

Dreamacres Committee Meeting Minutes – Tuesday, October 26, 2004

Attendance

Karen Brock, Mona Garde, Maggie Linton, Sharon O'Donnell, Danielle Schaad and Virginia Mullin

Absent

Marius de Bruyn

Contribution Count

Meeting Hours	2 hrs x 6.....	12
Professional Meeting Hours	2 hrs x 0.....	0

New Committee Member

At the request of Maggie Linton, Virginia Mullin agreed to try to fill the shoes of Ruth Borst, as the Dreamacres Secretary replacement.

Spring Bulb Sales

Karen Brock reported on the sale of Spring Bulbs – she had 600 lbs or 100 bags of daffodils and pink tulips (this variety was *very* popular), for sale. To date, 60 bags have been sold for a total of \$290 in sales, of which, \$226.20 owed to Karen (Danielle Schaad to issue repayment by cheque). There are 40 more daffodil bags to be sold. Agreed Karen would advertise on the notice board outside the office and Mona Garde would add a note in the next Dreamacres newsletter/handout.

Memory Stones

Several requests have been received. Agreed a reminder notice will be placed in November's newsletter. Virginia agreed to prepare the brochure for review by the Committee prior to distribution in the next Thursday handout.

Mural Discs

We need to have these discs installed according to Board regulations and fire codes. Karen & Maggie to confirm next steps. (FYI – Karen has digital images of these discs.)

Evergreen Foundation

Agreed we need to reapply for a grant. _____ To look into what is involved in updating our application.

Machinery & Hydra Seeding

Discussed and agreed that we need to make a real effort to secure a bulldozer to excavate the wetland area. Hydra Seeding also needs to be researched and sourced. We are all to explore all avenues (Town of Oakville, suppliers, parents of Sunningdale etc.) to secure the equipment and resources.

Thank You Notes

Discussed the need for our Committee to thank those who have assisted us throughout the year with a letter/note card:

- Home Depot (for the Spring Dig-In mural discs)
- Jean Richard, Forestry, Town of Oakville (for the logs)

Thank You Notes cont'd.

We discussed the need for a generic letter of thanks/recognition that summarizes the history of Dreamacres and provides our mission statement. Agreed Sharon O'Donnell will draft a generic thank you note, for future use by all Committee members.

Recognition & Logo

Discussed and agreed we have a need to recognize those who have assisted Dreamacres throughout the years and moved on to other projects (i.e.: Ruth Borst). Much time was spent discussing options (matte pewter pins either by an artisan or more generic distributor; Lee Valley gift certificate; Memory Stone in their honour; Dreamacres photo album...) the possibility of creating an image (tulip tree, geometric shape with our phrase...), which could also be used as a logo, was mentioned. Agreed that all of us would explore possibilities and have suggestions/samples for our next meeting.

Purchases

Agreed that Maggie will purchase a "scribe", for use in log preparation.

Treasurers Report

Danielle reported a total of \$2300 in our account.

Volunteers

Agreed we need to harness the energy of those you have said they'd like to assist the Dreamacres Committee; agreed Mona will put a meeting reminder in the upcoming Dreamacres Newsletter/handout; Maggie will post a meeting reminder in the upcoming Sunningdale newsletter & Virginia will email the Committee & all volunteers.

Contribution Count Summary

description	calculation	tally	total hrs to date
Meeting Hours	2 hrs x 6.....	12	
Maggie Linton	2hrs/wk x 6 wks.....	12	
Dig-In Volunteer	48 hrs x 7.....	336	
Weeding, Watering & Woodchips	3 hrs x 6.....	18	378
Professional Meeting Hours	2 hrs x 0.....	0	
Dig-In Professional Hours	48 hrs x1.....	48	48
Man Hours (in kind)	? hrs x 3.....	X	X

Next Meeting

Thursday, **November 25 at 7:00 pm** in the school library

"Dreamacres – L'essentiel est invisible pour les yeux."