

## **CFNA Meeting Minutes**

Monday, March 26, 2018 – 7:30 p.m.

Downtown Community Centre

**Present:** Angie, Pam, Jen, Christiaan, Tom, plus Devon Wagler and Laura McBride

**Regrets:** Sheldon, Teressa, Susan

**Approval of Agenda:** Jen Moves, Pam seconds, all in favour

**Approval of January minutes:** Pam moves, Christiaan seconds, all in favour

### **CommuniKicks Soccer Update (Devon)**

- Plan is to have a head coach for each of the three age groups
- Parent volunteers will be involved
- No shirts this year, in order to save money and at parents' requests
- Location is Suddaby Public School again this year, which has a fence and helps to keep the event compact
- Goal is to keep the casual community feel, while adding just enough structure
- Jen: Registration opens April 1,
- Devon: Plan to continue discouraging parents from simply leaving their kids at the event
- The group could use some extra help with the first, registration week (people rarely fill out the waivers in advance)
- Wednesday, May 9, 2018, is starting week
- End of June will be hard end date
- Pam: will help May 9
- We are looking for money to pay the coaches, and to assist with police checks for the coaches
- \$20 per week as honorarium for each coach ~\$480

### **Update from City Liaison (Angie)**

- Angie is supervisor of neighbourhoods
- Supervisor for our section is Teagan McKenna
- Happy to help with any questions or requests for support

### **Treasurer's Report (Jen, for Susan)**

- Balance in CFNA account at end of Feb is \$6310.67
- \$960.00 in trust for Mansion Greens Community Garden

### **Community Yard Sale Update (Jen)**

- Options are Kijiji and Facebook: \$10.99 for a week on Kijiji, Facebook likely comparable
- Jen moves \$30 for advertising, Tom seconds, all in favour

#### HAPP Update (Laura McBride)

- Tier2 grant came through – we have funding to pay for musicians and do a few long-term art projects
- Grant covers musicians, permits, small-scale art projects
- Need to think about longer-term uses for the grant;
- Portable toilets (\$500 ask); one will be accessible, the other standard
- Tom moves to authorize \$500 for portable toilets conditional on sign recognizing CFNA's contribution, Pam seconds, all in favour

#### Pop Up Art (Jen)

- 79 people attended Put a Bird On It
- Rachel had clay and was punching birds out
- We will seek volunteers for May installation
- Next event is Birdhouses, April 20
- Installation will happen on Neighbours' Day
- Wendy Cotter will do a photography walk
- Kristen will do a mural
- Two benches at HAPP; we will need to take turns watching
- Jen moves to approve the funding for the artists and supplies (with one invoice per artist, \$375 to Jen and \$240 to Teresa), Christiaan seconds, all in favour

#### Fred's Benches Update (Tom and Jen)

- We are looking at ~\$1400 for insurance coverage with PAL insurance brokers Canada
- Angie: City is flexible on number of benches (reflected in agreement)
- Tom to prepare draft contract for homeowners, and follow up with insurance broker

#### Community Yard Sale (Jen)

- Morning of HAPP, in May 2018
- CFNA member might help with Google Maps and coordination

#### Dogs of East Ward Event

- Approved based on mini grant application
- Pam moves to approve, Christiaan seconds, all in favour

#### AGM Plans

- Considering a barbecue
- During April 2018, we will pick a date
- Might need to give notice to move from June to August or September

#### Bike Parade

- Sunday, June 3, 2018, 2pm (Rain date is the following Sunday)
- Pam moves to put \$50 toward bike parade, Jen seconds, all in favour

### Board Game Sharing

- Cancelled for this year

### Spring Get Together (Jen)

- Games night and potluck

### DNA Update

- Didn't meet last month, haven't met for a while, but there's a meeting on Wednesday that Christiaan will have difficulty attending
- DNA has hired Mellissa B for administration
- AGM for DNA is coming up in May 2018

### Other Business

- Tots (Christiaan): everything is up and running, during the day on Fridays