

PPRA Monthly Board Meeting - DRAFT Minutes July 12, 2006

Start: 7:30 pm End: 8:15 pm
 Location: PRC
 Attendees: Board Members: Doug Gabelmann (Chair), Susan Scruton, Carol Sissons, Jan Teevan, David Culver, Ida Henderson (Minute Taker)
 Regrets: Nathan Gordon, Paulette Dozois, Alan Amey

Agenda Item	Discussion and Action Items	Record of Decision
Approval of agenda		Susan moved, Jan seconded, adopted
June minutes+business arising		Jan moved, Susan seconded, approved
Financial Report (Jan)	May benefit dinner final report tabled (attached): \$6000 profit, slightly more than 2004 dinner cheques written re: poster ads for May dinner; letterhead bought	Carol moved, David seconded, financial report approved
Charitable Status (Dave)	Information on the Revenue Cda website indicates that objectives of organization seeking charitable status must be quite specific; sets out criteria objectives must meet. Betterment of community & low-income youth would seem to qualify. Any revisions to PPRA's constitution would require an AGM. Can't apply to Community Fndn, without charitable status	Ida to e-mail constitution to Board members Sub-committee of David, Alan & Ida to review constitution against Rev Cda's criteria & report back on need for special AGM (to allow necessary revisions to be made in time for funding proposal deadlines?)
Summer Program (Doug, Carol)	Program has started No word yet from city on \$8000 grant application	Carol to check
Ottawa Horticultural Society (OHS) program (Doug, Ida, Susan)	Article on garden project in <i>Buzz</i> City holding up project since think may be a drainage problem so weeding & mulching continues. Need construction/site plans Need a source of rock to build retaining wall & new path	[Drainage problem already exists because of city landscaping for new PRC]
Plouffe Park (Doug)	No news; lots of soccer happening Grass looks almost decent	Develop strategy re annexing PWGS land, political avenues for park expansion incl. N-S LRT Carling to Bayview design study + letters to politicians
SWCHC News (Carol)	Carol came across fliers re SWCHC running soccer for Rochester Heights at Plouffe 6:00 several nights a week	Carol to check into
PRC News (Doug)	Jacques called re rink: Doug responded to be jointly operated by PPRA & DCA. J. receiving comments re PRC lack of parking	Carol: sees lots of evidence of availability of street parking
The Centretown Buzz (Ida)	Good coverage with article on OHS garden project Invoice for May dinner ad still not received	Ida to check again
Other Business - (Carol)	<u>Drinking fountain</u> in park not	Doug to let PRC staff know

Next Meeting	<p>working for kids playing soccer <u>Soccer</u> - 3 Tues so far (from 6 to 8 pm), 29-30 kids registered with possible 5 ore to come. Kids almost all local, most with immigrant parents. Parents wouldn't be able to afford more than \$5 asked for soccer program. Carol to meet with Daniel tomorrow - club running day-long camp July 24-28th (9 to 4pm) & like PPRA to sponsor 3 kids at \$80 each & they'll throw in 4th for free.</p>	<p>Ida moved, Jan seconded, all agreed that Carol be authorized to spend \$250 to \$300 for soccer camp "grants"</p> <p>Wednesday, Sept 13th , 7:30, PRC</p>
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