



NOCA Board Meeting, September 16, 2019 – MINUTES

In Attendance: Eve Reinarz, Ian Knipe, Anna Mosolov

Regrets: Joy Adams Bauer, Margot Thomaidis, Kelsea Shadlock, Penny MacMillian

Call to Order– by Ian at 7pm.

Approval of agenda – the agenda was approved as circulated, on a motion by Anna Mosolov, seconded by Ian Knipe.

Directors Updates – no updates

Discussion items

388 Machleary work group – Ian and Anna reported on progress. Janet Wright made the NOCA presentation at the August 26 City Council meeting in Joy’s absence. The OCP Amendment Application passed first and 2nd reading and now moves to the Public Hearing stage. We are told the public hearing will likely take place in October. We will get out the word about the importance of attending and speaking via a poster, e-blast, post on our website and on our Facebook group.

New Business: Planning for the AGM.

Task	Person Responsible	Deadline
Determine who will stay on the Board	All	Sept 19 meeting
Book the space	Joy	Done (late July)
Book the guest speaker	Eve	Done (May)
Develop the flyers	Anna	End of Sept
Organize the flyer drop	Ian	End of Sept
Bring coffee/goodies	Ian and Cindy	AGM
Bring blank membership forms	Ian	AGM

Bring minutes from 2018 AGM	Joy	AGM
Bring NOCA banner	Ian	AGM
Bring NOCA maps	Joy	AGM
Sit at sign-in desk	Barb and Joy	AGM
Finalize agenda	Joy	2 nd week in Oct
Prepare item on change to constitution	Joy	End of Sept
E-blast and web posting	Joy	End of Sept

Next meeting

October 21 – AGM at the Community Services Building.