

JRA Agenda and Minutes

Helen Vassilakos is inviting you to a scheduled Zoom meeting.

Topic: JRA Board Meeting- Feb 1

Time: Feb 1, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86122163104>

Meeting ID: 861 2216 3104

Attendees: Helen, Patricia, Sue, Vicky, Stephanie, Mahima, Mario

Regrets: Sam, Katey

Chair: Helen

Minute/Note taker: Stephanie & Vicky

Time	Item	Discussion	Notes	Action items (who & what)	
	Fundraising	-Identify possible professional fundraisers who can help us optimize our fundraising efforts -Brainstorm ideas for a Function in the Junction fundraising event			
	Membership and other Community support through donations	-board members will be invited to share their thoughts about what the JRA means to them.	Need to start thinking of ways to bring in more money. People feel that there is an obligation with taking	Testimonials? Blurbs on “what’s my why” What’s the JRA’s value proposition?	Next steps: Talk to Sam. Most efficient way to start this. Start gathering our own reasons. Due Feb 28

		<p>-identify membership and donation drive strategies and timeline</p>	<p>out a membership or wondering what they get out of being a member.</p> <p>Need to raise more funds for the JRA as membership isn't enough</p>	<p>An "about" membership /obligations.</p> <p>Push the question to social media to see if we can get thoughts and testimonials</p> <p>Sponsor membership level ? Tuli and other sponsors get a membership with perks.with different levels.</p>	<p>Next event - summer BBQ</p> <p>Steph will see Sam to loop her in.</p> <p>Mahima, Helen, Sam and Steph will work together - if Sam has capacity.</p> <p>https://docs.google.com/document/d/17wE3lOhqDBeFdfJYck9gFD1AHgFIUKTp/edit?usp=sharing&oid=100541650812044401215&rtpof=true&sd=true</p>
	<p>DYMS</p> <p>Canada Summer Jobs Funding application:</p> <p>https://docs.google.com/document/d/1vG6XY0-sNddjWOamQN15ZvxXHHXzSGFx/edit?usp=drivesdk&oid=100541650812044401215&rtpof=true&sd=true</p> <p>Funding will be announced in April. We need to</p>	<p>-Update (Helen and Mario)</p> <p>-update</p> <ul style="list-style-type: none"> ● identify other tasks ● identify who can help with tasks 		<p>Application submitted for Canada Summer Jobs Funding.</p> <p>Post secondary students - designing a survey and doing 'people counts'.</p> <p>Funding provides minimum wage, JRA will 'top up'. Funds are available.</p> <p>Looking for as much feedback from residents through the survey as possible.</p> <p>Funding decision is in April.</p> <p>Policies needed.</p>	<p>Patricia, Mario and Helen will work on mentor / supervisor roles.</p> <p>Framework for mentor and for youth to provide structure and communication of expectations.</p> <p>Need to consider where to advertise positions to ensure a diverse and inclusive audience.</p> <p>Mahima on task with policies for April 17</p> <p>.</p>

prepare the following:

-need to develop a detailed plan for DYMS survey project for interns

-need to develop policies/procedures around safety, equity, conflict resolution harassment etc..

-need to develop hiring plan/strategy

-need to develop training plan for interns

-need to develop a supervisor/mentorship plan to oversee interns

-need to set up payroll platform and remittance account for CRA

<p>Neighbourhood Tree Canopy Initiative</p> <p>Link to Strategy Logic Model:</p> <p>https://docs.google.com/document/d/1e6vxGRQ185UsmFqqvTIF3dXX8ALiJlq5OTO3f-5siv0/edit?usp=sharing</p> <p>Link to Framework for Initiative:</p> <p>https://docs.google.com/document/d/1ZHsLs14hxW8yQGRiRy7ADrqfiEs20uGK/edit?usp=sharing&oid=100541650812044401215&rtpof=true&sd=true</p> <p>Grant for education and public outreach:</p>	<p>-update (Patricia and Helen)</p> <p>-need to identify probable dates for the Community Fun Day, Halloween Howl and online event. This information is needed for the grant application.</p>			<p>Grant application through TD Park People being submitted. To be used for three community events. May align with JRA event dates.</p> <p>Trying to preserve and maintain the tree canopy. Need to raise awareness and knowledge about the importance of the tree canopy.</p> <p>Fundraising by the tree waterers is starting up again. Mini working group working on collateral.</p> <p>Aim to create a tool kit for use by volunteers and other volunteer groups.</p> <p>Perks office will publicize Canopy events in their weekly newsletter.</p> <p>UofT professor connected with (thanks to LEAF) - will provide expertise to the table.</p>	<p>Need to identify event dates to be included with the grant application.</p> <p>Summer event - June 24 Fall event - October 28</p> <p>Can we cover permit costs?</p>
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	<p>TD Park People Grants:</p> <p>TD Park People Grants 2023</p>				
	<p>Policy (ties into the CSJ funding related to DYMS and future funding opportunities).</p>	<p>-Identify who would like to participate in a working group to develop organizational policy/practices (privacy, discrimination, harassment, conflict resolution, equity etc...)</p>			<p>Mahima and Helen will work on policy development. Mahima's deadline is April 17.</p>
	<p>Connecting with Councillor Perks</p>	<p>-identify when we would like to schedule another round table discussion with Gord Perks</p> <p>-identify what we would like to present to Gord as priorities and what we need in terms of support over the next year.</p>		<p>Need to start to identify issues to bring forward to Gord Perks.</p>	<p>Helen to share past issues, we're to think of new items for a new meeting. Street Xing at St. Johns Place - item 1. Road safety</p> <p>https://drive.google.com/drive/folders/1XjxE52t6MHZ0789sT-BQuLCdx_tWOWS1?usp=sharing</p> <p>Deadline for items March 31. To be uploaded to the document below.</p> <p>Please add items here:</p>

					https://docs.google.com/document/d/1VFfhQsrzdHb483ga59Djr8d2KgTGltlavTY0-Qh2KWE/edit?usp=sharing
	<p>Financials</p> <p>2022 JRA Financial Statements 1KEDIT.xlsx - Google Sheets</p>	<p>-year end</p> <p>-taxes</p> <p>-banking</p>		<p>Signing needs to be changed to give Katey same access.</p>	<p>Helen Mario and Katey to go to the bank.</p> <p>Helen to send doodle poll to them to identify times to go to the bank.</p> <p>Appointment to be made after that.</p>