

CFNA Meeting Minutes

Monday, October 30, 2017 - 7:30 p.m.

Downtown Community Centre

Present: Agnes (City of Kitchener), Christiaan, Jennifer, Pamela, Susan, Thomas

Regrets: Sheldon, Teresa

Approval of Agenda (correcting date to October 30, 2017) - Christiaan moves, Pam seconds, all in favour

Approval of June Minutes - Jen moves, Susan seconds, all in favour

Micro grants update

- Jen: Madison Cox and Laura McBride are working together to finalize Hallowe'en event, and CFNA will help promote with social media posts

City Liaison

- Festival of Neighbourhoods will be November 19, 1-3pm, City Hall
- CFNA Newsletter being finalized, going out
- The Pyjama and sock drive for outreach program is on, if people want to drop things off at DCC
- Neighbourhood strategy: neighbourhood association webpage is accessible through Love My Hood section, and provides resources and updates for residents
- [Discussion of website organization and accessibility]

Treasurer's Report

- Budget summary and summary of 2017-18 Soccer Program are attached
- CFNA will plan to follow up with Devon Wagler about Communikicks in January; TES will scan the forms for uploading on site
- Community Boards: CFNA is under budget, and will leave the remaining \$65 for maintenance as needed

Arts Pop-Up update

- had a meeting, and there were several ideas
- There will be sixteen paintings up on the large part of the art house, which will be up for the art walk (Nov. 11)
- Planning group to meet again in November and actually make pitches about what's needed, etc
- There will be an artist or someone facilitating a workshop
- There will be other people, not necessarily artists, helping to create some of the works

Placemaking Grant

- Benches program; unveiling at Placemaking event (July 28, 2018) will involve an activity, performance or display at each bench (Arts and Crafts, Skillshare, Art or Music)
- CFNA expects to hear back on the application in a few weeks, likely early December

Skill Share

- Discussion of whether to seek monthly Skill Shares, or whether another schedule is more easily sustained
- Tentative plans to cycle through contacts on existing list: Jen will connect Pam to tentative presenter
- Where some funding is required, presenters can use micro-grants
- Skillshare.com shows examples of online classes and a variety of skillshare options
- Tentative plans: Jen looking at November, Pam at January

Other business

- Boundaries: Old Berlin boundary – both sides will receive both newsletters

Motion to adjourn at 9:15 p.m.: Christiaan moves, Jen seconds

Subject: Re: Neighbourhood Message Boards

Date: Sunday, October 29, 2017 04:41:16 PM EDT

Incoming(revenue)		
May 19,2016 grant		\$1140.00
April 18,2016 grant		\$825.00

	Total	\$1965.00

Outgoing(expenses)		
2016	Subtotal	\$611.91
2017		
Hardware Supplies		\$120.30
Party Launch Supplies		\$162.07
City of Kitchener		\$600.00
Artists		\$405.00

	Subtotal	:\$1287.37

Total :\$1899.28

Subject: 2017-2018 Soccer Program

Date: Sunday, October 29, 2017 04:57:00 PM EDT

Incoming(revenue)

Cash	\$605.00
Merlyn Ent.	\$250.00

Total	:\$855.00

Outgoing(expenses)

Shirts	\$880.00
First aid Kit	\$28.23

Total	\$908.23: