



Minutes NOCA Board Meeting – Sept 21, 2015

Present:

Alexia Penny
Barbara Schreiber
Matt Baillie
Lawrence Riper
Michele Hillier
Ian Knipe

Regrets: Joy Adams Bauer

1. **Call to Order** – the meeting was called to order by co-chair Alexia Penny at 7:00PM
2. **Approval of Agenda** – Moved by Matt Baillie, seconded by Barbara Schreiber
3. **Minutes from August 4, 2015** – Moved by Barbara Schreiber, seconded by Matt Baillie
4. **Presentation by Resident** – Helena Green re 400 Block of Machleary
Helen provided an overview of some of the issue impacting her street: property maintenance and paving
The board invited Helena to make an announcement at the AGM in Oct. Helena will invite neighbours to meet with her should they wanted to be involved in addressing these issues.
5. **Directors' Reports** –
 - a. **Treasurer:** NOCA's bank balance is \$774.80
 - b. **Lawrence:** reported on recent meetings he has attended on behalf on NOCA
 - c. **Ian:** Ian provided an update on PlaceSpeak and Malaspina Gardens
6. **Discussion Items** –

2016 City of Nanaimo Arts & Culture Grants: The Board agreed to submit a grant for funding to support the spring faire. Michele Hillier kindly agreed to develop and submit the proposal.

AGM Planning: Details of the Oct 26 AGM were discussed. The key note speaker will be Lawrence Reiper.
7. **Adjournment** – 8:55PM
8. **Next Meeting** – Monday, October 26 AGM