



**Minutes – CCA Board Meeting – October 7, 2020, by
conference call**

Present: Tahani Adi, Charity Bartlett, Tara Beechey, Kristen Bennett, Nelson Coyle, Anna DuVent, Ahmed Elchamaa, David Hoey, Dave Janveau,

Call to Order by Zoom Pro: 7:00 p.m.

- 1. Approval of Agenda:** With the addition of a discussion on director terms, **it was moved by Kristen, seconded by Dave, that the agenda be accepted. Carried.**
- 2. Approval of Minutes:** **It was moved by Tara, seconded by Dave, that the September 9, 2020, minutes be approved. Carried.**
- 3. President's Report:** Board members introduced themselves. Charity presented the executive slate: Tara, Secretary. David, Treasurer. Nelson, Development. VP, vacant. Charity is in the second year of her second two-year elected terms. For directors: Anna, one year. Ahmed, two year. Tahani, one year. **Members agreed** to this slate.

Members discussed the execution of the AGM and future general meetings, three required before the next AGM. Ahmed agreed to assist with setting up the meetings. Kristen mentioned that in-person meetings may not be possible with health regs. It was felt that reducing the number of meetings with this short year would be necessary. Emergency preparedness is a possible topic. CCHC services is another possible topic. **Tara agreed** to contact Bowman's about a possible meeting in their tents. General meetings are the third week in the month. Kristen suggested we record meetings and stream them for later viewing.

Cathy Younger-Lewis has stepped aside as newsletter editor. Members discussed social media options. About half the recipients open the newsletter email now. **It was agreed** to revisit this issue at the next meeting. If other groups wish to communicate with the CCA membership, and if we agree, we can share a post from their Facebook page and tag it.

A Hallowe'en parade is not possible. Tara suggested a pumpkin display such as is done on the path off Byron. Mini versions in each of our four parks? **Tara and Kristen agreed** to organize something with Public Health approval.

Nick Gagnon wants to set up a traffic calming committee through the CCA. **Members agreed.**

Charity has signed the rink maintenance contract. She postponed a Carlington Arts discussion to the next meeting.



**Carlington Community
Association**

- 4. Finance:** David asked about a budget for events. Charity suggested it be \$1500. Administrative costs are going up. Members discussed the donation to the two school councils. Charity asked about the transfer number to our account because the greening water tank grant has not been sent yet.
- 5. Membership:** Some memberships came in around the AGM. The current number is 54. \$580 in membership fees. It was agreed to create a master membership list. There are 540 contacts on our MailChimp list. Some have expired and that list needs to be purged.
- 6. Round Table:**
- 7. Adjournment:** The meeting adjourned at 8.45 p.m.