

CFNA Meeting: Monday, November 14, 2016 @ 7:30pm  
at Downtown Community Centre

Minutes

7:42 Appoint of Secretary

- Mike to be secretary, Jessie to officially take over communications (other than Spring newsletter).
- Nadia motions, Christiaan seconds.

7:44 Approval of Minutes

- Nadia moves to approve Sept. minutes, all in favour.

7:45 Update from City Liaison

- Program organization changing
- Active Kitchener (leisure activities)
- Kitchener Live (best of times, your kitchener)
- 2017 is Canada's 150th birthday— do we want to do something special?
- Brewing Skill Share Dec 12 at DCC (no alcohol on the premises)

7:54 Update from DNA

- \$388 cheque as CFNA's cut of the programme profits.

7:57 Update from Chair

- Brad and Shane have resign, Nadia motions to accept, Mike seconds, all in favour.
- Mike and Tara are attending the NA summit.
- Refugee family arriving this week; CFNA to guarantee apartment again.

8:05 Matt Riehl on Kitchener Tier 2 Grant

- HAPP to apply directly to grant, under CFNA's name.
- Jessie motions, all in favour.

8:26 Community Notice Board

- Gordon Park and Weber Park boards going up soon.
- Brubacher Park to be delayed to spring.
- Need to put up a posting surface.
- Need to appoint board stewards.

8:38 Winter Events

- Matt: Rangers game
- Jessie: Drop-in event at Bethany?
- Christiaan: Skating at park/city hall

8:44 Micro Grants for Placemaking

- Meeting of the committee to occur later this week.
- Idea is to offer small sums for local initiatives, without a lot of red tape.

8:50 December Exec meeting

- Conclusion is to skip it, and meet in January.