

**Briarwood Community Association
Board of Directors Meeting
Thursday, July 29, 2011; 8:15 p.m.
Briarwood Recreation Centre**

Present: Chad Schatz (Acting Chair), Bruce Richet, Beatrice Regnier, Ted Llewellyn, Laddy Hemeon, Valerie MacDonald; Art Lord (Community Consultant)

New Volunteers: Brandon Bishop, Kaveh Lotfian, Sarah McLaughlin, Geoff Rathgaber, Annie Meng, Rick Wilke

Regrets: Chuck Miles, Prem Sharma, Sandi Scissons (volunteer)

1. Call to order – Acting Chair, Chad Schatz - 8:16pm
2. Approval of agenda
Motion to approve – Bruce – Ted; carried
3. Motion to adopt July, 2011 minutes – Beatrice ; second – Bruce; carried
4. Business arising from minutes – none
5. Correspondence
Email from Harvey Hill re: offering to be a volunteer for the BBQ
Email from Weibin Liu asking if we could had a list of daycare providers within Briarwood – this potentially is something that we can put on the website – will discuss further once we have a website master.
Email from Colin Bletsky re: letter to the City regarding a 3 way stop at Briargate Road and Briarwood Road. Val will forward email to Bruce to follow up. Val replied to the email that we would be discussing this at the meeting this evening and also invited Colin to the meeting. He replied that he would not be able to be a board member but would be available to volunteer when needed.
6. Discussion Items
8.1 Welcome to Volunteers
Discussion about how the board works, history of the present board and the need for more volunteers.
If we are to have a new indoor coordinator who may need to ask Diane Berg questions, it will have to be done quickly as Diane is moving to the US at the end of August. Sandi Scissons had expressed interest in the position via email.
Interests: Sarah – children’s indoor programming/social events
Kaveh: member at large or parks
Geoff: member at large but potentially take on other roles as needed, able to bring more people to the next meeting.
Brandon: open to anything; will bring more people along with him
Annie: website
Rick (and his wife Patti): open to help where needed

8.2 Fall BBQ

Motion to proceed with the BCA BBQ on September 11, 2011 and a sub-committee be struck – Bruce; second, Beatrice – carried.

Plan to form a sub-committee for the BBQ – will be lead by Sarah and Brandon

7. Old Business

Update on action items:

- Corporate registry – has account and password. There is a \$100 in the deposit account. They remove \$20/year. Ted will need to update the registry if new board members join.
- Saskatoon Racing Canoe Club – responded to email
- Website – will get info to Annie from Jen Deppler
- Bleachers – they are free but we do need to move them to the park. They will require wheels to be added, they are in various states of disrepair but could easily be fixed.
- Bulletin Board – Bruce presented a board that would be part glass for BCA only messages and the other would be for community notices (anyone could place) but no advertising.

8. Date of next meeting – August 31st at 9pm

Motion to adjourn – Bruce; 9:57pm