



## NOCA Board Meeting, Feb 19, 2018 – MINUTES

### Present

Eve Reinarz

Joy Adams Bauer

Ian Easton

Todd Trimble

### Regrets

Janet Wright

Barbara Schreiber

1. **Call to Order** – the meeting was called to order at 7:05 p.m. by Joy Adams Bauer.
2. **Approval of agenda** –. Moved by Eve Reinarz, Seconded by Ian Trimble, CARRIED.
3. **Approval of minutes from January 15, 2018** – the minutes were approved as circulated. Moved by Joy Adams Bauer, Seconded by Eve Reinarz, CARRIED.

### Directors' updates (roundtable, for information only)

- Barbara – Treasurer's report: information provided via Joy. Balance \$1,108.70
- Joy – concern from resident on Selby Street
  - Joy summarized concerns to the board. No additional action taken at this time
- Joy – website update
  - The date of the launch of the revamped website is March 3, 2018
- Ian/Todd – 388 Machleary
  - NOCA's "388 Working Group" is meeting with the Molnar Group and City officials on Feb 26.
  - Molnar will "present where we are at with our design and continue our conversation that we started back in October"
- Eve - Friday Night Feel Good Movies: Eve reported that the latest movie (The Big Fish shown on Feb 16) was enjoyed by all. Licensing issues have been resolved and movies are scheduled for March, April and May. Joy has posted the new film schedule on website.
  - Good Neighbour Forum (Jan 22)
    - Eve summarized the local issues discussed at the Forum. Eve will continue to represent NOCA at these meetings.

- Nanaimo Network of Neighbours (Feb 27)
- Eve will be attending the upcoming NNN meeting.
- Todd – grants
  - Todd will follow-up with Michele Hillier who used to develop grant proposals on behalf of NOCA re process, history of proposals, etc
  - The board did not identify any initiatives that require grant funding at this time.
  - Todd continues to attend the meetings of the Nanaimo Homeless Coalition which is made up of non-profit societies, representatives from the three levels of government, faith groups and community members who have an interest in developing and carrying out solutions to homelessness. They meet on the third Thursday of each month, 11:00 am to 1:00 pm in the Service and Resource Centre.

### **Discussion Items**

- Post office box
  - The annual cost of renting a Post Office box is \$165. Given the low volume of mail sent to NOCA, the board decided not to rent a PO box.
  - Ian Knipe offered to continue to make his address available should NOCA need a mailing address.
  - Ian's address is: 25 Machleary St, Nanaimo, BC, V9R 2G3
- Any other suggested board members?
  - Eve has reached out to an acquaintance who is considering serving on the board.
  - Eve will wait to hear back from this person.
  - All Board members will continue to encourage residents to service on the NOCA Board of Directors

**Adjournment** – The meeting adjourned at 8:10 pm.

**Next meeting – Monday, March 15, 2018 at 7 pm at Harris House Health Clinic**