



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

Monthly Meeting minutes		
October 16, 2014	7 pm	Carlsbad Springs Community Centre
<b>Attendance</b>	<b>Executive Committee</b> <ul style="list-style-type: none"> <li>• Denis Labrèche</li> <li>• Pierre Paquette</li> <li>• Sue Langlois</li> <li>• Denis Poulin</li> <li>• Ghislaine Monette</li> <li>• Renée O'Hara</li> <li>• Manon Allaire</li> </ul>	<b>Absence</b> <ul style="list-style-type: none"> <li>• Jacques Sicotte</li> </ul> <b>Guests</b> <ul style="list-style-type: none"> <li>• Frédérique Bergeron (Student)</li> <li>• Eric (Student)</li> </ul>

1. Review and approval of Agenda	
Discussion	Agenda approved
Proposed by Denis Poulin and seconded by Renée O'Hara	
2. Review and approval of minutes from last meeting	
Discussion	Sent by email. Approved
Proposed by Manon Allaire and seconded by Denis Poulin	
3. City of Ottawa update	
Discussion	No one from the City was at the meeting
4. EORC update	
Discussion	<ul style="list-style-type: none"> <li>• Kids program starts October 23. Every Thursday from 6:30 pm to 8:30 pm.</li> </ul>
5. Treasurer report	
Discussion	Sue Langlois presented her report.
6. Expenses to approve	
Discussion	Denis Poulin - \$336.44 <ul style="list-style-type: none"> <li>• Production and mailing the Communiqué</li> </ul> Joan Goyette - \$175 <ul style="list-style-type: none"> <li>• Layout of the Communiqué</li> </ul> Manon Allaire - \$67.82 <ul style="list-style-type: none"> <li>• Open and close the Centre for July and October</li> <li>• Postage stamps to mail the sponsorship letters</li> </ul> Ghislaine Monette - \$120.00 <ul style="list-style-type: none"> <li>• Set-up for funeral</li> <li>• Open and close for funeral</li> </ul> Valérie Paquette - \$200.00 <ul style="list-style-type: none"> <li>• Update de Mobile sign from April to October</li> </ul> Ghislaine proposes \$150.00 to purchase food items for the Soccer Challenge, seconded by Denis Poulin. All in favour.

	<p>Ghislaine proposes \$200.00 to purchase door prizes for the Halloween dance of November 1, seconded by Renée O'Hara. All in favour.</p> <p>Club Optimiste Flyer (Halloween party). \$118.33 to mail 81.55 for colour paper. Total 199.88. A cheque for \$99.96 to the Club optimiste (The Association is paying half).</p> <p><u>Cheque received:</u></p> <ul style="list-style-type: none"> <li>Knights of Columbus - \$120.00 (sponsorship)</li> </ul>
<b>7. CSCA updates</b>	
Discussion	<p>Communiqué</p> <ul style="list-style-type: none"> <li>The October-November Communiqué will be mailed Monday, October 20</li> <li>From now on the Communiqué has to be sent to all members of the Executive before it's printed.</li> </ul> <p>Update on the Small capital project funding application</p> <ul style="list-style-type: none"> <li>Ghislaine has no news on a contractor.</li> </ul> <p>Community Centre programs</p> <ul style="list-style-type: none"> <li>Badminton (cancelled)</li> </ul> <p>Walking Club / Walking club Café</p> <ul style="list-style-type: none"> <li>The walking club works well</li> </ul> <p>Update on Community Centre reservations</p> <ul style="list-style-type: none"> <li>Stéphanie presented her report.</li> </ul>
<b>8. DTD2 update</b>	
Discussion	The DTD2 group is meeting with politicians to create awareness
<b>9. Other</b>	
Discussion	<p>Kids night of October 10</p> <ul style="list-style-type: none"> <li>11 kids and 10 parents</li> </ul> <p>T2 – income tax</p> <ul style="list-style-type: none"> <li>The T2 is now completed.</li> </ul> <p>Portable ice rink</p> <ul style="list-style-type: none"> <li>Denis Labrèche will put an ad on Kijiji</li> <li>Put information on Facebook before advertising on kijiji</li> </ul>
<b>10. Next meeting</b>	
Discussion	The next meeting will be on November 20 at 7pm at the Community Centre
<b>End of meeting</b>	
8:55 pm proposed by Denis Labrèche and seconded by Denis Poulin	