



Puckapunyal and District Neighbourhood Centre December 2019 Minutes

Present	Apology	Name		Position
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Erin Gillies	EG	President
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hayley Siddle	HS	Vice president
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jaime Farrell	JF	Secretary
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Kali Brown	KB	General
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jennifer Greenwood	JG	General
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cassandra Sage	CS	General
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Megan Young	MY	General
<input type="checkbox"/>	<input type="checkbox"/>	David Bergman	DB	Men's shed
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Deb Kaak	DK	Coordinator
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Kristy Smith	KS	Admin Assistant
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Kerri Newnham	KN	Book Keeper
<input type="checkbox"/>	<input type="checkbox"/>	Cally Swalue	CA	Little Footsteps
<input type="checkbox"/>	<input type="checkbox"/>	Janine Lyon	JL	Little Footsteps

Previous Minutes	Moved	Second
New Members - 241	JF	HS
Financial Report	EG	HS
October and November Reports Attached		
Attached Reports		
OpShop, parkrun information		
2	President Report	
	No report at this time. FSFP application is being worked on for funding for the next 2 years.	
3	Centre Specific and Special Events	
	<p>Welcome Tea – 23 Jan and 6 Feb (jump castles, bubbles, colouring, scouts – sausage sizzle?) DCO Welcome Event – 9 Feb at Seymour Indoor Pool, PDNC will participate Welcome Packs – finished and ready to go for letterbox drop Community Garden watering over break – if you’re around, please water Kindy funding – dispersed funds to Pucka non-profits, must go towards kids about \$10K Foyer updates/funding request – approval request to buy brochure stands \$94 each plus shipping, totalling \$252.00 Voted and approved.</p>	
4	Little Footsteps	
	Janine’s work contract discussion – request to move to part-time	
5	Op Shop & Toy Library	
	<p>Report attached. <u>OpShop</u> closed until 16 January Working bee through holiday break to rearrange/clean up/organize shop and make new signage Thoughts on a car park sale early in the New Year? Seeking approval to purchase 2 x30 lots of clothing rack size dividers @ \$16.65 each = \$33.30 total. Voted and approved to buy 3 totalling \$49.95 <u>Toy Library</u> Closed until 23 January (same day as Welcome Tea) Stock take and rearranging over the holidays Received a donation of snow gear of larger/adult size snow boots. Will also have toboggans available for hire Need new volunteers for next year</p>	
6	Social	
	Would like to hold a Social Event Brainstorming Meeting at beginning of Feb to gain interest and “ownership” of ladies night events from the community, and to have their voices heard in regards to socials. Additionally, would like the committee meetings open to all general members to promote and/or bring their ideas to the entire committee for approval.	
7	Youth Programs and Other Activities (Lego club, Art Class, etc)	
	Discussion about creating a Puckapunyal parkrun. Need additional information in regards to insurance and liability – can we do this on our own? Looking around for other options. Can we create a poll on Facebook for that?	
8	General Business	
	New Drop Box being created. All committee members will be added soon.	

Next Meeting : Tuesday, 21 January 7pm @PDNC

Meeting closed at 2031.