

**JRA Bi-monthly Board Meeting Agenda and Minutes**

**Date: March 17, 2021**

**Where: Zoom**

**Time: 7-8 pm**

**Attendees:**

**Regrets:**

**Chair: Helen**

**Minute/Note taker: Katey**

<b>Time</b>	<b>Item</b>	<b>Discussion</b>	<b>Notes</b>	<b>Action items (who &amp; what)</b>	
			JRA meeting march 17  in attendance  Helen Katherine Tuli Vicky Sue F Mario		
	Bylaws	Size of board. Max 11. Should we start with 9, with the option to add 2 Friends of the JRA positions- in case we need support from someone	Helen- ok we can go through agenda and make a vote for next meeting if you can't come	<b>H- will check with both companies to see about cyber insurance</b>	

who lives outside of the boundaries???

Opportunity to bring forward amendments and/or vote to adopt bylaws. Membership vote will take place on March 24.

Anyone see anything in the bylaws they want to change?

Helen- the only thing I really changed was Roberts Rules- so I adjusted them

Vicky - agrees with first item- 9 minimum board members

Mario- do we need to adopt JRA boundaries tonight?

H- were gonna vote next week, so unless you can't come next week, we will deal with it then technically, our bylaws are new because we haven't voted yet

Helen reads bylaws

Sue- Question about insurance. Do both quotes offer cyber insurance? Should we have that? To protect e-info of our members

H- will check with both companies to

see ... continues reading bylaws

H- found a free form for websites for adding memberships to JRA online

M- so you haven't had many new members

H- not yet- usually comes with upcoming events; ...back to bylaws. Board members should be allowed to grow as necessary in the future.

VOTE: As a group, we vote unanimously the 9-11 members amendment stands

Secretary, Vicky volunteers to be co-secretary  
Co-chair- Mario volunteers to be co-chair

H- I need more support as chair- I've been doing most of the work

			<p>Tuli- Can you start delegating directly when you need help</p>		
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	Amalgamation of JRA and RVNA	Update- Mario and Helen Vote on Amalgamation Membership vote will take place on March 24	<p>Please look at the agenda for the next meeting (general meeting) Helen reads through it.</p> <p>S- add names to Acronyms so people know what RVNA means</p> <p>MARIO- is going to do a blurb about the fact that the name is staying JRA</p> <p>K- points out already have all the website and social media— too hard to change</p> <p>H- points out and we are legally incorporated as JRA</p> <p>Everyone agrees</p>	<b>MARIO- is going to do a blurb about the fact that the name is staying JRA</b>	

			<p>H- moving on to agenda- reads through it  H- has created land acknowledgement, voting about amalgamation and insurance will come first discussion with q&amp;a, then bylaws</p> <p>M- circulated to 130 members, got 10 or so positive responses (re amalgamation), and one that was not convinced, but didn't show up for meeting about it. everyone there was supportive</p>		
	<p>Membership Meeting</p>	<p>Review agenda:  <a href="https://docs.google.com/document/d/1eqnsRLpJhafqp51701zUm2fy0fEG8u_XabLMMF_O3Zw/edit?usp=sharing">https://docs.google.com/document/d/1eqnsRLpJhafqp51701zUm2fy0fEG8u_XabLMMF_O3Zw/edit?usp=sharing</a></p> <p>Identify what needs to be done for meeting and assign roles.</p>	<p>H- yes. H- ID what needs to be done at meeting on 24th  Katey will take notes;  Sue will watch chat,  Helen will chair  When can we meet next?- H will do a doodle poll</p>		

	Insurance	<p>D &amp; O- Vote on insurance options.</p> <p><b>Directors and Officers insurance quotes:</b> #1  <a href="https://mcusercontent.com/d6e0dde8991e25caeb9dea513/files/54c7de35-3e5f-4864-ae82-22ebe6eb2490/Client_440805_Submission_s_1_.pdf">https://mcusercontent.com/d6e0dde8991e25caeb9dea513/files/54c7de35-3e5f-4864-ae82-22ebe6eb2490/Client_440805_Submission_s_1_.pdf</a>  Taxes are not included in this quote. Please note that we are considering \$2 million in liability coverage.  Highlights of coverage:  <a href="https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:8044b1e7-2bb6-492a-83f1-bfc0fb9d09da">https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:8044b1e7-2bb6-492a-83f1-bfc0fb9d09da</a></p> <p>#2  <a href="https://mcusercontent.com/d6e0dde8991e25caeb9dea513/files/2c43eabd-17b0-4d56-95e3-3141d110fa54/NDO021F2430_Applicant.pdf">https://mcusercontent.com/d6e0dde8991e25caeb9dea513/files/2c43eabd-17b0-4d56-95e3-3141d110fa54/NDO021F2430_Applicant.pdf</a> Taxes are included in this quote.  Highlights of coverage:  <a href="https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:efdd1abb-d2aa-40b9-ae8-d5c1442633a2">https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:efdd1abb-d2aa-40b9-ae8-d5c1442633a2</a></p>	<p>H- insurance quotes- D&amp;O is first one; Canadian Insurance Brokers (second one) is the one they use for Safe Rail- that offers cyber insurance and always gets back to the asap (good history). We need insurance at any events we throw. We probably don't need insurance while there's a pandemic (since we won't be throwing any events). They allow us to individually insure events, if we don't want to do a whole year.</p> <p>VOTE: Unanimous vote with board on using CIB as insurance- we will present this as the vote- to get permission to spend the money, after telling them about it</p>		
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		<p>Membership vote will take place on March 24.</p> <p>FYI: From Canadian Insurance Brokers: Quote for single event with alcohol:</p> <p><a href="https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:92b3ea6d-003b-4167-83e9-9d3bb0e1de1d">https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:92b3ea6d-003b-4167-83e9-9d3bb0e1de1d</a></p>			
	Social media	Update- Ryan	<p>Social Media Update:</p> <p>H- Ryan is not here, but we had a meeting (Kat, Ryan and Helen) to start planning</p> <p>M- willing to help with social media updates</p> <p>H- explains we created a roadmap for whoever is doing the social media, ie. rules like political but non-partisan</p>		
	Development	Update- Mario	<p>M- Runnymede Hospital expansion- 2 year construction, starting this spring; members probably want to use JRA to manage the concerns</p>		

			<p>of development, M doesn't think there's much than can be done. The meeting was not good- the phase two should not have taken so long</p> <p>H- what can we do as an organization regarding the situation? ie. can we request the pre-construction surveys be made available (in case of damages)</p> <p>M- we should be vocal about the situation in our development group</p> <p>H- advocacy should be what we do</p>		
	<p>Earth Day Event Proposal</p>	<p>Tuli</p>	<p>Tuli- Re; Earth Day— she has a toddler and a dog, and they've been picking up so many littered masks. Can we create an initiative?</p>	<p>K- will make a poster</p>	

			<p>V- I pick up plastic bottles and recycle them</p> <p>T- can we do a clean up day?</p> <p>H- I can share gloves with people who want them</p> <p>T- when should we do it? Earth Day April 22? Can we combine with a QR code?</p> <p>H- But let's do the Saturday April the 24th</p> <p>V- take pics- and put them up on social media</p> <p>K- let's do one a month (I'll make a poster)</p> <p>H- V and I will do this sunday- 11am</p>		
	<p>Membership drive</p>	<p>Update- Helen</p>	<p>H- re: Membership drive- committee developed a campaign to bring in new members.</p>		

			<p>Strategy and timeline  Mar15- phase one started— posting on streets, website, etc;  Mar 29, mail drop begins, 4000 flyers coming (will do so in both neighbourhoods);  Gord Perks is putting in his newsletter tomorrow; phase 3 continues and will include one more push</p>		
	<p>A Place in Our Arts Project 2021</p>	<p>Rockcliffe Smythe Community Association is partnering with StreetARToronto:</p> <p>Matthew from the BIA has connected us with Mariam from the RSCA with the hopes that we can work together on this project. Please see Mariam’s message to Matthew below, along with the draft poster below:</p> <p>“Thanks so much for your generous time today and brilliant insights</p> <p>into the Junction scene and how we can all enjoy a little art</p>	<p>H- Arts Project- art collaboration on the Runnymede/Maria underpass; looking for artists who can highlight the history of the junction- we can share on our socials. Will reach out to Miriam about supporting this</p>		

		<p>celebration in our area this year.</p> <p>Your kind offer to connect me with the Junction residents group and</p> <p>Mainstreet contacts is greatly appreciated!</p> <p>Here's the draft copy for a poster for the Community Art Call. The city wants to tweak it a bit (by tomorrow) but you hopefully get the</p> <p>idea. I'm grateful for any suggestions you may have on the copy or</p> <p>idea in general, or thoughts you might like to share again by phone.</p> <p>Do feel free to call my line anytime, I welcome all rings since I work</p> <p>from home.”</p> <p><a href="https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:2bb3303c-2751-4a99-9821-7a212d6b6a13">https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:2bb3303c-2751-4a99-9821-7a212d6b6a13</a></p>			
	Meeting with Gord	<p>Identify agenda items:</p> <p><a href="https://docs.google.com/document/d/1s5bl8BXL63Wpbcn859oZ-sqv1lIDacxVLpNHJhWfdwU/edit?usp=sharing">https://docs.google.com/document/d/1s5bl8BXL63Wpbcn859oZ-sqv1lIDacxVLpNHJhWfdwU/edit?usp=sharing</a></p>	H- re: meeting with Gord— asked how many agenda items can we bring to round table meeting. Chris	EVERYONE- look at the list Helen has begun (of items for Gord)	

			<p>said bring everything you have they will take away and discuss.</p> <p>EVERYONE: Pls. have a look at the list Helen has begun (of items for Gord) ie. railways, community hub</p>		
	Grant opportunities	<p>Identify if there is interest in applying for a local project.</p> <p><a href="#">Canada Healthy Communities Initiative – Community Foundations of Canada</a></p> <p>Canada Healthy Communities Initiative – Community Foundations of Canada</p> <p><a href="https://communityfoundations.ca/initiatives/chci/">https://communityfoundations.ca/initiatives/chci/</a></p>	<b>H- will plan doodle poll for next meeting</b>	<p>Identify if there is interest in applying for a local project.</p> <p><a href="#">Canada Healthy Communities Initiative – Community Foundations of Canada</a></p> <p>Canada Healthy Communities Initiative – Community Foundations of Canada</p> <p><a href="https://communityfoundations.ca/initiatives/chci/">https://communityfoundations.ca/initiatives/chci/</a></p>	<b>H- will plan doodle poll for next meeting</b>