

NOCA Board Meeting Minutes, March 15, 2021

1. Call to Order – 7:01 pm. In attendance: Joy Adams Bauer, Diane Caldwell-Demmon, Erin Chaba, Chelsea Challis, Anna Mosolov, Mayta Ryn
2. Approval of Agenda – moved by Erin, second by Mayta, carried.
3. Approval of February 1, 2021 Meeting Minutes - motion Mayta, second Erin, carried.
4. Treasurer's Report – Via Joy: our balance is \$859.19 due to new memberships paid.
5. Nanaimo Affordable Housing Society project on Prideaux Street - Zoom meeting hosted Feb 17, 2021 by NAHS and attended by Diane, Erin, Joy and Mayta
 - RFP to BC Housing, with development permit pending
 - Joy will write a letter of support for more tree canopy on the street side
 - Overwhelming support from NOCA Board members for development design
6. Spring and Fall Clean-up
 - Joy will send Diane list of volunteers to distribute flyers
 - Committee will continue to meet, organize and facilitate event
7. Erin reported NOCA Instagram is online and Anna and Diane will assist with creating on-going posts and interviewing residents.
8. Joy and Mayta will attend the Old City Neighbourhood Safety Audit Meeting on March 23 (via Zoom) and Joy will post information about the Safety Audit survey on our website and send to our contact list.
9. Nanaimo Archive Heritage Awards will be announced March 31.
10. Next meeting: April 19, 2021 via Zoom