

## **JBNA Monday Board Meeting - June 17, 2019**

Attending: Linda, Marg, Wayne, Mark, Tim

Regrets: Bob

1. Agenda m/s/c
2. Minutes of May 8, 2019 m/s/c with change to correct date
3. Administrative (Directors' Insurance)  
Directors insurance done and reimbursed as usual. General insurance jointly with Fairfield (who manage on behalf of six non-centres). The general accident insurance requires the six non-centre organizations to submit information to Fairfield. North Jubilee and South Jubilee have not and Fairfield will decide whether to proceed without them to get a firm quote. The City of Victoria has not yet made any decision whether to agree.
4. Bike Lane: JBNA will invite Sara Webb and/or her team to attend the James Bay Picnic on July 21, 2019 as first consultation for James Bay neighbourhood
5. Social Media Camp: Linda, Mark, Tim and Marg will attend.
6. City of Victoria Climate Change Town Hall sessions  
Transportation June 21 Marg will do  
Accessibility July 4 Mark will do
7. September all-candidates (Federal)  
Marg has met with the Liberal, Green and NDP candidate. Last week of Sept/first week of Oct are goals for all candidates. Laurel Point rental space is now \$2400, so out of question. Edelweiss Club \$740 to \$820 for their ball room. Passing the hat generally results in about \$200. Wayne will look at the Community School because the rate is reasonable. Wayne will book a venue.
8. July/August General Meetings  
July agenda City Wayfinding, CRD Climate Change.  
August agenda not yet determined. Tim will speak to owner of 580/582 Niagara for August agenda.
9. July 21 Picnic  
Picnic coming together with non-profits and local businesses supporting. 10 to 3 but first hour is spiritual gathering. JBNA will participate to promote the LAP preparation. Linda to draft survey.
10. July Board Meeting on Monday, July 22, 2019 in library.
11. Adjournment 5:30