

Kortright Hills Neighbourhood Group
Community Meeting
April 19, 2007
7:00pm

Present: Lorne Emery, Laura Murr, Dean Post, Delilah Keating, Nancy Kielar, Eric – Scout rep, Brenda Kent, Doug Johnson, Mokles Rahman

Regrets: Heather Arsenault

1. Treasurer – Heather Arsenault has volunteered to be the Treasurer for the Neighbourhood Group – consensus was reached. Dean Doug and Heather need to go to the bank as soon as possible together to open up an account so that funds can be transferred from the Incorporated account to the Neighbourhood Account. There is one outstanding transaction that needs to be addressed funds for NSC Party – 70.40 were paid out of the wrong account.

Meeting will be set up to finalize the accounts so final payment can be made with Dennis, Nancy and another rep.

Dennis, Laura and Dorothy went to the bank today and changed over the signing authority to be the current signing authorities for the Incorporation.

Outstanding is a cheque for 180.00 from Sears Round Up – Nancy to pick up for the group from the GCHC

Cheque from the Incorporation to the Neighbourhood Group will take 5 days to clear. Need to write the cheque before April 25. so that bank charges will not be incurred for the next month. Five dollars will be left in the account to cover bank fees.

Last phone bill paid at the bank. The mailing address for this bill will be changed to 59 Carden Street. Perhaps once the new account is set up this payment should be set up as an automatic payment, since it will take time to come through the internal mail at the City.

2. Earth Day – set up starts at 8:00 am event starts at 9:30 ending at 12:00. Snacks available for start of the day. Six different clean up zones, Mollison Park, park south of Teal, Kortright Park, parallel to the Hanlon, trails north of Kortright Hills Park, if more people the area behind Ptarmigan and Niska,

Will have green space captains with radios, (Delilah and Lorne can lend radios), first aid kit, and extra bags and gloves, bring the drop stakes back. Scouts will take off signs from around the neighbourhood. Have colouring for young people. Will have wheel barrels, and rakes for big items can radio central for the request.

Hoping to set up outside since it is nice. Will try to place people where they want to clean, and then the rest to fill the gaps.

Judging – ends the day

Brenda has 4 big plastic table cloths for refreshments

Posters – have entry sheet with contact information

Need a small clean up crew.

Pictures – will try to take of the day. Lorne will come by to take pictures of the piles of garbage on Sunday.

Neighbourhood Group challenge – there is a prize of a bike for the Neighbourhood Group that picks up the most garbage. Nancy will forward the email to Dean for information.

Neighbourhood Group will provide snack, bags, coffee, cookies, popcorn

3. 2007 budget – Dean to motioned to accept 2007 budget as is (see attachment), Lorne seconded all in favour
4. Contact Person – The City of Guelph as per the Communication Protocol needs a point of contact for the group. Conesus reached to have Doug Johnson, Dean and Heather as the contacts. Laura asked what impact this would have on KHCA Inc. – none the contact information will remain the same for the Inc. as Laura and we will be adding the Neighbourhood Group to the list.
5. Children's Charter – an invitation (attached) to the group to adopt/endorse a new Children's Charter for Guelph Wellington Dufferin. Lorne motion to adopt, Laura second, all in agreement - Nancy to register the group.
6. CIAF – Lunch on the Run - \$800.00 was budgeted to each participating Neighbourhood Group. How would you like to use the funds? Need storage, soft ball equipment – bats, bases, gloves, balls.
7. Shelves - we need a volunteer to trim the wood to fit into the cupboards– Doug will look after this.
8. Sears Round Up –an invitation was sent out to participate in the May Sears Round Up. This is a partnership between Sears, the Guelph Community Health Centre and Neighbourhood Groups. If you choose to participate again (last year you raised \$180 for one afternoon of volunteering) please follow up with the GCHC. Brenda and Laura did this in the fall and found that the best location from the drive ways. Nancy will forward time slots. A decision needs to be made regarding participating. If you decide to participate an invitation to help will be sent out to full distribution list- Delilah will update the flyer for distribution. Delilah is willing to do this outreach, perhaps Sandra Brown may help.
9. Communication Protocol – (attached) This is for your information it was created to address communication between Family and Children's Services and the City

regarding supporting Neighbourhood Groups as the change in the supervision model has meant changes in procedures. Some of these procedures apply to all groups. Please review and if you have any questions please bring them to the next meeting.

10. Header – in the last issue of the Leisure Guide and on all posters/flyers since February Delilah and I have not been using any logo since the current logo is specifically for KHCA Inc. Logo will be an agenda item at a future meeting.
11. Bandana's – an email request from Alana requested the use of the unused bandana's from last year's bbq to be used at the school's end of year event. Consensus reached to donate the bandana's to the school.
12. School Council – an email was received by Nancy from Tammy Oakley to work together with School Council. At this time do not have a volunteer able to attend their meetings. Delilah go to a school council, see if member wants to join in at NG, if not perhaps at this time KHNG members could be added to the distribution list of their minutes and vice versa and we could find ways to help each other through the minutes.
13. Tree planting – 400 saplings are available between all interested groups, the group is interested in planting however there needs to be a specific plan to follow. At this time we will pass on participating.
14. Scout's storage – Dean is requesting storage for yellow activity shirts so they can have access at any time. We do have cupboard space – consensus reached to give Scouts space. Nancy issued a key to Dean so they can move them immediately.
15. Yellow Fish Road – Scout's will be doing it again May 7 – 9 cover the streets that did not get done and areas washed away. Watch for the Scouts out and an explanation of what the program is, and why we need to be careful of what we put down out the storm water drains as these lead directly into our streams and rivers.
16. Cupboard use – need to move all the food to one of the upper cupboards then change the key to separate access so that programs can use the coffee maker and supplies. The cupboard to the right of the sink will be used. Nancy will ask the UGDSB to change the lock to a fifth key.