

NOCA Board Meeting Minutes
September 20, 2021
ZOOM

In attendance: Mayta Ryn, Joy Adams Bauer, Erin Chaba, Barbara Schreiber

Regrets: Rachel Roy, Anna Mosolov, Diane Caldwell-Demon

President Joy Adams Bauer called the meeting to order at 7:15 pm.

Treasurer's Report – our bank balance is \$772

AGM planning – It was agreed, with reluctance, to hold the AGM (Monday, October 18) via Zoom again this year. With rising COVID cases on the Island, we want to ensure everyone remains safe. Neither church in the neighbourhood was able to rent us their hall.

Joy will send an e-blast the first week in October to our membership asking them to save the date. We will ask folks to renew their membership this year. The membership form will be attached to the email. The completed form and \$10 fee can be mailed or dropped off at the home of our treasurer. Joy will post details on our website and send to Erin to post on Facebook.

The weekend before the AGM Joy will send out the agenda, the minutes from our 2020 AGM, and the Zoom link. We hope Diane C-D will be able to be our Zoom host again this year.

Fall cleanup and boulevard beautification – Erin Chaba reported on the planning she has been doing for a fall cleanup. The Board agreed with her suggestion to keep it simple this fall and simply ask residents to clean up in their part of the neighbourhood on Saturday, October 3. Hopefully in the spring (depending on the Pandemic), we can organize more of a group effort with coffee and conversation at White Rabbit Coffee after the cleanup.

Erin is also working on some guidelines for boulevard beautification with Trish Horrocks. The Board liked her suggestion of encouraging residents to paint back lanes and alleys, similar to a project in Winnipeg.

Erin reported that we have 319 followers on Instagram. The Board is very happy with the work she is doing on highlighting local businesses and people.

The Board agreed we should make our Facebook group a public group. Erin will contact Anna about this.

Next Meeting - AGM on Monday, October 18 at 7 pm via Zoom. Mark your calendars and plan to attend!

The meeting adjourned at 8 pm.