

# Wildwood Community Association

## Meeting Minutes, November 26, 2019

**Meeting Called to Order: 7:05 PM**

**Motion to approve agenda:**

Danielle (1st); Erin (2nd)

- Next 2 sets of minutes to be approved at next meeting

**Programming online form:**

- Survey was sent out to all people registered. Questions include what you thought about the program, thoughts about the program instructor; A section for how things are going and what can be improved, what other programs could be added. A more detailed-form by program for a specific instructor feedback is also being explored. All feedback will be gathered to be distributed amongst the group (WCA).

**New business:**

WCA member confidentiality:

- WCA members can opt-out for no pictures and name changes on the website for added confidentiality and anonymity.
- Executive contact list will be used for WCA members (internal use only) and not shared with the wider public.
- An official WCA bylaw needs to be implemented for officially opting-in & out of pictures

**Reports:**

Pat: next meeting on December 17th will be a mini-meeting/social. No other items.

Tina: looking to bring new ideas/ programming for 2020 with a focus on First Nations, Inuit & Metis populations.

Erin: profit loss by month & balance-sheet detail were reviewed. There were reconciliation issues, and Erin is working on those. Different payment options for programming is also being explored.

Derek: Reminders about registration deadlines will be added. This will also be added to the website & the Facebook page. WCA members to hand-deliver to households.

Joel: Highlighted that we are over our social media budget (social media posts promotions). It is normally \$120 per year, and we are close at going over this budget. Scaling back is an option on that spending.

Kelly: looking at ways to attract more members. Internet as one method, such as NextDoor (Neighborhood app), or a Facebook group. A concern would be if a new Facebook group were to be created, there is no way to monitor it of content that's not appropriate. A forum on the WCA website could be added/explored. Also query regarding a membership drive.

Danielle: movie in the park to be explored, costs between \$4-5000. Winter day in the park: March 1st, 2020. Details coming.

Myrnalyn: soccer~ no report.

Tracy: basketball~ awaiting on payments from some members, cheque items etc; Will work with Erin on those items.

Chris: rink~ new shovels & locks purchased. Keys to the shack were handed out to WCA members that requested. New snow blowers to be purchased versus fixing the old ones due to cost.

Mark: paper report passed around. Grant deadlines for early 2020 mentioned~ more discussions to follow in future WCA meetings. CAB discussed: changes coming due to population influx etc.

**Meeting Adjourned: 9:15 PM**