

## Minutes NOCA Board Meeting June 17, 2013

### Present

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

**1. Approval of Agenda** – m/s Barb/Ian

**2. Approval of Minutes of April 15, 2013** – m/s Andrea/Ian

### 3. Director's Reports

**a) Treasurer's Report** – current balance \$1670.85, report attached. m/s Ian/Dean

**b) Neighbourhood Network** – next meeting Tuesday, June 25, 2013

### 4. Discussion Items

#### a) Farm Faire:

**(i) garbage can** – one person responded to the project; will do a presentation at the AGM and try for more participants.

**(ii) plant sale** – raised about \$130; this year's fair was 3 weeks later than last year, discussion around considering first weekend in May next year.

**(iii) chili** – there is about 10 L frozen, decision to donate to Peppermill Program at CMHA for lunches.

**(iv) general comments** – the event is a lot of work and takes a lot of energy, we need to draw in helpers other than Board members, to be discussed in detail at July meeting.

**(v) catering by Peppermill Program** - \$100 donation to the program

**b) Parking/Traffic** – Ian, Andrea and Alexia will write to Rod Davison requesting his promised follow up to our previous requests.

**c) Succession Planning** – discussion around how to attract more new people to the Board. Tabled to July meeting.

**d) AGM** – we will begin to look for space to hold the meeting.

**e) Regular Item** – Framework for construction request feedback – no new request.

**5. Next Meeting** – July 22, 2013 at Fox and Hounds at 6:00.