

Cardinal Creek Community Association

Meeting of Board of Directors March 27, 2008 Record of Decisions

Present:

Sean Crossan, President
JF Claude, Vice-president
Michèle Jodouin, Secretary
Bruce Hollands, Environmental Director
Olu Saul, Communications Director
Jason Storm, Cassia Rink Manager
Sandra Anthony, Newsletter Editor
Kyle Templeton, Social Director
Martin d'Anjou, Web Master

Regrets : Momeo Herwi, Treasurer

Meeting called to order at 20h10

1. Financial Update

The Treasurer was absent but had provided the Board with a financial report electronically as of March 26, 2008. It was approved by the Board of Directors.

2. Clean our Community Day

Given the late winter this year, the annual Clean our Community Day will be organized for **Saturday May 10th**. Bruce will find a minimum of 6 homes in Springridge and East Village where volunteer cleaners can pick up garbage bags and gloves. Free pizza will be provided by Councillor Bob Monette and free beverages provided by Sobey's. Olu will finalize press release and JF will send out to the media.

3. Annual General Meeting

The AGM will be held on **Thursday May 1st from 7 to 9 p.m.** Nominations will be accepted by the nominating committee composed of the current President, VP and Environmental Director until April 18, 2008. Olu will finalize press release and then it will be sent out to the media.

4. Rain Barrel Program

The CCCA has partnered with the Queenswood Heights Community Association to apply for a Community Environmental Project grant from the City of Ottawa to subsidize the purchase of up to 50 rain barrel for residents. Application must be submitted to the city by April 4th. Should we receive a grant; the rain barrel program will be announced at the AGM, on our website and in the next newsletter which is planned for early May. Sean will finalize the press release and send to Olu and JF. It will be sent out to the media to announce the program, if approved by the City.

5. Newsletter

It was decided that we would send the newsletter out to another 200 homes for the next 3 editions. Although this approach will not allow us to breakeven, it was decided that this is the best approach for the upcoming year as we need to reach all of the CCCA community. Approved by the Board of Directors.

6. Tree Planting on Mondavi Street

On **May 31st**, volunteers are required for 2 to 3 hours in the morning to help plant small saplings around the back of homes on Mondavi Street. Flyers will be placed on neighborhood mail boxes. The trees are funded by the City of Ottawa and their expert botanists will be in place to determine exact tree locations and to guide volunteers with the planting. Free beverages to be provided by Sobey's. Bruce will finalize the press release and send to Olu and JF. It will be sent out to the media a week prior to our event.

6. Garage Sale

The **3rd annual CCCA Garage Sale will be held on Saturday June 7th**, rain or shine. Kyle will ensure that signs are updated and posted throughout the community. Kyle will finalize the press release and send to Olu and JF. It will be sent out to the media a week prior to our event.

The meeting was adjourned at 21h45.