


Lakeview Windsor Junction Fall River Ratepayers Association

Minutes

MONTHLY COMMITTEE MEETING	
Meeting Date:	November 20, 7:00 PM
Location:	LWF Community Hall
Attendees:	Paul Adlakha - present Elizabeth Booth - Secretary regrets Sarah Brickell – Treasurer present Jay Cameron - Chair present Michelle Flanagan - regrets Andrea Forrest - regrets Alan Joyce – vice chair present Mathew Lovett - present Marty MacFarlane - present Jim Simon - present Anthony Taylor - regrets
	
No.	Item
1	Approve Agenda Motion to Approve: Paul Seconded: Marty All in Favour
2	Approve Minutes from September 18, 2024 Motion to Approve: Sarah Seconded: Matt All in Favour
3	Treasurer’s Report Financial statements were present at the meeting (shared to google drive) No change to account balance. Total is \$38,555.23 Motion to approve treasurer report as presented by Sarah Brickell: Jay Seconded: Matt All In Favour
4	LWFRA Funding Application Reviews Grant Requests: 2024-08 – First Riverlake Scout Group – Scout cabin heating/lighting and equipment storage Scoring completed by all present - first grant in the amount of \$2,000. Grant successful. Motion to approve funding in the amount of \$2,000: Paul Seconded: Jim Sarah to contact them to inform them and make arrangements, as well as let them know the \$4,000 grant will be held to January’s business planning exercise.

5	LWFRA Strategic Planning Documents update Status of action plans: deferred to February/March meetings
6	Communications Subcommittee revitalization Status update: -Mandate info updated -For AGM and social media, we should highlight achievements -Update website with funders -Consider outreach re: possible expansion -Solicit for ideas for a formal Comms plan
7	Business Planning 25-26: Business plan dates and deadlines were discussed.
8	Adjourn Motion to Adjourn: Jay