

CFNA Meeting: Monday, January 16, 2017 @ 7:30pm
at Downtown Community Centre

Agenda

1. Approval of Agenda (Nadia)
 - Added items to Other Business – no objections
2. Approval November Minutes (Nadia)
 - Agnes noted a typo in last minutes Kitchener “Life” or “Live”
 - Motion to approve with that change – Nadia, second – Erin - Passed
3. Update from City Liaison (Agnes) [5-10 minutes]
 - Snow Angels Campaign: nominate neighbours who – get letter from Mayor and entered in a draw – March draw 2 of \$100
 - Neighbour’s Day – Save the Date June 10th, 2017
 - Waivers for Skill Share Workshop
 - VPNA is thinking about incorporating – some discussion as to if we should consider. Jen to hopefully attend the VPNA meeting to find out more.
4. President’s Report (Nadia) [5 minutes]
 - a. Weber Park Shed Clean – up
 - o Shed in Weber Park was cleaned out and reorganised
 - b. Speaker for next meeting or the AGM?
 - o A worker from “Bridges to Belonging,” an initiative that looks to place persons with disability in suitable housing (matching with a roommate/family...etc.) would like to introduce this program, discuss stigmas and look for ideas/partnerships. Will see if she would like to speak at our AGM.
5. Treasurer’s Report (Erin) [3 minutes]
 - There has been no bank activity since the last report

6. Update on Festival of Neighbourhoods (Jessie) [3 minutes]
 - This Wednesday there is a meeting of organisers to organise the meeting with the community on Feb 9th at Bethany Church. Flyers for the Feb 9th meeting will be distributed throughout Central Frederick by our newsletter volunteers.
7. Update on Community Message Boards Project (Mike) [2 minutes]
 - April 1st there will be a neighbourhood gathering for the boards, more details to come.
8. Update on CommuniKicks Planning (Devon) [4 minutes]
 - Devon has a contract for Weber Park, if that doesn't happen then Suddaby will be looked into.
 - Online registration will open on April 1st.
 - Eli in contact with the person that runs the Breithaupt soccer program.
9. Update on Skillshare Events (Jen) [4 minutes]
 - 64 people have come out to the Skill Share workshops so far
 - Upcoming ones include Board Games, Geocaching, and many others
 - Many people willing to share skills
 - Agnes provided a waiver for these workshops to decrease our liability.
10. Gordon Park is actually Mansion Green – do we care to take this on? (Nadia) [5 minutes]
 - City calls the park on Lancaster St Mansion Green, the neighbourhood seems to call this park Gordon Park. Additionally, the community gardens in Weber Park is called Mansion Greens Community Garden – which would be really confusing with the Bollard sign the City is going to put at “Gordon Park”.
 - We will put out on our Facebook page to see what the neighbourhood calls this park and if they care that the city calls it something else and will be erecting a sign that calls it that.
 - Based on the reaction from above we will mount an effort to correct this park name or not.
11. Set AGM Date/Time (Nadia) [5 minutes]

- Discussion to move our AGM to the Fall as many feel that is a better time to start with a new team than in the Spring.
- Our constitution states that we have to have an AGM within 15 months of the last one, so the latest we can have would be July.
- Discussion to have a change brought at the AGM to have the following AGM in the Fall next time.
- Motion to have AGM on Sunday, March 26th Afternoon – Erin, Second Devon - Passes

12. Bethany Drop In (Jessie) [5 Minutes]

- There was no response to emails about this, thus not happening at this time.

13. Newsletter (Jen) [5 minutes]

- Teresa is laying out the newsletter, Jen handling content. Will go out in mid-February

14. Micro Grants Proposal (Jen/Christiaan) [15 minutes]

- Jen presented a modified version of Micro Grants proposal that was sent over email.
- Some modifications were suggested: Under “Amounts” - Making the range \$50-\$100 and eliminating “At the present time...” and “You are not required to submit...” sentences.
- Motion to give the Micro Grants program \$1000 to run the program this year – Jen, second Devon - Passes

15. Winter/Spring Events? [5 minutes]

- No events of our initiating, but see below for two others

16. Next Meeting – February 13th or skip to March 20th?

- The discussion was that we have it sometime between the two. Nadia will send out Doodle

17. Other Business

a. Garden Tours/Plant Swap

- o Woman from neighbourhood is looking to organise garden tours and a spring plant swap – Jen is in talks with her

b. Descendants

- Descendants Beer & Beverage Co is looking to run a Scavenger Hunt in our neighbourhood for Adults with a party/BBQ afterwards - looking for some ideas and mainly being to have us mention it on our social media.