

CCCA Board of Directors Meeting

Thursday, January 25, 2007

7:30 pm

Agenda / Record of Decisions

1. Newsletter Status - Sandra, Diane, JF and Kyle

Sandra presented the 1st edition of the CCCA newsletter called the Cardinal Creek Tribune. Over 50 % of the advertising is sold . Martin to complete translation of newsletter. Sean to finalize sponsorships for ad space. 1st edition expected to be delivered to 2200 homes by February 14. To be sent out by Canada Post.

2. Budget Update – Momeo

Momeo reported 2006 budget is on-track. He will adjust the 2007 budget forecast as per Board discussion.

3. Cassia Skating Rink Update – Andre

Rink is open and 90% complete. Suggested to have a small opening ceremony a warm day.

4. Parks Issues – Sean

There is concern for the lack of sports fields. Sean to ask the city to investigate the relationship between the lack of sport fields and obesity.

5. Next CCCA Meeting - February 1st –

A - Constable Walter Duhme, Neighbourhood Watch and Graffiti

B - Yvan Tanner, City of Ottawa Fire Dept, Fire Prevention Program

6. Other Issues

- Website status and direction – Dale

Domain name needs to be renewed in April. Agreed to the switch of web provider at same time and to keep existing domain name. Dale to investigate options and costs. Agreed on plan to upgrade and enhance the website over time. Dale suggested we eventually aim for a site similar to www.riversidesouth.org

- Spring BBQ - Stephen, Michele and Kyle

Spring BBQ June 2nd - Finalize location and date. Stephen, Michele and Kyle to plan and execute. To apply for a street closing for the BBQ, there must be someone from that street on the application. Stephen will contact the city regarding the permit.

9:45 Adjourn