

JRA Agenda and Minutes

Helen Vassilakos is inviting you to a scheduled Zoom meeting.

Topic: JRA Board Meeting

Time: Jul 5, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82661954952>

Meeting ID: 826 6195 4952

Attendees: Helen, Mario, Katherine, Patricia, Stephanie, Vicky

Regrets: Sue, Sam, Mahima

Chair: Helen

Minute/Note taker: Stephanie, Helen

Time	Item	Discussion	Notes	Action items (who & what)
	Policies Policy document: https://docs.google.com/document/d/1nwrKhpGmfNQP0ZyXF AoIM2n7eRRV32ad/edit?usp=sharing&oid=100541650812044401215&rtpof=true	-review draft of policies Helen- What do we want to do with respect to procedures for reference checks?	- We will use this moving forward for any hires like Canada Summer Jobs	

	Board Policy Draft.docxe&sd=true			
	<p>Advocacy: Reference docs:</p> <p>Notes from May 3 board meeting: https://docs.google.com/document/d/1PWPqrWfHdz3b3lwI6_mHsP2-rEL4QYJI4SPmgbZDLJU/edit?usp=sharing</p> <p>Items to bring to Gord: https://docs.google.com/document/d/1VFfhQSrzdHb483ga59Djr8d2KgTGltlavTY0-Qh2KWE/edit?usp=sharing</p>	<p>Advocacy -review notes from May 3</p> <p>Meeting with Gord -review items list identify next steps for round table discussion with Gord</p>	<ul style="list-style-type: none"> - Defer advocacy at a later time - we will revisit it at a later board meeting in 2023 - Look at initiatives one at a time in the short term. - Need to pinpoint what we want to support/which initiatives fall under our umbrella - Round table discussion with Gord. - Should we add development and impacts on the community during construction? 	<ul style="list-style-type: none"> - Helen to reach out to get some dates that Gord is available in September to meet with us
	Communications	-Write up for people who are upset about not being in our catchment area	<ul style="list-style-type: none"> - Look into collab for 2024 with associations like West Bend (Food Drive etc) 	<ul style="list-style-type: none"> - Stephanie to put together a short standard write up.
	Membership Supporters of the JRA	<ul style="list-style-type: none"> - Survey for feedback from CFD 	<ul style="list-style-type: none"> - Questions to be developed - 	<ul style="list-style-type: none"> - Stephanie to put together the questions and send them to Helen - samanthacooke@gmail.com need to craft the email message to go along with the survey specifically for supporters of the JRA

Events and projects
CFD financials:
<https://docs.google.com/document/d/1Kg8PI2vzjLKxJJLavJbjitm6URbGgaNw/edit?usp=sharing&oid=100541650812044401215&rtpof=true&sd=true>

Function in the Junction

Folder:
<https://drive.google.com/drive/folders/13XkOdYTHNaDK-AgtXo1WWgVfqBP1AxT0?usp=sharing>

Posters/Flyers
https://drive.google.com/file/d/1uvFpjiVo0LsuYBTpcvjB6RCvdzffpbV/view?usp=drive_link

Sponsors
<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:f>

-CFD summary of financials
DYMS update. Has everyone had a chance to complete it?
-Tree update
-Halloween Howl
-Function in the Junction update
-HHNHH update

Note of appreciation / expression of gratitude to Helen for coordinating the administration of funds consistent with CSJ procedures

Financials for HHNHH-

Sales to date \$1177.28
Total expenses \$1709.16
Still need to sell \$532.88 to break even. We can sell them at the JFM again on July 29th.
June 10th we sold \$105 worth and received a \$10 donation for the initiative.

-review the poster and flyer

-All the top positions are spoken for (Presenting and Lead) and we confirmed 1 Major sponsor and 1 supporting sponsor to date. 3 of the sponsors have

<p>ed7bb3f-fcaa-3956-aff8-8f879aedcdb6</p> <p>Conversation with Michael Novak about the possibility of collaborating to host a music event/events:</p> <p>https://docs.google.com/document/d/1k92OYmIOjKXviOUUtE1xhn8XUb30Frp9/edit?usp=sharing&oid=100541650812044401215&rtpof=true&sd=true</p>	<p>-Identify who would like to meet with Michael.</p>	<p>paid. Requests to others for payment to secure the spot have been sent out. At minimum, we will raise \$10,500 just from e sponsors to date (insert happy dance here) Whether we raise more will depend on how much the 2 remaining Presenting Sponsors and the 1 Lead Sponsor will pay (sliding scale).</p>	<p>- Helen, Katy and Vicky to have a meeting with Michael to flush this idea out further for 2024.</p>
<p>Stone carving request</p>	<p>https://www.austinemery.com</p> <p>Stone carver lives at corner of Maria and St Johns (97 Maria), looking for support to do a community engagement event on the cobblestones. He has done this before in the UK, see on his website.</p>	<p>- Open to having this discussion</p>	<p>- Sue to reach out to gather more information and bring it back to the board.</p>
<p>Financials folder: https://drive.google.com/drive/folders/1d</p>			

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