

CFNA Meeting: Monday, September 19, 2016 @ 7:30pm
at Downtown Community Centre

Agenda

1. Approval of Agenda (Nadia)
2. Approval of August Minutes {July Minutes too?} (Nadia)
 - Nadia motions, Erin seconds, passes
3. Sarah Marsh
 - Regarding the Festival of Neighbourhoods Ward 10 has won for 5 years. Sarah is okay not to win, is more concerned will we submit events so that we have a chance to win. And to find out our concerns with the process. Discussion was had. Sarah will get back to us on some questions we had. Jessie and Erin to work to submit events.
4. Update from City Liaison (Agnes) [5-10 minutes]
 - Multipurpose room booked for Bread Making Skill Sharing
 - Movie Under the Stars, Saturday 24, Short Circuit
 - PARTS – Sept 29th City Hall, Sept 29th the Aud.
 - Community Board – meet with Nadia next week, then will check with city.
 - Tree planting at the garden is all taken care and the locates are good.
5. Skill Share Program (Jen) [5-10 minutes]
 - Descendants – 32 people (not all registered) – new people out to the event – if there is interest looking at doing something similar again. Maybe at the same place, or perhaps having a beer night, but without the prizes and such – just a chance for neighbours to get together
 - Five people so far for the Bread Making
 - Brad is doing public speaking and story telling at Descendants
 - Erin is doing canning at the Market

- Jen is doing book-binding
 - If there is a cost for materials can charge that cost to the patriciate if they are going to be taking a product home
6. Treasurer's Report (Erin) [3 minutes]
- Balance \$7012.38 plus GIC
 - \$4800 remaining after taking out Community Boards and Little Library
7. Community Message Boards Project Update (Christiaan/Jessie) [5 minutes]
- Signs are up where the boards will be
 - Waiting on City to visit locations
 - Will construct boards when we know timeline for installation
8. Traffic Calming Committee Update (Jessie/Mike) [5 minutes]
- Crosswalk at Chapel and Lancaster being installed Friday, September 23rd (the PD Day). Community gathering there at 10am to watch/celebrate it.
9. Fall/Winter Events [10 minutes]
- Not too much interest in running past Fall/Winter events
 - Nadia will see if she can run Soup Stock this year.
 - Will continue with the Skills Sharing
10. Winter Newsletter (Mike) [5 minutes]
- Delivered early December and covers to March
11. Micro Grants for place-making/events/initiatives (Brad + Committee) [5-10 Minutes]
- Jen and Christiaan to come back with a plan at the next meeting.
12. Next Meeting – October 17th or skip to November 14th?
- November 14th
13. Other Business