board of Directors (following AGM)
November 3, 2009

Meeting called to order @ 8:35 pm. Moved by: Linda Key. Seconded by: Tara Lind.

Election of new Executive:

1. Phil Heck has stepped down from the Board.
2. Cathy Fowler called for Nominations.
 - a. Tara Dyck nominated Paul Pettypiece for President.
 - b. Elected by Acclamation:

President	Paul Pettypiece
Vice President	Cathy Fowler
Treasurer	Tara Lind
Secretary	Linda Key
Directors:	

Katie Ingram
Christine Long
Tara Dyck
Kari-Anne Crockford
Virginia Holt
Jenn Charles
Jeff Willmer
Lance Lenton
Caryn Cardinal

- c. Tara Dyck wanted to acknowledge and recognize the effort Tara Lind has put in over 14 years for our Springbrook Association.

Motion to close nominations by Katie Ingram, Seconded by Cathy Fowler. All in Favour.

Motion to accept Board members by Acclamation by Cathy Fowler, Seconded by Paul Pettypiece. All in Favour.

3. ACE Communities:
 - a. Discussion around purchasing the ACE toolkit for our community.
Motion by: Katie Ingram to allocate up to \$500.00 to purchase the ACE toolkit.
Seconded by Virginia Holt. Motion Passed.

4. Communication to Community:
 - a. Virginia mentioned that we should publish our minutes in the Babble on a trial basis and include some of the Treasurers report. Some discussion around this, including that it would increase our Babble costs. Linda mentioned we could also post these on our website. Paul mentioned that our minutes are not approved until the next meeting and we should not publish non-approved minutes.

Motion by: Paul Pettypiece for the Secretary and President to determine what content should be published in a summary format for the Babble. Seconded by: Virginia Holt. Passed.

5. Events

- a. Katie commented that those who want to be involved in planning some events stay after the meeting, as we cannot wait until December 1st to plan some events. Mainly the Kids Christmas Party, New Years Party. Virginia brought up the idea of a community snowball party.

Motion to adjourn meeting at 8:50 pm by Katie Ingram, Seconded by Linda Key. Passed.

Next Meeting: Tuesday, December 1st at 7:00 pm