



Approved Minutes – CCA Board Meeting – January 8, 2020

Present: Charity Bartlett, Tara Beechey, Kristen Bennett, Nelson Coyle, David Hoey, Dave Janveau, Adele Stubbert, Melanie Zahab. **Newsletter editor:** Cathy Younger-Lewis.

Regrets: Lisa Rossman

Call to Order: 7:00 pm

1. Approval of Agenda: It was moved by Dave, seconded by David, that the agenda be accepted as circulated. Carried.

2. Approval of minutes: Charity noted that in her report, the student was to be hired for the rink supervision hours. **With this change, Kristen moved, seconded by Tara, that the November 6, 2019, minutes be approved. Carried.**

3. President's Report: Charity reported that there is a shortfall in the civic funding for the Family Fun Day (FFD). **The board agreed** to do some fundraising to cover the \$700 shortfall. **The board further agreed** to start skating Saturday, January 11, 2020, with a public skate announced from 12 to 1 pm.

It was agreed to pay an extra \$100 towards the cost of a spoken word workshop that is being supported by funding from Kiwanis and Ottawa Community Housing at Carlington Rec Centre.

Charity and David are planning a meeting with Catherine McKenna. Charity is arranging a key agreement for Meadowvale along with our current agreement for keys for the washroom at Alexander.

Mary May has approached Daniel Buckles re doing a presentation on climate change at the February 18 general meeting. The board asked to see his presentation in order to better decide the priorities of presenting this issue in Carlington.

It was agreed that we would not fund the continuation of the Carlington Arts Initiative website. Charity is following up re the festival day at Meadowvale Park which we funded and which is planned for the weekend after the Carlington Cup.

4. Activities: Cooking club is going strong. Alexander Winter carnival January 25 – CCA will do potluck and clothing and book exchange and popcorn. Skating plans as mentioned above. Adele will circulate a funding source application process to board members.

5. Ukulele and Paint Night: Tara is looking for an instructor for ukulele lessons. \$75 per hour is the pay rate. Members discussed the possibilities for an art night with Chelsea.



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- 6. Seed-to-Harvest:** Nelson said he is looking for a volunteer to do a seed-to-harvest workshop
- 7. Finance:** David noted that there was not enough time at the general meeting to do the finance update. The first 25% of the funding for the rink is in as well as the first \$250 for the FFD.
- 8. Carlington Ultimate Frisbee:** It was suggested that signs be done by a French, English and Arabic translator. Dave is interested in doing a workshop at Gowling School and asked for contacts. **Tara agreed** to discuss it with parent council. Charity said she would pursue a permit for Meadowvale Park which was initially denied.
- 9. Greening:** Melanie is retiring from the board. She is still looking at a rain barrel for the Merivale triangle. She did get the tulips and David Darwin planted them. Ecology Ottawa is coming to do a table (free trees) at the Yard and Plant Sale. She is looking for volunteers.
- 10. Membership** Dave said that the CCA should get a point of sale “Square” to take membership payments. A new membership form came in this week from someone whose address is not in Carlington. Members said that we might consider a non-voting associate member for non-residents. Kirsten said she would write them to ask for further information.
- 11. Round Table:** No items
- 12. In Camera**
- 13. Adjournment:** The meeting adjourned at 8:55 pm.