

Sunnyside School & Community Association
October 13, 2016

Attendees: Alix Hirshe, Mel Jones, Melissa Honess, Tina Duncan, Connie Adserballe, Andrea Klassen

Call to order: 4:15

1. Additions and Approval of Agenda:
 - Motion to approve agenda moved by Alix, seconded by Connie, approved unanimously.
2. Approval of Minutes of September 22, 2016 meeting:
 - Motion to approve minutes moved by Alix, seconded by Connie, approved unanimously.
3. Treasurer's Report and Budget:
 - Playground Fund current balance is \$15,127.82. Some money has been come out for Harvest BBQ and sport court supplies.
 - A grant of \$208,929.09 was received from Palliser and most has been paid back for GST in the amount of \$192, 487.57
 - We are waiting on a \$10,000 grant from FCC
 - Anticipated in flow from Read-a-Thon
 - Melissa made a motion to buy \$400 in gift certificates to present to 4 volunteers of the playground erecting crew. To come from the surplus of the playground account.
 - Melissa made a motion to pay the invoice for tire repairs on Greg Farres skid steer that was damaged during playground construction.
 - Melissa made a motion to pay the invoice for Straight Way Limited for equipment rental.
 - Surplus from the playground account will be rolled into the sport court account and the former will be closed.
4. Old Business:
 - none
5. New Business
 - none

Adjournment: 4:35pm

Next Meeting: November 10, 2016