

# Central Frederick Neighbourhood Association

## 2019 Annual General Meeting - Minutes

<b>Date/Time</b>	Tuesday September 17 <sup>th</sup> , 7:00-8:30pm
<b>Location</b>	Downtown Community Centre
<b>Invited</b>	CFNA Executive, City of Kitchener neighbourhood liaison staff, Central Frederick residents & the general public
<b>CFNA Exec. Present</b>	Christiaan Vandergrift, Kate Leslie, Jen Gordon, Ross Graham
<b>CFNA Exec. Regrets</b>	Pam Humphrey, Susan Fulop, Teressa van Vliet

Items	Notes
1. Introductions & Welcome	<ul style="list-style-type: none"> <li>Mary called the meeting to order &amp; welcomed everyone to the meeting</li> </ul>
2. Approval of the Agenda	<ul style="list-style-type: none"> <li>Approved (Moved: Kate, Seconded: Christiaan)</li> </ul>
3. Chair's Report	<ul style="list-style-type: none"> <li>Jen provided the chair's report</li> </ul> <p><i>We have had some great success this year. As a group we decided to follow our passions for this season of the CFNA and it led us in some great ways. Some of our year highlights.</i></p> <ol style="list-style-type: none"> <li><i>Environmental Focus: Getting a Region of Waterloo Community Environmental Fund grant for a series of Environmental based skillshares. Which led us to working with a variety of neighbourhood residents to develop and highlight skillshares and workshops. Much like the Transition KW presentation tonight and our rain garden installation happening at the end of the month. We planted salads, built birdhouses, planted pollinator plants, made bees wax food wraps, held a neighbourhood wide garage sale.</i></li> <li><i>Built inclusion and belonging: Set record numbers in attendance for our Bike Parade, which featured a big balloon arch, fun bikes, a bike repair station, art station with KWAG, free swag and other vendors and Bark in the Park (which did not get rained out this year and saw a lot of our four legged neighbours out)</i></li> <li><i>Supported a bunch of great initiatives in the community, such as HAPP, Suddaby Stars, and several pollinator projects.</i></li> <li><i>Receiving a Neighbourhood Matching Grant to redo our birdhouse project which will keep us busy this fall. This will allow us to make the installation more permanent and durable as the last was meant to be only a couple months. We heard you and kept it alive. We are excited to give it a facelift.</i></li> <li><i>We saw excitement and new life breathed into our Tots Spot program with Kate at the realm.</i></li> </ol>

	<p>6. Participated in a variety of feedback opportunities around zoning, programming, and shaping the City of Kitchener's approach to supporting citizen groups.</p> <p>and saw the close out of our Fred's Bench's initiative.</p> <p>So here we are, at a point of turn over with a number of our longer standing members will not be returning and we have a great opportunity for new membership. For new directions and initiatives for our community. We worked hard to make the CFNA a place people can come to get support for their ideas, and a place where leaders in our community can explore their passions. CFNA is just that now, its direction is at the core of where it's committee wants to do and I hope you will consider bringing your passion project to the CFNA and being a member of the board.</p>
<p>4. Treasurer's Report</p>	<ul style="list-style-type: none"> <li>• Christiaan provided a treasurer's report (in Susan's absence)</li> </ul> <p style="text-align: center;"><i>See Treasure's Report Appendix A</i></p>
<p>5. Elections</p>	<ul style="list-style-type: none"> <li>• Mary led the CFNA executive elections process with the following outcomes for 2019/20:             <ul style="list-style-type: none"> <li>○ Chair: Kate</li> <li>○ Treasurer: Susan Fulop</li> <li>○ Communications: Kelly Ann Calaghan</li> <li>○ Downtown Neighbourhood Association Liaison: Greg O'Neal</li> <li>○ Member-at-Large: Maureen O'Neal</li> </ul> </li> </ul>
<p>6. Conclude AGM</p>	<ul style="list-style-type: none"> <li>• Mary thanked everyone and concluded the meeting</li> </ul>

CFNA is a non-profit organization dedicated to increasing the quality of life for the residents of Central Frederick Neighbourhood. Visit <https://centralfrederick.org/> for more information.

CFNA Budget 2018-2019

REVENUE:

SOCCER	Registration	\$580.00	
HAPP	City of Kitchener	\$3,000.00	
	Bread Heads	\$100.00	
	ENVSKILSHARE(75%)	\$1,800.00	
	PARTICIPATION	\$300.00	
	BEEWAXWORKSHOP	\$55.00	
	DNA	\$355.17	
	ROW(ARTS(10%))	\$225.00	
	<b>TOTAL REVENUE</b>	<b>\$6,415.17</b>	

EXPENSES:

SOCCER	Coaches	\$360.00	
	Shirts	\$142.56	
	<b>TOTAL</b>		<b>\$502.56</b>
HAPP	Musicians Fees	\$1,850.00	
	PortaPotty Rental	\$299.45	
	St. John's Amb	\$240.00	
	Event Permit	\$22.50	
	T-shirts	\$565.00	
	Lawn Signs	\$466.64	
	<b>TOTAL</b>		<b>\$3,443.59</b>
ENVSKILSHARE			
	Beeswax Workshop	\$220.00	
	Pollinator Pathway	\$200.00	
	Salad Bowl Workshop	\$182.04	
	Bike Event	\$370.06	
	Bird House Workshop	\$83.29	
	<b>TOTAL</b>		<b>\$1,055.39</b>

CFNA Budget 2018-2019

**ADMINISTRATION;**

Miscellany	\$26.70		
Word Press	\$60.00		
Lawn Signs	\$175.15		
Tot Spot	\$10.42		
Bank Charges	\$58.31		
Garage Sale	\$6.72		
		TOTAL	\$337.30

**MICROGRANTS**

Suddaby Fencing	\$100.00		
Bark in the Park	\$200.00		
		TOTAL	\$300.00

**FRED'S BENCHES**

	\$215.61	\$215.61
TOTAL EXPENSES		\$5,854.45

REVENUE      \$6,415.17 - EXPENSES      \$5,854.45      =      \$560.72 SURPLUS

IN TRUST

Mansion Greens (Existing)	\$1,263.00		
(New)	\$7,123.24		
Suddaby Stars(New)	\$500.00		
Pollinator Pathway(75%)	\$9,210.00		
(New)		Expenses	\$2,530.00
			=
		IN TRUST	\$15,566.24

As Of Sept.12,2109		Acct. Balance	\$6,620.14
	+	GIC	\$5,095.76
		=	\$11,715.90
	-	Outstanding Cheque	\$83.29
		CFNA has	\$11,623.61