

Minutes of NOCA Board Meeting May 15, 2013

Present

Andrea Blakeman
Lawrence Reiper
Michele Hillier
Barbara Schreiber
Dean Forsyth
Alexia Penny

Regrets

Ian Knipe

1. Approval of Agenda- carried

2. Approval of Minutes from April 15, 2013 – m/s Andrea/Lawrence, carried.

3. Treasurer's Report – current balance \$2144.07.

4. Discussion Items

a) Items for next meeting – Frank Murphy's concern re: pedestrian access to railway line at Fibber's; debrief May event; painting intersection at Machleary and Campbell; follow up with Rod Davidson, CoN parking manager; succession planning. All items tabled to next meeting.

b) May Faire

(i) plant/seed table – Bridge will staff table, contributions from several sources plus flats of veggie and herb seedlings from Barb.

(ii) garbage can – Michele and Andrea will have it ready.

(iii) piñata – will be a lady bug.

(iv) Dean will get email out, requesting help with the event.

(v) music – all will be paid, required amount for the Fiddlers TBA, \$100 to Paul Gogo, \$75 to pipers.

(vi) poultry collection – Lawrence will f/u to confirm.

(vii) Mason bee lady has cancelled.

(viii) Doug Creba will supply 3 tents, 2 table, Andrea will bring folding chairs.

5. Next Meeting –June 17, 2013 at 7:00 at Harris House.