

Agenda: Friends of Windsong Heights Wednesday, December 12<sup>th</sup>, 2018 7:39 pm – 7:54 pm

Present: John Robertson, Ashley Janzen, Amy Rivard, Rhonda Kaiser, Jim Forrest, Jason Hill, Renee English, Penny Beaudry, Ashley Wilde, Samreen Junaid Guests: Sue Long, Amy Rivard, Keron Pounall Regrets: Alexandra Owens, Nisha Rolleman, Robin Beaver

ITEM #	AGENDA ITEM	WHO
1.	Call to Order 7:39 pm Approval of November 14, 2018 Minutes Motion by Ashley Janzen, second by Sheldon Racz; carried unanimously	Ashley Janzen
	EXECUTIVE REPORTS	
2.	<ul> <li>Chair Report, Committee Update and Treasuer Update <ul> <li>Healthy Hunger: November 22 raised \$1096.19 and December 6, 2018 raised 739.55.</li> <li>Discussion about a possible Casino in the fourth quarter as a fundraiser in 2020</li> <li>RVSD paid the Habit invoice for the playground, minus a holdback for finishing touches to be completed in the spring of 2019.</li> <li>Looking to Spring 2019: installation of garbage cans, benches and a sign for the playground.</li> </ul> </li> </ul>	Ashley Janzen
	Adjournment	Ashley Janzen
	7:54 pm	