



Draft Minutes – CCA Board Meeting – April 3, 2019

Present: Charity Bartlett, Kristen Bennett, Robert Brinker, Nelson Coyle, David Hoey, Lisa Rossman, Adele Stubbert, Melanie Zahab. Newsletter editor: Cathy Younger-Lewis. Regrets: Dave Janveau. Guest: Anna DuVent.

Call to Order: 7:00 pm

- 1. Approval of Agenda – It was moved by Melanie, seconded by David, that the agenda be accepted as circulated. Carried.**
- 2. Approval of minutes –** In Greening, the advertising is for the yard and plant sale. **With this change, Melanie moved, seconded by David, that the March 6 CCA board minutes be approved. Carried.**
- 3. President’s Report –** Charity said that \$500 is required to make up part of the shortfall in funding for the FFD. **It was moved by Nelson, seconded by Kristen, that the CCA provide \$500 for the Family Fun Day. Carried.**

It was agreed that up to \$300 be provided for an appreciation night for the rink volunteers. David mentioned that about \$4000 in net revenue annually is generated by the rink maintenance contract. Charity said that we are the only Sens rink maintained by volunteers and we are very grateful for their support. Members discussed whether the purchase of a snowblower for the rink should be included at the AGM. **It was agreed** that discussion of this purchase should be delayed until the September meeting for a proper discussion.

The Pancake breakfast on April 20 will generate donations for the CCA. Nelson suggested and **it was agreed** that the money be designated for CCA events.

Members liked the sandwich board and banner designs that were circulated. Melanie suggested they be printed in green.

- 4. AGM voting process –** Anna lead a discussion on the paper she prepared regarding proposed changes to the by-laws on voting procedures. **It was agreed** that no by-law changes would be presented at this AGM. Nelson agreed to prepare a slide for the meeting and, as chair of the nominating committee, to lead the election.

- 5. Activities –** Adele asked for volunteers for the Councillor’s Pancake Breakfast on April 20 at Alexander. Robert and Lisa agreed to help. A Day-at-the-Farm sponsored also by Riley Brockington is April 27. Cooking classes start that weekend. Alexander Community Centre is open all day Saturdays starting this September.



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6. Finance – A worksheet was circulated by David in advance. The Sparks grant and rink funding arrived. Some of these revenues will be paid out immediately. There is over \$19,000 in the bank. David therefore recommended that the annual grant should be \$2000 again. The process to prepare for this year’s grant applications will start soon.

7. Carlington Ultimate Frisbee – there are no participants signed up yet. Members discussed publicity. Clinics are being held to aid recruitment.

8. Development and Transportation – Quiet recently. New official plan discussion at the city level is being done with a shortened timeframe: it is planned to be tabled June 2020 and approved 2021. Next FCA meeting April 17 Old Firehall – subject New City Plan. Hospital consultation ongoing – main problem will be highway access from the east. 7000 people work at the Civic hospital alone and are being consulted. Waiting for provincial budget to see if monies are forthcoming. Robert will not be standing for the board and agreed to provide updates on the FCA and the hospital consultation committee to the incoming board. He was thanked for his very hard and excellent work as development chair.

9. Greening – Members felt that the park cleanup should continue on April 27 (even with Ag Museum event which will involve different people). She is getting coffee and prizes. A map has been prepared and ads are underway. Yard and Plant Sale poster is ready. Ad for the yard and plant sale will be on Facebook. Volunteers are needed to help. Nelson mentioned that two tables are needed for the Healthful Food plant table at the Yard and Plant sale. Charity agreed to provide her tent.

10. Membership – Kristen said that the membership list is being readied for the AGM. Volunteer hours in lieu of a fee is being contemplated. Robert suggested that we provide a free T-shirt for people providing volunteer hours. Charity suggested that this be for a minimum of three hours. It was mentioned that a good volunteer list needs to be maintained.

11. Round table – No items.

12. In camera

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