

JBNA - Thursday August 15, 2019 Board Meeting

Attending: Wayne Shillington, Linda Carlson, Marg Gardiner, Tim VanAlstine

Regrets: Mark Cammiade, Bob Vandersteen

1. Agenda: m/s/c
2. Minutes: August 15, 2019 m/s/c
3. Minutes: September 11 General Meeting m/s/c
 - 160 South Turner/557 Simcoe CALUC letter reviewed
 - Discussion about format for minutes.
4. Gardening Update
 - Kathryn is hosting a thank you for garden volunteers from 2 to 4 on September 21/19
5. VCAN Neighbourhood Association Summit - November 16/19
 - Planning is still in process. Neighbourhoods invited to provide rack cards. JBNA has rack cards, but printing costs are not covered. Summit is on the agenda for VCAN meeting on Wednesday, September 19/19.
6. Insurance:
 - Liability insurance coverage proposal for neighbourhood associations that do not have centres will go to City with request that City pay the premiums as the non-centre neighbourhood associations do not have operating budgets for paying insurance premiums. The proposal is on behalf on the six neighbourhood associations without centres with support from VCAN. Item on VCAN agenda on October 16/19.
7. Federal Election All-Candidates: September 23
 - Venue update – Wayne confirmed Edelweiss Club will be set up by Club.
 - Set-up (4-8 candidates)
 - Candidates to confirm attendance by Friday Sept 20/19
 - Candidate access 5:30
Meet & Greet 6:00 (public access)
Forum 6:45
Questions conclude 9:00
Conclusion 9:15
 - Volunteer positions established
 - Information will go to James Bay residents/members on the JBNA e-lists
 - Request for notice of All Candidates poster in Thrifty Foods and Red Barn

"Feather" banner for JBNA

- Design delay to October Board meeting to review potential designs.

Next Board Meeting: Tuesday, October 22/19

Adjournment: 5:49