

NOCA Board Meeting Minutes

August 15, 2022

In attendance: Joy Adams Bauer, Shelley Serebrin, Erin Chaba

Regrets: Barbara Schreiber, Anna Moslov, Dianne Caldwell-Demon, Mayta Ryn

President Joy Adams Bauer called the meeting to order at 7:05 pm.

The **Agenda**, was approved on a motion by Joy Adams Bauer and seconded by Erin Chaba, CARRIED.

The **Minutes** from the last meeting in June 2022 as circulated were approved on a motion by Erin Chaba and seconded by Shelley Serebrin, CARRIED.

Treasurer's Report – \$855.21 in the bank. We are now set up for online banking and memberships can be paid via e-transfer. Hurrah!

Social media: Erin continues to make contact with local businesses and residents. If anyone has any suggestions for people or places to highlight on our Instagram page, let her know. Joy will put out a call to NOCA members via eblast.

Fall Cleanup is set for Saturday, October 1. We will ask people to sign up via email and will ensure someone stays by the garbage drop off area. Erin will speak with Chris Sholberg about printing the flyer and Joy will organize the droppers to deliver the first week in September. The city has also agreed to a mulch drop off.

Climate Change Shelley will send Joy some information on an open house her neighbour Wendy has agreed to host so folks can see her solar panels and learn more. The Community Change Connectors are no longer working on their brochure with the city, but are doing it themselves. There will be city wide distribution (unaddressed aemail). The brochure will include a Climate Change Pledge that people can fill in and mail.

Supportive Housing at 285 Prideaux – BC Housing contacted Joy to let us know work begins in late August. Joy posted the information on our website and sent to members. The Community Advisory Committee is established once the building is complete. Joy will work with BC Housing on determining who would like to sit on the committee. Joy reaffirmed NOCA's support of this much needed housing. (51 units)

AGM – set for Monday, October 17. Joy will check with Pauline Haare to see if the school can host it. Other suggestions are St. Andrews or St. Peters (as long as it is not on a Monday night). Tasks include:

- Print posters – Erin
- Delivery of posters – Erin to coordinate for the 1st week in October
- Notice on website – Joy
- E-blasts – Joy
- Check with Chris Sholberg re sound system – Joy

- Print membership forms – Joy
- Guest speaker – Joy to ask Lisa Bhopalsingh if a member of her team could speak about the new City Plan and how it affects the old city
- Bring a few copies of 2021 AGM minutes (which will be emailed along with the agenda) – Joy
- Bring flipchart and print agenda on it – Joy
- Bring NOCA banner – Joy
- Refreshments??

Next Meeting: Monday, September 19 at 7 pm at Erin's home.

Meeting Adjourned at 8:20 pm.