

General Burns Community Association Meeting
7:00 pm, Tuesday, March 29, 2016
General Burns Community Centre

1. **Review the Agenda** – agenda reviewed and nothing to add or alter
2. **Approval of February Minutes**
 - approved, Tanya to send Samy the web version of minutes
3. **Social Activities Update (Margaret/ Jill)**
 - Jill and Margaret met last week and divided up the tasks pertaining to the Family Fun Day event. A couple of activities have increased in cost but she feels that it will still be ok with regards to budget.
4. **Finance Report (Christine)**
 - Christine attended the city of Ottawa- GBCA meeting which took place on March 17th and presented a summary of the meeting.
 - Between moneys rcvd through funding application and donations we should look towards capital investing to address signage issue.
 - separate email rcvd from the city with regards to the equipment in the GBCA lodge that has accumulated and with regards to the keys – Tanya to initiate key registry
5. **Tennis Report (Christine presented)**
 - registration is on April 15th and 16th
6. **Bookings Report (Jeff/ Alexandra)**
 - she did a FB post and will try to do it every couple wks so that the post gets traffic and interest generated for bookings. Alexandra mentioned that all seems to be moving smoothly with regards to bookings.
7. **Rink Report (Karl was absent Tanya presented his update on his behalf)**
 - In regards to the rink, we will bring in \$5,170 after receiving our last payment. We spent \$4,000 on staffing, and only \$100 on heavy equipment use for snow removal. The rink went over budget about \$570 last year due to large snowfalls and the snow blower purchase and a longer season, so we have recaptured that this year.
 - I met with a city representative for the Defibrillator program recently who checked the machine over and indicated that we need to do this check ourselves every few months and record it on the sheet of paper inside the cabinet door.
 - I also met with the roofer who was asked to look at the GB lodge's roof by Parks.
8. **Website- FB- twitter Update/ Social networking for GBCA- (Samy)**
 - Samy investigating the issues with the GBCA website not getting picked up by GOOGLE search and he has talked with godaddy about it. Searching using the BING search engine brings up the GBCA website. He will be investigating this issue further.
9. **Programming Update (Suyin)**
 - The yoga instructor got some feedback through the FB page and she will be starting up yoga classes.
10. **New Business**
 - **City of Ottawa Signage Bylaws** You can find this paper and other information on the By-law review project web page at ottawa.ca/permanentsigns. The city encourages you to review the information posted and submit your comments by email to sarah.newell@ottawa.ca, or at (613) 580-2424 ext. 12448 -by April 18, 2016
 - **City of Ottawa Community Environmental Projects Grant Program** - we need to have an idea as to where to direct energy and a purpose before applying for further money and the general feeling is that our park is in good shape

11. **Adjournment – meeting adjourned by Tanya at 8:15**