

Minutes of NOCA Board Meeting 17 September 2012

Present:

Doug Creba
Michele Hillier
Lawrence Reiper
Dean Forsyth
Andrea Blakeman
Alexia Penny

Regrets:

Ian Knipe
Barbara Schreiber
Ember Cathers
Hugh MacLeod

Guest:

Jen Skogland

1. Approval of Agenda – as amended, m/s Alexia/ Michel, carried.

2. Approval of Minutes for 20 August 2012 – deferred to approval via email

3. Directors' Reports

a) Doug – re: clear coating of art work in Pawson Park: Doug has purchased 4 L. of clear coat; Pawson Park sub-committee has met, will focus on small pieces and Yvonne will repair bad damage. The sub-committee will follow up regarding the mural, will need volunteers to paint.

- Halloween party - Jim Symington has volunteered to do his famous chowder, Doug and Alexia to take care of food and drink; Doug will get pumpkins and organize music; information to be included on AGM flyer.

b) Michele – re: Community Service Grant – discussion around proposal to apply for \$1,000 to cover growing of events in Pawson Park, especially the Halloween event. Michele to move forward with writing grant proposal.

c) 300 Kennedy Street block party – very successful event held on September 15.

4. AGM – Dean will do Presidents' Report, Alexia and Andrea – refreshments. Agenda drawn up; Doug to write and print flyer, Ian to coordinate distribution.

5. New Business

a) Hugh MacLeod sent regrets and indicated that he will not stand for re-election.

b) Lawrence will invite Dave Stewart to the November meeting.

6. Next Meeting – November 19 at Harris House at 7:00 pm.