



Carlsbad Springs Community Association (CSCA)
 6020 Piperville Road, Carlsbad Springs, ON

Minutes of Monthly meeting

May 26, 2016	6:00 pm	D&S Restaurant
Attendance	Executive Committee <ul style="list-style-type: none"> • Denis Labrèche • Jacques Sicotte • Lucie Regimbald • Pierre Paquette • Ghislaine Monette • Sue Langlois • Renée O'Hara • Manon Allaire 	Guests Joan Goyette

1. Review and approval of Agenda

Discussion	Agenda approved
Proposed by Ghislaine Monette and seconded by Jacques Sicotte	

2. Review and approval of minutes from last meeting

Discussion	Sent by email. Approved with changes
Proposed by Manon Allaire and seconded by Renée O'Hara. All in favour	

3. City of Ottawa update

Discussion	No City representative were present.
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4. EORC update

Discussion	No EORC representative were present. Renée will follow-up with EORC to receive feedback from the youth night.
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5. Treasurer Report

Discussion	Sue Langlois presented her report. All in favour.
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6. Expense to approve

Discussion	Ghislaine Monette \$100.00 + \$270.81 + \$98.45
	<ul style="list-style-type: none"> • Open and Close • Lunch of Clean-up the Community of April 23 (\$10.00 to Manon for the use of her oven) • Curtain for the Gym
	Joan Goyette \$60.00
	<ul style="list-style-type: none"> • Open and Close and set-up
	Manon Allaire \$100 + \$100
	<ul style="list-style-type: none"> • Open and Close (April and May) • Communiqué (May and June)
	Stéphanie Labrèche \$750.00
	<ul style="list-style-type: none"> • 2nd installment for the Reservation coordinator
	Invoice
	Advance Business Imaging \$15.44
	<ul style="list-style-type: none"> • Service Contract

	Money Received \$835 for reservations \$250.00
7. CSCA updates	
Discussion	Communiqué <ul style="list-style-type: none"> The next Communique comes out June 1, 2016 Ontario Trillium Foundation application - update No news (Radio project). Waiting to obtain new dates for submission. (Asphalt project)
8. Next meeting	
The next meeting will be on September 15 at the Carlsbad Springs Community Centre.	
End of meeting	
8:30 pm proposed by Pierre Paquette and seconded by Ghislaine Monette	