

## NOCA Board Meeting, Sept 21, 2020 – MINUTES

**In Attendance via Zoom:** Joy Adams Bauer, Diane Caldwell-Demmon, Ian Knipe, Anna Mosolov (and baby), Barbara Schreiber

1. **Call to Order** – by Joy at 7:10 pm
2. **Approval of agenda** – The agenda was approved as amended on a motion by Diane, seconded by Ian. All in favour.
3. **Approval of minutes** - Motion to approve June 2020 minutes by Joy, seconded by Ian. All in favour.
4. **Financial Report** via Joy. No new business and current balance is \$802.19.
5. AGM planning:
  - Hosting the meeting via Zoom (Diane will manage the set up)
  - Two weeks before the meeting date Joy will invite members and non-members via e-blast. Members will be informed that membership fees will not be collected this year. Non-members will be asked to pay the membership fee if they wish to vote at the AGM. They can drop their payment and membership form in the treasurer's mailbox.
  - Joy will give a development in the old city report
  - Joy will e-blast the Zoom invite, agenda, minutes from 2019 AGM and treasurer's report on the Saturday before the AGM.
  - Board membership and voting via zoom (there is a thumbs up feature in the chat function on zoom)
  - Joy will invite Chris Sholberg to speak about Reimagine Nanaimo.
6. **Reimagine Nanaimo (Official Community Plan Review) update** – Ian and Diane will attend an information meeting hosted by the city of Nanaimo via zoom. Joy will continue to forward info about engagement opportunities and other developments as they happen.
7. **Meeting dates 2020**
  - October 19 (AGM)
  - November 16
  - Dec 21