

MINUTES MGDPOA MEETING MAY 17, 2016
WINNIPEG PUBLIC LIBRARY, FERMOR BRANCH

In attendance: Tara Everett, Rosalyn Jones-Smith, Cathy Guttek, Cathy Kelly, Bev Shafirka, & Heather Hartry. **Regrets:** Colin Lang, Don Lowrie & Peter Bohonos

Opening

- Called to order at 7:00 PM
- Cathy G pointed out that under Finance it should read Cesera not Ceridian Credit Union

Minutes:

- Rosalyn moved that minutes of April 27, 2016 be approved, seconded by Cathy Guttek, motion carried.
- Action Items List is too small to read and cannot be added to or changed by members. Bev will try to change it so it is more “user friendly”.

Membership Coffee Evenings

- Scheduled for 4:00 and 7:00 PM on June 7 and 9, 2016
- Rain dates will be the following week if needed
- Cathy Kelly has purchased two lawn chairs as prizes, plus other goodies
- Anyone can enter the draw for the prize if they ask.
- Heather has requested a donation from Tim’s and Robin’s for the coffee evenings. Have not as yet heard back from either of them.
- Generally felt that 35 cups of coffee would be enough. Can always get more if we need it. Heather will buy coffee if it isn’t donated by either of them.
- Will also get Tim Bits or Robin’s Eggs.
- Ros will look into getting pop from Costco
- Suggestion to also have a fruit bowl and granola type bars. Ros will also get this.
- Need two tables and banners from shed
- Need at least one cooler with ice (Ros or Heather?)
- Hand sanitizer (Heather has it)
- Float for memberships (Cathy G)
- Tickets for draw (Heather)
- We should give out as many Pet etiquette brochures as possible as we also have new ones.
- Need to have someone there both evenings with membership list. (Don?)
- Ros will look into putting a notice in the Lance.
- Receipts not needed for memberships

Draft Schedule for Membership Coffee Evenings

Tuesday, June 7, 2016	Thursday, June 9, 2016
Bev or	
Tara	
Cathy G (after 5:00)	
Cathy K	Cathy K
Heather	Heather
Ros	Ros
Peter (volunteered by email)	

Cleanliness and Safety Issues

- City has handles that were donated but has not yet put them on the bins (Note these were put on later the same week)
- City still needs to deal with entrance wash out.
- Cliff from the City to look after wood chips.
- Someone reported that there is a tree ready to fall over. Ros will look into this. (Heather and Cathy G also saw the tree and it could cause a problem)
- Notice will be put on Face book about missing wheel barrow and the need for some tools like a rake and a shovel.
- Bev reports finding a lot of glass. May be coming up due to dryness.
- Still would like a life safer at river bank but it is a provincial matter. Ros will look into this.
- It appears getting potable water is not possible and we should not pursue this further at this time. Suggestion made to put some signage up at the bulletin board about this.

Puppy Pen

- Moving or putting in a new puppy pen was brought up at the stakeholders meeting by Ros and Colin. Getting some of the Mustang's land would be a hassle but they were not opposed. It was decided to table the issue for now.

Policies Manual

- Review and discussion of Mission, Mandate and Vision
- Bev will re work with suggestions
- Still requires a great deal of work

Finance Issues

- Officers who were available signed the last minutes, as requested by Cesera Credit Union. Still require Colin Lang's signature

Next Meeting: TBA (aim for mid June 2016)

Meeting adjourned at 8:10 PM