

Queenswood Heights Community Association

l'Association communautaire de Queenswood Heights

Minutes of the QHCA Meeting May 1st, 2024

Present. Denis Vaillancourt, , Sherry Vaillancourt, Toni Hermkens, Suzanne Clendinning, David Brown, Daniel Kingsley, Lisee Kiar, Krystle Holmes, Craig Holmes, Michel Pichette.

Regrets; Carole Ouellett, Jeanine Mader, Sue Guarda, Mark Tweddle, Laura Duff, Alex Kernick,

1.	Meeting was called to order 1900hrs. Denis welcomed all who came and also those on line.
2.	Approval of agenda as amended by Daniel and Dave
3.	Minutes of April 3rd, 2024 approved with amendments by Dave and Dan.
4.	Opening Remarks. He thanked everyone for attending.
5.	Treasurer Report. Sue is off ill After much research Sue has determined that we should move the bank account to Scotiabank from TD. Motion brought forward by Denis, 2 nd by Daniel, approved Sue also asked that we add 2 current members for signing authority to have a toptal of 3 members with signing authority. Motion by Denis to add Denis (Pres.) and David (VP), 2 nd by Daniel, approved
6.	Sponsor update Toni announced that she has left Ottawa House and Condo and is setting up as a solo agent. She does plan on sponsoring the Association. Remaining with Century 21, Synergy. Making Dreams a Reality
7.	 Website and Facebook updates a. Renewal of website hosting service paid, \$110.25. Michel is still looking for more pictures for the website. b. Facebook is going well, people are mostly civil, although some posts were taken down.
8.	2024 Events

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	 a. Spring Fling, May 4th @ QHCC Add LynneArt and Dinosaurs to list of activities If raining, bicycle decorating will take place in the back change room. LynneArt will be charging \$6-\$8 Need signup sheets at individual stations for draws Draws will take place for \$10 gift cards and \$75 SPA gift certificates. How many we give out will depend on attendance. b. Queenswood Heights Community wide garage sale Saturday June 1st, 8AM on Toni will go around and promote the event with participating addresses. Have 2 addresses so far. Same day as Big Give. c. Family Fun Day/Music Festival 24 participating organizations so far Musical acts are being actively sought by Denis V and Derek Stevens. Denis to follow-up on Allegro School of Music d. Movie in the Park Daniel recommends buying an inflatable screen, use his projector and a family movie that someone has at home. Because we are not charging admission, no issue. Dan will follow-up on when to do it
9.	New business a. New bylaws, 14 pages; QHCA is not incorporated, we have insurance and all permits through the city to use city property and asserts. A subcommittee will be setup, headed by Dave Brown, with Denis, Krystle and Suzanne
10.	Online questions None
11.	Closing remarks Denis mentioned we need help on Saturday, if you're available, come on out Denis thanked everyone for their participation
12.	Our next meeting will be June 5th, 2024 at 1900hrs

13. Meeting was adjourned at 2020hrs.