



# Carlington Community Association

**Minutes:** CCA Board Meeting – June 2, 2021 (by conference call)

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**Present:** Charity Bartlett, Tara Beechey, Kristen Bennett, Dave Janveau, David Hoey, Brian Beard, Ahmed Elchamaa, Alexandria (Allie) Hodgkins, Peter Zakrzewsk, Heather Darling.

**Guests:** Vivian B, Nelson Coyle.

**Call to Order by Zoom Pro: 7:05 p.m.**

1. **Approval of Agenda: Moved by Ahmed Elchamaa, seconded by Kristen Bennett that the agenda be accepted. Carried.**
2. **Approval of the Minutes: Moved by Ahmed Elchamaa, seconded by Ally Hodgkins that the May 5, 2021, minutes be approved. Carried.**

### 3. **President's Report by Brian Beard**

Brian welcomed the new and old directors and began a discussion about Board roles and responsibilities. The following appointments were decided for the 2021-2022 term.

**The Executive:** Brian Beard, President  
David Hoey, Vice President  
Heather Darling, Secretary  
Kristen Bennett, Treasurer

**Directors:** Tara Beechey, Communications Committee  
Ahmed Elchamaa, Development and Transportation Committee  
Alexandria Hodgson, Greening Committee  
Peter Zakrzewski, Membership Committee

**Director-at-large:** Dave Janveau  
**Committee Chairs:** Julie da Silva, Activities Committee  
Brian Beard, Traffic-Calming Committee

Nelson Coyle will no longer be a Board member, however he will continue to work with the tribunal for 1110 Fisher and support the Development Committee on the Official Plan.

#### 1110 Fisher Ave

The motion to provide \$2000 towards the appeal for 1110 Fisher was discussed as it was unclear as to the outcome of the motion based on the vote counts. The official count is as follows and **based on these results the motion was passed.**

25 voted in favour

22 voted against

2 abstained



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## 5. **Activities Committee by Tara Beechey**

The Activities Committee is hosting a scavenger hunt in July, same format as last year's event. The event runs July 9-29. Winners are determined by a draw of entries and prizes are \$25 gift certificates to local Carlington businesses. There are plans to run the annual Plant and Bake Sale in September at Raven Park as long as there are no COVID restrictions in place.

Charity is asking a few local community businesses for \$200 each to support the prizing for the scavenger hunt and also seeking the Treasurer's approval to provide \$200 for prizing as well.

## 6. **Future Meeting Dates**

According to the by-laws, the CCA must host 3 general meetings and 1 AGM per year. Meeting attendance ranges from 25-50 people with the last AGM being just over 50 people. Moving forward a hybrid meeting is favourable to provide more accessibility and increased attendance.

**It was decided** that general meetings will be the third Tuesday of the month for September, November, February and the AGM will be May. Board meetings will be the first Wednesday of the month with a hiatus in July and August. Special meetings can be called as needed to discuss important issues.

## 7. **New Business**

Charity B. informed the Board that the quote for insurance is just over \$2000 this year, up from \$1500 last year and \$875 before then. It is unclear if this included general liability and directors' insurance. Charity B is waiting to hear back from the adjustor.

The CCA requires insurance to host an event on city property. It is unknown if the amount will increase if we decline to purchase the insurance now and move towards pay-as-you-go for events. The deadline to reply is June 16. The Board response was to wait to hear back from the adjustor to know if the insurance included both Directors and general liability. Charity B. will follow up and circulate the information to the Executive Board who will make the final decision.

Brian B. asked if the Board wanted to use their personal email addresses or if they would prefer an @carlingtoncommunity.org email address for CCA business. The Board would prefer to have @carlingtoncommunity.org but ultimately many on the Board would like to migrate to using Gmail and Google Drive. Tara B., as the new comms chair, will look into how the CCA could have a G Suite account.

## 8. **Adjournment 9:11 p.m.**