

Minutes of the QHCA Meeting January 8, 2025

Present. David Brown, Jeanine Mader, Toni Hermkens, Dan Holmes, Nicole Holmes, Graig Holmes, Krystle Holmes, Laleah Carscallen, Marie Boucher, Michel Pichette, Lisee Kiar and Athanasios Kumbites

Regrets: Sue Guarda, Mark Tweddle, Denis Vaillancourt, Suzanne Clendinning and Sherry Vaillancourt

1.	Meeting was called to order 1907hrs.
	David did try to set up the on line but could not make it work.
2.	Approval of agenda by Tony and Michel.
3.	Approval of Dec 4th, 2024 minutes by Toni and Lisee.4
4.	Opening Remarks. Introductions were done
	David welcomed all who came and explained that some members were home sick. He apologized that he could not set up the online.
5.	Financial report
	a)To date we have 3,822.28.
	b) i Motioned by David and seconded by Michel to close the TD account. Approved by all
	ii Motioned by David and seconded by Toni to close the Scotia Bank account. Approved by all
	iii Motioned by David and seconded by Toni to open an account at CIBC. Approved by all
	c) We will be ordering new cheques. A discussion was made about maybe doing e-transfers instead. For the moment, this is not possible
6.	Website and Facebook updates
	a) Michel will try to make the Website more friendly. Some suggestion were brought up like making easier to find the agendas and minutes



Queenswood Heights Community Association

l'Association communautaire de Queenswood Heights

	b) Facebook. Some people are finding it hard to find the events. We will try to make things easier.
7.	<u>Winter Fest.</u> Will be held Feb 1 st , 2025 from 1-4pm. Toni will contact Art of Beans to see if they are willing to attend and sell hot chocolate and coffee. St Helen's church have asked us to provide a table and two chairs. Athanasios will provide music via blue tooth speakers.
	Spring Fling. Will be held at QHCC on April 26, 2025. We will be selling hot dogs, cotton candy and maybe popcorn. We are hoping to have a bike rodeo.
	Garage Sale. Toni will do this again. There was about 70 families that participated last year. She will collect the addresses of those participating and post them. Date to be confirmed. June 7 th is the Big Give.
	<u>Family Fun Day and Music Festival.</u> Not sure about the beer tent this year as cost was higher than expected for license, etc. More info later on.
	<u>Canada Day Fireworks.</u> Athanasios has been doing them for quite a few years. He puts in his own funds plus asks for donation to help cover the cost of the fireworks. Those interested in donating can do it via e-transfer to <u>athkum28@hotmail.com</u>
	Movie night Hoping to have another one. More later on.
8.	Welcome sign at the bottom of Duford Drive. Athanasios has a friend who is willing to design the sign for free. He also mentioned that he can help built it but not using wood if at all possible as we want it to last many years
9.	Constitution and Bylaws. The committee will bring it forward once done.
10.	A quilt was donated to the association. It was supposed to be dropped off so we can look at it. David will try to find out what happened to it.
11.	As we were unable to go online, there were no questions to answer.
12.	David thanked all that came to the meeting



13.	Our next meeting will be February 5th, 2025 at 1900hrs
14.	Meeting was adjourned at 2017hrs. Motioned by David and seconded by Athanasios