

MINUTES

JWN Executive Board Meeting – August 18th, 2020

Board Members Present: Ted Coopman (Chair); Sue Cummings (Treasurer); Eric Dil

Absences: none

Guests: none

1. Meeting called to order

The Chair called the meeting at 6:34 to order. Agenda adjustments: None.

2. Brief reports from Chair, Treasurer, Secretary and NLC rep

Chair (Ted) - MAT clinic good neighbourhood agreement is finalised. We worked very well together with representative from Downtown neighbourhood association. Good neighbourhood agreement for assistent living project is in progress. / There is no news about development of parking permit zone.

Treasurer (Sue) - Sue reports following totals (same as July): OCCU Savings Account: \$799.94. Neighbourhood Outreach Funds -First Allotment: \$3,315.50. Petty cash: \$58.03. ENI Account: \$176.20

Secretary (Eric) - Board approves Minutes of the July 21st, 2020 Board meeting.

NLC (Ted) - Not discussed.

3. Brief committee reports

Neighbourhood Matching Grant - n/a

Outreach - Ted: Dave Hurst is researching price for new series of yard signs.

Events – n/a

Advisory boards - n/a

Friends of parks affiliates - Ted: Next work party in Monroe Park on Sunday August 30 from 8:00 - 12:00 am.

Committees - n/a

4. Elections

Board reflects on organisation of special GM election meeting in Monroe Park on Tuesday evening September 8, 2020. Chair: Organised as regular election but outside and taking in account need for social distancing. Grace Fellowship Church will supply 30

chairs. Sue: Will we use cards again. If so we need to have enough of them available. Eric checks how much cards we still have. Eric: Do people need to sign-in as regular? Chair: People need to sign-in as regular. Sue: We need to have enough hand sanitiser etc available. Chair: Questions can be asked per position.

5. Chair adjourned the meeting at 7:30 pm

ACTIONS

- Check how much voting cards we still have (action Eric)
- Take something to collect voting cards (action one of board members)