

Meeting notes from May 26th

In attendance

Dean, Shailja, Jen, Kelly, Claire, Dave, Nicole

Budget

- KHNG ratified budget
- Jen to submit budget to city with salary breakouts indicated
- 1st invoice for salaries expected mid to late June
- If invoice arrives late June expect that it will cover 1 two quarters

By-laws/election

- Suggested a committee of 2-3 members be formed to handle by-laws and election needs
- Committee to draft by bylaws and have them ready for September review
- Possibly hold first AGM at Holiday social
- Volunteers for committee
 - Jen
 - Dean
 - Shailja
 - Dave
- Dean to send up first draft for discussion-review by email
- Follow-up meeting to be arranged: "Triple B"

KASP

- City to proceed with posting for September program
- Contract will have Sept 1st - Dec 31st time period
- University's initial interest in involvement no longer as strong
- Current staffing can remain on without posting positions-promotion to coordinator position possible
- Peter interested in 2 days
- Melissa can offer 2 days but interested in Coordinator position
- If she can rearrange course with professor will pursue it(not likely because course mandatory and only offered in this time frame)
- Idea of a afterschool floater position not doable so need to develop volunteers
- Kelly to post position August 2nd

- August 19th close date
- September 12 start date
- Week of August 22 interviews to be held
- Kelly has booked off August 24th 4-5:50 and all of August 25th

- **Pre Reg for KASP**
 - Pre Reg for upcoming KASP year to start June 2nd
 - New reg forms to be handed out of Ice Cream Social
 - Shailja to design form and submit to Leone in time for Social

- **Fundraiser**
 - Epicure Selections deemed not appropriate for KASP but ok for BBQ

BBQ

Onsite to help day of

- **Confirmed YES: Doug, Claire, Dave, Shailja, Leone**
- **Possibles: Dean**
- **Declines: Jen**

Confirmed Sponsorship

- **Fat Duck** has donated 150 hamburgers but no hot dogs
- **Play with Clay** to cover Bouncy Castle
 - Will be staffed
 - One additional volunteer may be needed
 - Ad in return for sponsorship
 - Sponsorship a \$250.00
- **Rexall** to sponsor Cleo the Clown
 - 2 clowns
 - Sponsorship \$220 value
- **YMCA**
 - Zumba, yoga, activities and craft section
 - Sponsorship value to be determined

Sponsorship being pursued

Outstanding deliverables

Zellers gift card: Jen overseeing

Need hotdogs

- Cargill Meats: Jen
- Schneiders, Maple Leaf: discussed but not assigned
- Rowe Meat Farms: discussed not assigned
- Licks Veggie Burgers: Shailja
- Pillars: Shailja

BBQ rentals: Dean arranging
Claire to pick up

Scout Equipment: Mark to deliver and help set up

Sound System: Jen to confirm if possible

Volunteers and mark your calendars: Leone to send e-blasts upon arrival back from Trip

Food Handlers Form: Dean to complete

Announcements at high schools: Shailja to arrange

Attendance

- A viable way to track attendees in park setting discussed but no idea firmed up
- Discussed stations for had stamping and/or volunteers roaming the site
- More discussion required

Posters

- Each members posters their street/area
- Leone to make posters asap

PR

- Shailja pursuing Magic
- Leone to arrange full roster of advertising as usual

Community Garden

- Claire writing proposal for city
- Next meeting proposing draft
- Nicole offered to help
- Shailja offered contact to do soil testing: fertility and toxicity. They have accredited pharma but not environmental-they have environmental certification
- Kelly checking accreditation level required
- Submission needs to be done for Summer 2012 install. Install must be temp in nature ie: fencing needs to come down at end of season
- Claire checking Grant/Sponsorship opportunities
- TD Friends of the Environment
- C Tire
- Home Depot
- Home Hardware
- Would like a shed no larger than 10x10 to avoid permits

Earth Day

10-12 families on site

Plant swap

60 attendees and 30 swappers

- Victoria Day weekend being considered for next year
- Bring shelter out next year and position swap closer to road for increased drive by traffic
- Additional sandwich board requested

Movie Night

- Jen has booked Vince booked for August 15th and with rain date of August 17th
- Jen to send cheque deposit of \$50 and to talk to Creekside for sponsorship

Popcorn machine

- Ordered and expected soon

Garage sale

- Claire covered area and saw approx. 25 sales

NEXT MEETING JUNE 16TH