

# Wildwood Community Association

Executive Meeting MINUTES

April 26, 2022 @ 7:00 PM

Location: Bishop Pocock School, Science Room 

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Attendance : Patrick Hauser, Nicole Roe, Amy Josephson, Danielle Proulx-Gaudet, Tina - VP

1. Call to Order @ 7:06 pm
2. Welcome and Introductions
3. Approval/Adoption of this Agenda

MOTION to approve the agenda with no additions. Danielle, Nicole CARRIED

4. Approval/Adoption of Previous Minutes
  - March minutes unavailable, tabled to next meeting
5. Old (and Ongoing) Business
  - Park Maintenance Tour, set date – Pat TABLED to MAY 2022
    - Weather has not been hospitable, will happen in nicer weather
  - Park Enhancement Grant (see approval letter from Mark) IN PROGRESS
    - No update
  - Spring Garden Presentations (Kearnsy Consulting email) MONDAY, MAY 9
    - Danielle to get info to Joel to promote on Social Media, Pat also has some info, if give to schools then they will also promote
    - Online registration is live.
    - Discussion about pushing date back, decision to keep this date 6:30-8:00pm
6. New Business
  - Spring Newsletter – Alliance, YAS, etc. APRIL 2022
    - Nothing prepared for April, a simple one pager will go out later in the spring with advertisers and resources
7. Director's Reports
  - President – Pat
    - No report
  - Vice President – Tina
    - Vandals in Forest Grove destroyed food box, have been found and restorative justice approach used
    - highlights the importance of these resources to the communities.
  - Finance – Erin
    - Erin unavailable for report. Tabled to next meeting.
  - Councilor Gersher

- No report
- Secretary – Amy
  - No report
- Indoor Coordinator (adult) – Nicole
  - Yoga - 2 participants expecting chair yoga, they were refunded both class and membership fees. Classes wrap up mid-June.
- Website & Communications – Joel
  - website traffic report as emailed
- Newsletter – Pat
  - as above in Old Business
- Events/Social Coordinator – Danielle
  - No report
- Soccer Coordinator – Myrnalyn
  - No report
- Basketball Coordinator – Tracy
  - No report
- Rink Coordinator – Chris
  - No report
- Community Consultant – Mark
  - Report as circulated by email.

**MOTION to accept these reports as presented.**

**Nicole, Danielle**

**CARRIED**

**8. Next regular meeting – May 24, 2022 (4<sup>th</sup> Tuesday of the month)**

**9. Adjournment**

- **MOTION to adjourn made at 7:21 pm by Amy.**