General Burns Community Association Meeting 7:00 pm, Thursday, February 2, 2017 General Burns Community Centre

1. **Review the Agenda-** approved

2. Approval of Nov Meeting Minutes and web minutes – approved

3. Social Activities Update

- ice looks good and the weather looks good ready to go for the skating party this Saturday
- a local community member Mary- Ellen Houghson will be selling "Hockey fights Cancer" toques at the Saturday Skating Party as a charity fundraiser.
- Margaret asked if anyone has any hockey sticks to donate for the event
- Margaret was wondering if she can drop off a propane tank tomorrow and she'll drop it off at Karl's. There are 3 bbqs available.
- They will be serving up hotdogs, chilli and Starbucks will be donating coffee and drinks.
- There are a couple of events taking place that same day.
- Mike will bring his speaker and amp set up for music on the day of.
- Margaret said that the Christmas party expenses went over budget but it all evens out along with the skating party expenses.
- Margaret submitted cheques received from the councillor along with expenses to Jason for the Christmas party and the skating party.
- Karl will follow-up with the sign guy. Jeff also mentioned that Vistaprint has promotions as well to keep eyes open for new signs.

4. Finance Report

- Treasure is putting together a more complete financial statement and he has added more details wrt the expenses and income
- last year there were a lot of donations
- the rink expenses in 2015/ 2016 has a bit of an increase due to money received as we took care of the rink at Inverness too

5. Tennis Report

- the planning meeting will be next Monday and they wanted to register the wknd of April 16th/ 17th and they are not expecting any changes
- there was a drop in membership and they will look at distribution of the flyers in new areas

6. Bookings Report

- We need to have the finalized dates from the city when the lodge will be closed for 6-8
 wks by the city for required construction work
- the remittance for the city done by the next meeting
- bookings have started picking up again

7. Rink Report

- they moved the Canskate programs to the GB rink and the classes take place Wednesday nights
- The cheques from the he rink's funds are supposed to be directed to the skating party expenses city had been rcvd and were direct- deposited. The last payment won't come until March or April.

8. Website- FB- twitter Update/ Social networking for GBCA

- website has been updated for the skating party as well as the outdoor rink section
- community section keeps all items in one section
- the GOOGLE search brought up 1 result but it doesn't come up at the top. Using BING for a search engine there is no problem finding the website.

9. **Programming Update (no update available)**

10. New Business

- Fun Fair –taking place on June 3rd-
- Parkwood Hills fun day is the same day as ours
- Fisher Heights has their family fun day taking place on Feb 11th
- The councillor is holding a movie night at Manordale community Centre showing the movie "UP" on Friday Feb 10th
- The Baseline Road Rapid transit lane they will be taking out the median and putting the express lane. The plan is that there will be stops further apart.
- Info about Prince of Wales expansion meeting. Takes place on Feb 15th further information: http://ottawa.ca/en/city-hall/planning-and-development/construction-andinfrastructure-projects/roadwork/planned/prince
- 11. Adjournment meeting adjourned at 8:27-next meeting will be on Tuesday Feb 28th