JRA Agenda and Minutes

Helen Vassilakos is inviting you to a scheduled Zoom meeting.

Topic: JRA Board meeting

Time: Sep 27, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87023638259?pwd=eFpvZThaeWVpYjRyQUxON2p6emxDdz09

Meeting ID: 870 2363 8259

Passcode: 679341

Attendees:

Regrets:

Chair:

Minute/Note taker:

Reference Documents:

AGM Folder: https://drive.google.com/drive/folders/1R0MqwRkozLUkHBfgUdoJXCvA2TfhyYlr?usp=sharing

2022 Financial Folder: https://drive.google.com/drive/folders/1uQLRnobJteJy8JSvzj3UiPqskKz-96Ow?usp=sharing

Eventbrite link: Eventbrite - Dashboard

Time	Item	Discussion	Notes	Action items (who & what)
	AGM	-Date is November 16.		

		-Invitation is ready to go out to members. I will send a test out to everyone to review before sending. -Identify if we need to use Sue's Zoom so we can transcribe AGM easily. If so, I will need to link Sue's Zoom account to our Eventbrite Registration Page. If this is not okay, we can just keep using my Zoom (transcribing will be more challenging but doable). Eventbrite - Dashboard -Identify what information to share with members for the presentation portion of the AGM. What do you think of providing a summary of our efforts and achievements over the past 2 years in each committee? Is that too much? Should we just focus on our main events and projects? Link to working/planning document is located above the chart.	Can we do a mini test of this, to make sure it will work the way we want before we send out the invite? Helen suggests talking about flagship events we've held ● Community fun day ● Food drives and Award ● Environmental day spring litter pick up ● Joy in the Junction ● Halloween Howl ● Election debate/discussion, and none for municipal election because we lacked capacity (new members, anyone?) and pinpoint ones that we want to move forward with. Long term Projects ● Hate has no home here ● Design Your Main Street ● Tree Watering/ strategy for trees	**Helen and Sue will meet to test Zoom.**

			● Malta Park improvements, beginning with indigeous planting ● More info available on website Discuss Financials	
	Community Engagement and Event Committee	Update -identify what events we would like to host annually (based on our experience from the last 2 year term). Our flagship events. -Identify what events we would like to add for next year -Work on AGM Slide related to this committee	Through these committees (see list) we have been able to host these successful events, and work on these longer term projects. (blurb for slides)	
	Development and Community Spaces	Update DYMS- Summary (Helen and Mario).Total surveys completed to date is 120 (8 paper, 79 Google form and 33 Survey Monkey). Malta indigenous plant garden- Update from Sue. -Work on AGB slide related to this committee	Focus is on Design Your Main Street, not fighting developers! Looking into Federal Govt grants.	
	Environmental Stewardship	Monthly Clean Up: -Vicky summary on new strategy for clean up initiative -Patricia (Helen will be supporting) is interested to take the lead on creating a tree strategy for the neighbourhood. She will be working in collaboration with JAAST, LEAF, Green 13 and PHP4CA. Is		

		anyone else interested in helping out with this? -Malta indigenous plant garden (community space but also environment related). -Work on the AGM slide on this committee	
	Financials	Renee reconciled to date and prepared a slide for AGM. -Review of our Projected Budget for 2022. How did we do? What did we achieve? What did we not achieve? -Identify if we will present a projected budget for 2023? Link to 2022 Financial doc folder is located above the chart.	
	HHNHH	Update -Work on AGM slide for this	