

**NAVAN COMMUNITY ASSOCIATION  
L'ASSOCIATION DES RESIDENTS DE NAVAN**

**M I N U T E S**

Monday, May 19, 2008

5 in attendance

- 1.. **Additional agenda items and approval of agenda**  
Marg would like to add bookings and tennis to the agenda. Moved by Hal seconded by Marg that the additions to the agenda be approved.
2. **Approval of minutes of the last meeting of April 21, 2008**  
Amendment to minutes. City is only paying for paving of the tennis courts. NCA will cover the cost of net and bench. Moved by Tom, seconded by Marg that the minutes be approved with the amendments.
3. **Business arising from the minutes**
4. **Outstanding Business:**
  - 4.1 Community B-B-Q – June 14<sup>th</sup>  
Marg is looking after food and volunteers. The event will be advertised in the upcoming edition of the *Nugget*.
  - 4.2 Grant Application  
Anne-Marie has made application to the City in the amount of \$2,700.00 for a grant to aid in the embellishment of the Village. Money will be used for flowers for the corners and also flags which will be hung on the lampposts. We have the original flags on hand and Marg will be doing some repair work on some of them. If there is enough money we may purchase new flags with the assistance of the business community.
  - 4.3 Garage Sale – May 24<sup>th</sup>  
Anne-Marie will check on details regarding tables. There is still room for more volunteers for assistance with set up of items. Jeune Espoir will be taking care of hauling away all the items not sold
5. **Communications and Announcements**  
CRC 11<sup>th</sup> Annual Charity Golf Tournament to be held June 25<sup>th</sup>  
Calendar of CRC Community Events
6. **Reports**
  - 6.1 Treasurer - Dale Borys
  - 6.2 Chairperson (Public Relations) – Marg  
Marg reported 3 new advertisers for the *Nugget*. There are now too many advertisers for one issue and they may have to be done in rotation. Rates are now \$30.00 per annum for business card size, \$75.00 an issue for quarter page and \$100.00 per issue for half page.
  - 6.3 Web Master - Don St.Denis

It was decided the meeting regarding web site enhancement will be held during the summer. Marg has the names at home.

6.4 Government Liaison and Coordination - Phillip Grandmâitre

6.5 Safety - Ralph Brookholmes

6.6 Youth Dances - Tom Devecseri

Tom reported 307 at the last dance. He is putting \$1665.00 into the bank and probably heading for \$10,000.00 profit this year. Tom suggested getting new A-frames as he has 4 in his garage. It will cost about \$75.00 for the A-frames.

6.7 Scouts - Tom Devecseri

Scouts will be doing b-b-q at garage sale and Fred will be setting everything up.

6.8 Minor Baseball - Nancy Toonders

6.9 City representative - Linda Payant

6.10 Tennis

Susan brought over \$970.00 in registration fees for the new tennis season.

Expenses were \$204.02 for lock and keys

6.11 Bookings

Marg asked if we could enquire of the City how much it would be to have washrooms open all night for the Cairine Wilson relay for life and NCA would pick up the cost. Marg stated that to have enough porta-pottis would cost \$350.00. Chris will look into this. Moved by Marg and seconded by Chris that the NCA will pick up the cost.

## 7. **New Business:**

7.1 Nursery School Request

The Nursery school is requesting a blood donor clinic as they have a child in school with leukemia. Marg will look into this.

7.2 Friends of Mer Bleu

This group is requesting 30 mins. at the next meeting to discuss further developments with the Navan Dump. Marg needs more information to put into the Nugget.

8. Next Meeting – June 16, 2008

9. Adjournment