



Prairie View Community Association
AGM and Citywide Registration – September 11, 2018 – 6:30 pm
McLurg School
Agenda

1. **Attendance:** Daren, Gaylene, Jeff, Tawna, Gwen, Megan, Valerie, Janine, Jon

2. Minutes are circulated along with the Agenda, **Motion to accept both Daren:** Second Val: **Carried.**

3. Treasurer Report: Jeff- We have an increase in revenue but profits were down due to an increase in instructor fees. We have also done lots of fundraising this year to help contribute to the Fitness Trail. We received a donation from Conviction Fitness of \$3500 to be used for the Fitness Trail. See attached report: Jeff- **Motion** to accept the Treasurers report: Jeff, Second, Val: Carried.

Jeff: **Motion to waive the yearly audit:** Explanation that this type of audit is expensive and we waive it because we use an accountant to do our books. We also don't raise enough money to pay for the audit. Second, Megan- **Carried.**

4. Chairperson Report: Daren -See attached. There is one change to this report. The Murphy Park Fitness Trail project was originally planned to be installed on City property. After submitting a more detailed plan to the City, the city provided us with detailed instructions and requirements to install the equipment. After studying those requirements it was decided that those requirements would cause considerably more cost to the project. It was decided that we would explore another avenue to be determined very shortly.

5. Facilities: Valerie- McLurg School has decided that there are using Thursday evening for school use so it is no longer available to use. We are now booking of Friday evening instead. Also, the deposit for school keys has rose to \$100, apparently some groups were not returning keys in a timely fashion so the deposit was raised.

6. Programs: Megan- We are scheduling 15 programs to run, depending on enrollment, and there are five new ones. We have also raised the cost of each program by \$5, after comparing our prices to the CA's in the city. We have also adopted a new registration process and are trying out

an online registration as well. Hopefully this speeds up the process for everyone! The on line registration will available sometime this evening.

7. Sign Coordinator; Riley- No report

8. West Zone Board Report: Gwen- Attached.

9. Newsletter/ Web Page Editor: We put out a full newsletter again this fall and it was hand delivered by members of the executive as well as some volunteers. Our website now has a level of encryption. This is to ensure that all personal information submitted for any reason is protected. We are also looking for a newsletter/ web page editor as sometime in the future Jon will be stepping down. We have a new volunteer,

10. Events: Janine- Right now there is nothing planned, however, on Wednesday night we will be discussing the fitness equipment and its installation with a new partner. Pending that meeting we may well be doing more fundraising for installation costs.

11. Next Meeting: September 8, 2020