

JRA Bi-monthly Board Meeting Agenda and Minutes

Topic: JRA Board Bi-monthly Board Meeting

Time: Aug 11, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85104444535?pwd=M2dWMTI6OXNoY1BibGxJNVFwTGJRQT09>

Meeting ID: 851 0444 4535

Passcode: 275717

Attendees: Vicky, Sue, Helen, Mario

Regrets: Pam, Katey

Chair: Helen

Minute/Note taker: Vicky

Time	Item	Discussion	Notes	Action items (who & what)
	Community Engagement and Events Committee	<ul style="list-style-type: none">- Consider request for \$500 to be given to Community Engagement and Events committee, as petty cash?- Could we get Katey to design a Tee shirt and/or button design for the JRA? Maybe Tee shirts with street names? As a fundraiser?	Mario made a motion approving committee budget of \$500. Helen, Sue, Vicky agreed. Motion passed.	Done. Sue to reach out to Katey to ask about t-shirt and button designs. Once design is set then focus on t-shirt styles.

		- Outreach using the flyers we already have, to drive membership in the fall. Farmers Market and Tuli's space.		Helen to reach out to Pam about sharing space at the Junction market with the library to promote JRA and what we need for Tuli's beach.
	Development	- LPAT (OLT?) event with Gord - Design Your Main Street Project Katey's JRA Map for Kids https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:a3572146-d13b-430b-8f7e-0facb4e1aff5 - Updates on Gairloch developments. Actions of groups around both North and South side buildings		- September. Week of the 20th. Helen will reach out to Chris. - Affected neighbours - both north and south sides - want to meet - preferably virtually. Sue to contact neighbours by email with copy to Mario and bc to Helen. JRA's position is we support the city's position when it comes to development expectations. In line with the mid-rise guideline.
	Federal Election Debate	- Should we host a virtual debate		Need to discuss this further. Helen will send out doodle poll for meeting related to planning the election debate.

	Budget		Mario and Helen will meet to plan budget and present draft to board members.	Helen will reach out to Renee to get a current statement.
			We will need to meet as board prior to our next bi-monthly.	