



Minutes : Wednesday June 5th 2024 at 5:00-6:45 pm
57 Nayland St

Present: Andrea Davis, Joy Fabian, Nikki Wallace-Bell, Kirsten Wylie, Mark Wallace-Bell, Liza Sparrow,(zoom), Charlie Hudson, Also attending Jim Perry Hub Coordinator. Apologies Simon Brown and Rae Green.

1 Correspondence -

- New Volunteers-Jim to summarize.
Sarah (Weds) is doing a great job. Annalise is in training with Jim. Anne wants to start in July. Three new vols + existing member Gaye. Aim is to get vols to add value and remain with SCRA.
- Recent outreach to other groups in the area, RRA, Project Lyttelton, Mt Pleasant, Heathcote. Jim and Andrea
Emergency planning with Lyttelton and other groups. Jim has been out and about to meet everyone's future plans on foot for face to face morning Tea. Andrea/Caroline has applied for funds from COGs.
Liza met with Megan Crumb (new member on Lifeboat committee) also has ideas for moving forward to this.
- Ongoing difficulty with website information and editing-
Action : Liza and Charlie talk to Joel about our ability to edit and add docs (minutes) to make it easy for us. We need to add/remove info and hyperlinks as part of our up to date continuing community engagement.
- Newsletters now with Caroline Bruner (chbruner@hotmail.com) ,
managing our Mailchimp
Nikki, Jim, and Caroline meet every month to bring together points to be reported. Committee to keep ideas coming their way.

	<ul style="list-style-type: none"> Rae Green Emailed in her resignation from the Committee, due to time constraints and her offer of general volunteering going forward. Good to meet Rae and we will keep in touch to bring her in on projects as a non committee member in the future.
<p>2</p>	<p>Grant Funding and delivery -</p> <ul style="list-style-type: none"> We have applied for \$2500 from Community Organisation Grants Scheme COGS, to specifically make up Getaway Bag for Seniors and others in need. Enough for 50 bags at \$50 each. \$2500 applied for. Discussion around those to be connected to the scheme if we get grant funding and who we should be targeting. Action:Charlie to let LifeBoat know we have applied for CCC funding for events to promote evacuation and want to support their work as well. <p>Liza/Charlie proposed that we get a working group including the committee, schools and clubs to work on this.</p> <p>Andrea is planning to send out a survey through mail chimp. Action: Andrea to share the survey with the committee before email and social media links.</p> <p>Action Charlie pair with lifeboat working group and share all the work we have done for now (years of work)</p> <ul style="list-style-type: none"> Future funding for a paid Secretary role across Hub/SCRA similar to what the RSA does. Andrea to discuss with Heather Davies CCC and propose for our Lotteries Grant for Next intake. This future application may include other groups to jointly fund one full time role <p>Action: Charlie will ask Lifeboat - Mark to check in with Mark Lodder</p> <p>Action: Jim to ask any sports club about jointly applying for a secretary role.</p>
<p>3</p>	<p>Liza tabled the annual and production costs for advertising posters at Rugby Club and Swimming pool.</p> <p>Liza explained we have Strictly Sumner funds for signage. Committee discussed proposals and options for Village Signage.</p> <p>Action: Liza for Pool and Junior Rugby poster design to include important information and village information. - proposed Charlie seconded Kirsten</p> <p>Andrea to get a price from Clarkson Signs for Wayfinding in Village attached image.</p>

4	<p>Skate and Green work in the village. Turf Turning Event went well - 6 months time will be completed</p>
5	<p>Nikki on Hub Project updates:</p> <ul style="list-style-type: none"> - Artisan markets June 2nd Kirsten: quite busy, cold on the south side, once a month Sundays, supports young people who are artisans, giving opportunities to the community, sandwich sign on the day saying market here. Nikki to action the black board paint. Youth -Bike repair workshop June 2nd, postponed How do we connect to youth teens for this idea?? Next workshops for women and seniors in Bike-tober both on the same day. We can donate bikes to the Aranui Community. Mark and Jim to organise a donation scheme for Bike-tober Also find out who the chap in Aranui is? -Lucas and Tuawera Longboard dates Oct 20 ?? SCRA donation of a longboard?? \$1900 on his Hub Proposal Form- \$300 music and \$1600 board. Surf Roulette using different boards. Andrea to ask Lucas the question about 5% donation. We support the funding of the \$1600 blank if they support the rest. proposed Andrea, second, Nikki. - Nikki to update Im a Keeper- 60% met by Im a Keeper and 40% covered by SCRA. Nikki has done 2 workshops already. Nikki to update SCRA with a spreadsheet with the exact cost.
6	<p>Jim - Hub updates</p> <p>Van items - Paul Kelly (sponsor) has offered to do the maintenance in town in the future. We would pay for the costs of materials, filters etc, not labour. Paul Kelly will get the van for free. Action: Jim to follow up with Paul.</p> <p>Car wash once a month - Action: Jim to advertise in schools newsletter for students to volunteer we will supply bucket and sponge and wash</p> <p>Community Notice Boards - Two to be purchased Supermarket lockable \$714 and non lockable \$521. To be funded from Strictly Sumner. proposed- Joy, seconded- Mark Additional action from Jim to ask for quote for outside the hub</p>
7	<p>Note: the email approval for funding a new laptop and phone that stays with the Hub for succession planning and workflow efficiency. Thank you for 7/10 replying approved digitally by committee.</p>
8	<p>Financial Report for April and May , Joy to summarize our position scroll down. Action: Joy to pay \$10 Pohuta penguin donation forward to organization</p>
9	<p>Find a date for Strategic Planning session in July at Sumner Bowling Club or other suggestions. See group chat. Action: Committee to reply to chat on FB_ _</p>

Treasurer Monthly Financial Report

SCRA - Sumner Community Residents Association Treasurer Report for month ending 30th April 2024

Opening ASB Account Balances 31/03/2024 \$49,183.26

1. Income			
2024 Lottery grant	\$30,000.00		
Koha -Market Stalls	\$60.00		
St Bedes Van term 1	\$136.57	final payment	
Private Van Hire x2	\$275.14		
Debit a/c transfer from SCRA a/c	\$200.00		
		Feb/March Outstanding Van pymnts	
		Ko Sau church grp- 9-11 Feb(80cmts) owe \$144	
Total	\$30,671.71	NO RESPONSE to our txt phone and emails	
EXPENDITURE			
Decent Exposure-website a/c	\$40		
Paperplus	\$152.96		
Oliver Aikawa-Mural design	\$300.00	coastguard mural	
Skinny Jump	\$5.00		
J Perry Office Admin	\$2,198.00		
Ferrymead Collison-Van excess	\$500.00		
Ferrymead Auto-Van service	\$348.14		
scra a/c transfer to debit a/c topup	\$200.00	to pay van rego etc	
Van Rego for 12 months	\$109.48		
TOTAL	\$3,854		
		INVOICES DUE TO PAY	total due to pay = \$2,733
		BP2Go Redcliffs- Petrol \$287.62	
		Paperplus-printer ink \$245.45	paper, printer ink, laminate pouches
		Jim-office admin April - Aprox \$1,500	
		Caroline Bruner- fundraiser-\$700	
INCOME LESS EXPENSES			\$26,817.88
		ASB Balance 30 April 2024	\$76,001.14
Grants & Tiki Fundraiser			
Lotteries(Hub costs)	\$1,187.36		
Lotteries(Contractor)	\$5,450.01		
Tiki Fundraiser 2021	\$2,562.33		
CCC-2023 Murals	\$1,600		
CCC-2023-Im A Keeper	\$3,155	includes Bonobo \$255-donation	
Tiki fundraiser 2023	\$660		
Lotteries Grant 2024	\$30,000		
Tiki Fundraiser 2022	\$1,503.36		
TOTAL	\$46,118.06		\$29,883.08

Community Holding Account funds

Skate/Greenpark		\$147.27	
Strictly Summer		\$7,091.46	
Penguin Project		\$10.00	
TOTAL FUNDS HELD		\$7,248.73	\$22,634.35
1-Van account balance	\$12,080.00	1 & 2 = \$22,636.87	
2-ScraHub available balance	\$10,556.87		

Treasurer Monthly Financial Report

SCRA - Sumner Community Residents Association : Treasurer Report for month ending 31st May 2024

Opening ASB Account Balances 30/04/24 \$76,001.14

1. Income			
Nikki - Ceramics Koha term 2	\$224.00		
St Bedes Van term 2	\$993.60	term 2 paid in full	
Private Van Hire x 3	\$160.82	D Sutherland-26th May \$50.40-owing	
Cashdeposit -bike Koha-Bryan Kushla	\$100.00	February Outstanding Van pymnts	
Cash deposit-notice board	\$60.00	Ko Sau church grp- 9-11 Feb(\$80cnts) owe \$144	
Cash deposit- card & sticker sales	\$16.00	NORESPONSE to our txt phone and emails	
Total	\$1,554.42		
EXPENDITURE			
Decent Exposure-website a/p	\$40		
Jim Perry Office Admin- April	\$1,526.00		
Caroline Bruner- funding	\$700.00		
Skinny Jump	\$5.00		
BP2Go Redcliffs- fuel March-April	\$366.53		
Paperplus-ink,printer paper,laminate	\$245.45		
Ann Thorn-2022/23 Lottery Report	\$125.00		
Emily Toft -Art class funding	\$200.00		
Smiths City-Vacuum cleaner&15bags	\$229.95		
Eco drop \$29.90 & Supervalu\$7.80	\$37.70		
Nikki workshop- clay/tools/glaze	\$697	2 Invoices \$396.80 & \$300.30	
TOTAL	\$4,173		
INVOICES DUE TO PAY			
Paperplus -2 box pens -May \$21.98			
BP2GO petrol April & May \$417.29			
*Jim Perry Contractor-May \$1,470.00 *			
INCOME LESS EXPENSES			-\$2,618.56
		ASB Balance 31 May 2024	\$73,382.58
Grants & Tiki Fundraiser			
Lotteries(Hub costs)	\$0.00		
Lotteries(Contractor)	\$3,031.10	*Bal \$1,561.10 after Jim paid *	
Tiki Fundraiser 2021	\$356.93	\$2226 subsidy-St BedesJuly23-June24	
CCC-2023 Murals	\$1,600		
CCC-2023-Im A Keeper	\$3,155	includes Bonobo \$255-donation	
Tiki fundraiser 2023	\$660		
Lotteries Grant 2024	\$30,000		
Tiki Fundraiser 2022	\$1,451.76		
TOTAL	\$40,254.79		\$33,127.79

Community Holding Account fi funds

Skate/Greenpark		\$147.27	
Strictly Sumner		\$7,091.46	
Penguin Project		\$10.00	
TOTAL FUNDS HELD		\$7,248.73	\$25,879.06
1-Van account balance	\$15,124.89		\$10,754.17
2-ScraHub available balance	\$10,754.17		

