



**Minutes from General Meeting
Wing'n It
Wednesday January 6, 2016 (8:30 AM to 10:00 AM)**

- Welcome Remarks - Angela Mercier (ABCH President)
- Meeting called to order / introductions
- Angela started the conversation regarding boundaries. There was a meeting with Clay Radcliffe in December 2015 regarding the boundaries for Cole Harbour. There are pockets of businesses not in area. Should we include businesses outside of our boundaries. We would have to talk to the other Associations regarding their boundaries. The goal is to include everyone in Wesphal/ Portland Hills and Cole Harbour. If we are aware of areas with no Association, we would want to include them in our Association.
- Clay Radcliffe spoke regarding boundaries and boundary establishment is key. Mentioned bid vs. association. Need to set some targets and goals. Tony's office is working on hiring someone to contact all businesses in our area to find out why they are not joining the Association. The question was asked if we want to expand our border.
- Angela will send out some e-mails asking for feedback on the potential of expanding our boundaries.
- Carolyn gave a summary of the tree lighting event
 - Dec 6 was extremely successful despite the late start of preparing
 - She had a great volunteer committee this year - everyone did what they said they would
 - 350 to 400 people attended
 - All dignitaries were at the event
 - Boys & Girls Club volunteered and did a great job cleaning up
 - Stars of Tomorrow were a hit
 - Lake Voices was also a hit
 - Thank you to Ryan for setting up the sound for the event
 - Sunday rather than Saturday was well received
 - For next year, do bulletin to send to all elementary schools - put in with package from the Boys & Girls Club that they send to all of the schools
 - Looking for volunteers for next year
 - Marg went over costs for the event - will have exact numbers next meeting
 - Maybe next year ask for donations from businesses
- Discussions were held regarding honorary members - make associate memberships and having voting and non-voting members

- A suggestion was made to allow non-profit join the association and waive the fees. It was also suggested that maybe someone could donate the cost of the fee for the non-profit.
- Some of the non-profits to join the group are The Boys & Girls Club and the Food Bank
- Shawn Pratt made a motion to vote on sponsoring at the next meeting. The motion was seconded by Carolyn
- A review of events that happen in our area
 - Earth day - we participated 2 years ago / RE Group had a dumpster and members picked up garbage and took it to the dumpster / businesses put garbage in front of business and members picked it up and took it to the dumpster / Boys & Girls Club picked up garbage around and put in dumpster / easy event to put together / no cost - only time / need volunteers to do this
 - Harvest Festival - not sure what to do - do we put in a float / need volunteer to take charge
 - Family Skate is a go for Monday, February 15, 2016 from 10:00 AM to 11:00 AM
 - Set up table for hot chocolate
 - put up posters in Cole Harbour Place
 - Send posters to schools with the Boys & Girls package
 - Corn Boil - huge turnout in July - keep as is
 - Tree lighting
- Old Business - Workshops
 - Ryan and Kerra doing workshops for middle of February
 - Separate workshops
 - Include business and staff
 - Can use Wing'N It for presentation
 - Marg, Ryan and Grant to set date
 - Should do it in the morning - members prefer a Monday morning
- If any members have any events, please let Lisa know and she will put it on our Association Facebook page
- Next meeting - February 3, 2016 at 8:30 AM at Wing'N It
- Meeting Adjourned