



## **Rutland Residents Association Meeting Minutes**

**Thursday, March 21, 2019 @ Rutland Seniors Center from 5:30 to 5:50pm**

**Present:** Peter P., Sharlene D., Evelyn V., John V., Lynn J., Lorena M., Mary L., Marianne B., Carolin R., Gwen B., Lynn S., Laurel D'Andrea

1. Call to Order: Peter called the meeting to order at 5:35pm. Peter welcomed everyone.

2. Adoption of the agenda for this meeting.

- Amend 5:00 to 5:20pm to 5:30 to 6:00pm

Moved by Mary, 2nded by John, to adopt agenda as amended. CARRIED

3. Roll call (Quorum 10% of membership)

4. Welcome to all members and visitors.

5. Adoption of Minutes from the February 21, 2018 General Meeting.

- Add that we have '\$563.69 and \$130 in memberships' in the first line of Item 7.

Moved by Marianne, 2nded by Lorena, to adopt the minutes as presented. CARRIED

6. President's Report: Peter looked at insurance coverage for our organization's directors and officers from two insurance brokers – Waiting on the quotes and Peter will bring dollar figures back to group for discussion and a vote.

7. Treasurer's Report - Evelyn V. noted that there is a total of \$ 2,901.73 in our Community Builders account. Not much change.

Moved by Lynn J., 2nded by Gwen B. to accept the Treasurer's report as presented CARRIED

8. Old Business: Peter noted signing authority has changed.

7.1 Directors/Officers Insurance...noted above in Presidents Report.

7.4 Grant/Fundraising Opportunities: Laurel noted City Grants, Army & Navy Garage Sale Flea Market (maybe contact members to donate items). Will look into other options and bring back to the group.

Gwen noted discussion at last meeting regarding Rutland Middle School. Defer event to April with Trustees, MLAs, COPAC, & PACs. URBA has noted necessity as well. Write letters and call.

- Peter noted there will be an Information night on Wednesday, April 3 from 4-6pm at the Rutland Arena regarding the Sports Centre complex. The complex will be built on the present site of the old washrooms at the Rutland Soccer Fields.

9. New Business: None at this time.

10. Meeting adjourned at 5:57pm.