



## NOCA Board Meeting, June 19, 2017 - MINUTES

### Present

Janet Wright	Joy Adams Bauer
Bruno Bodnar	Matt Baillie
Barbara Schreiber	Michele Hillier

### Regrets

Helena Green	Ian Knipe
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1. **Call to Order** – the meeting was called to order by Matt Baillie at 7:13 p.m.
2. **Approval of agenda** – The agenda was approved as amended. Moved by, Joy Adams Bauer, Seconded by Matt Baillie, CARRIED.
3. **Approval of minutes from May 18, 2017 meeting** – the minutes were approved as circulated. Moved by, Joy Adams Bauer, Seconded by, Matt Baillie, CARRIED.
4. **Directors' reports**

**Finances** – Barb reported a balance of \$1,195.65 as of May 31, 2017. Membership monies collected at the Malaspina Gardens public meeting have yet to be deposited.

**Lovely Little Movies** – Michele reported she is still working on this. She plans to meet with Mark and Yves soon. She will give an update at our AGM.

**Applying for grants from the City of Nanaimo** – Michele reported that someone else on the Board will have to take this over as she is not running again. We use the South End Community Association to apply.

**Report from the Malaspina Gardens work group** – Janet reported that Mark continues to work on collating the content from the workbooks (with the help of the work group). That information will then be posted on the NOCA website and shared with NOCA members and with Chartwell.

The residents have all been moved out of the old facility/hospital. A security guard was hired 24/7 for a few days. The ground floor windows have all been boarded up. The work group will talk about contacting Chartwell to thank them for the orderly move, security presence, etc.

**NOCA website work group** –Joy reported that she and Brian have met with Don Bonner of NISA Internet Solutions. Don has registered our new domain name ([www.nanaimoldcityassociation.ca](http://www.nanaimoldcityassociation.ca)) and set up a virtual server which we can use to start building the new site. We have paid for the domain name and for one year’s hosting with NISA. The work group meets again at the end of June. The next few months will involve creating new content and migrating existing content onto the staging site.

**NOCA Facebook Group** – Joy reported on her email conversations with Collen Parsley. Bruno reported that Colleen has posted information on the Facebook page asking members for their comments about a new name for the group. Joy will post the Board’s thoughts on the page.

**Supervised Drug Injection Site** – Matt reported that he attended a meeting in April on the proposed site. He will let the city know that NOCA is in support of harm reduction strategies and in support of a supervised drug injection site in the old city neighbourhood.

**Discussion Items** – NOCA attendance at the Waterfront Walkway Workshop – Bruno will attend.

**Adjournment** – The meeting adjourned at 7:45 pm.

**Next meeting – Monday, August 21, 2017 at 7 pm at Harris House Health Clinic.  
Agenda to include planning for AGM on Monday, October 16 at 7 pm.**