

Gumeracha Community Association Inc.
Meeting Monday 14 September 2009
Town Hall foyer

1. Present

Don Westlake, Brett & Lee Withy, Marilyn Hillier, Chelsea Lewis, Dave Nash, Annie Bainbridge, Lydia Mik, Geri Johnstone.

Bob Geary, Regional Project Manager, Broadband Development, Adelaide Hills Regional Development. Bob provided some background about his role including provision of information about Broadband subsidies – contact him on 0438 827 234 if you have any questions. **See attachment.** Don thanked Bob for attending.

2. Apologies

Brian Johnstone, Bronnie Nash, Joe & Dorothy Evans.

3. Minutes of the previous meeting

Moved Chelsea Lewis **Seconded** Lee Withy

4. Business Arising

- Digital TV (Don)
Don discussed the letter we have all received from Jamie Briggs re the petition at the Gumeracha General Store. **Action: Annie will draft a letter to Jamie Briggs (via Don).**
- Bush Fire Emergency Plan (Don)
Don read out a letter to Mr Ray Brownbill from Bob Brooksby calling for a meeting of stakeholders to discuss preparation for the coming season.
- Friends of the Library contact (Brian)
No action to date – defer to next meeting
- Invite to Val Hall (Annie)
Val will attend the next meeting

5. Treasurer's Report

Tabled: Annie Bainbridge on behalf of Joe Evans

Don reported that the records have been audited and accepted as accurate and appropriate. (Michael Willoughby will be leaving Heart of the Hills Market).

Moved Marilyn Hillier **Seconded** Lydia Mik

6. Sub-committee Reports

Fund Raising

- Christmas Raffle (Lydia/Marilyn)
Lydia reported that printing of tickets for a Christmas raffle will cost \$165 x 1000 plus \$20 set up.

Will raffle a Christmas hamper (ham, wines, produce, cherry's, Mary Kay, etc.) and will start seeking donations now and cost the difference. Will charge \$2 per ticket; 500 x 10 per book is manageable. Lydia will follow up a local printer that may be cheaper. **Action: Don asked Lydia and Marilyn to decide**

on the printer and let us know by the end of October what they have arranged. The raffle will be drawn at the December meeting of the GCA.

Chelsea suggests we host an auction in the main street while the Christmas lights are being installed; each member could bring a donated item and Lydia could be the auctioneer. All agreed to plan an auction for 2010 - Lydia, Marilyn and Chelsea will follow up.

- Catering policy & procedures (Don/Catering Committee)
No action to date – defer to next meeting.

Upcoming Events

- Hall Centenary Picnic in the Park (Bob Brooksby)
Action: Lydia to liaise with Bob Brooksby and let Don know if the GCA will sell ice cream cones at the event.

- Festival of Spring (Don, Chelsea – stall promotion, Annie – stall application)
The previous minutes stated incorrectly the date as the 4th – it is the 7th.

Annie is waiting for the paperwork – defer to next meeting. Lydia has spoken to the organising committee and suggested we have a fruit and veg stall and members could bring something (cakes, biscuits, scones, etc.) – the only cost to the GCA will be stall hire. All agreed. ***Action: Lydia will contact Annie re sending a letter of thanks to the fruit and veg supplier.***

Don reported that the cost of making a wooden street sign is prohibitive. He suggests that we use steel and hand paint it. Lydia suggests a screen be used as it can be easily moved and stored. ***Action: Don and Dave to follow up construction of a steel sign.***

- Christmas lights (Don)
Don has sent an email to John O’Dea and will follow up after our November meeting.

Tourist Information

- Coming Events Board (Don)
Don provided a concept drawing and cost of the type of sign we could place at the entry to the park. A decision will be made based on fund raising outcomes. Decision pending – defer to next meeting.
- Adelaide Hills Button (Don)
No action to date – defer to next meeting.
- TIB Advertising Boards (Don – Heart of the Hills Market, Joe & Dorothy – Toy Factory). Don reported on Heart of the Hills in treasurer’s report. Joe and Dorothy not present – defer Toy Factory update to next meeting.

Federation Park

- Management agreement with AHC (Don)
No action to date – defer to next meeting.

Marketing/publicity

- Weekender Community Notice (Lee)
Nothing for the Weekender this edition – will only use this option when we having something to promote. The publication is released fortnightly.
- Postcards (Chelsea)
No response as yet from Postcards – will follow up towards the end of the month.

- Adelaide Hills Magazine (Chelsea)
Chelsea has completed research and will speak with Lydia re the pub then finalise the article for next year.
- Heritage Walk brochures (Chelsea/Lee)
Lee sent letters to about 10 schools about the Heritage Walk – no response to date. Chelsea has costed a reprint from the original printer at \$820 + GST for 2000. Chelsea reports that the Toy Factory and Tallunga had previously agreed to contribute to the cost of printing and will follow up with both about how much they'd be willing to contribute. **Action: Chelsea and Dave will seek other quotes (Lee to provide a hard copy to Dave). Action: Brett will identify method(s) to obtain financial support from local businesses for the brochures.**

Rural Watch

- (Dave Garwood)
Not present – defer to next meeting.

Albert Street

- (Dave Garwood)
Not present – defer to next meeting.

Torrens Valley Community Centre

- Link calendar to web site (Don)
No action to date – defer to next meeting (Don will discuss with Andrew Fitzner)

7. Correspondence

- Future PO Box correspondence to Don (Don) – completed.
- Email from Val Hall accepting invite to October meeting.

8. Any Other Business

- Chelsea reminded members to complete the personal profiles for the newsletter – Geri will take pics of people for the newsletter at the Spring Fair or if you have a current pic please email Chelsea.
- Joe and Dorothy have the coffee bucket. **Action: Annie will email them to request that it is present at each meeting.**
- Annie provided info about the SA Community Newsletter. **Action: will email details to Don for inclusion on the web site.**
- Discussed how to invite input from Cheryl and Daryn (general store) **Action: Annie will deliver minutes and invite input via email.**

9. Close & Advise Next Meeting -

Next meeting 7:30 pm 12 October 2009

Chairperson's Signature:..... Dated / /

Future meeting date: 09/11/09