

JBNA Board Mtg Minutes – April 8, 2024

5:00-6:00 Zoom Board Meeting

Present: Trevor W, Trevor M, Tim, Bob, Wayne, Linda

- 1. Alieda** update on survey and other engagement strategies.
 - Survey to be online, Board members may take hardcopy to market to be completed on site.
 - Pretesting scheduled for next weeks.
 - Aliea will connect with JBNH, JBCP, JBUC, and JBCS PAC and South Park PAC to inform about survey.
 - QR code to be included in June edition of The Beacon.

Regular Board Meeting

- 1. Approval of Minutes:** Mar 25/24 m/s/c
- 2. Emails:** Reviewed
- 3. April 10/24 AGM:**

Trevor M to welcome and introduce meeting. Wayne will take chair for election as he is not seeking re-election.

 - ZOOM election poll tested.
 - New potential member to be nominated. Tim will stand as Past President, thus opening up Director at Large position.
- 4. April 10/24 General Meeting**
 - Trevor M to chair meeting.
 - Councillor in attendance
 - CALUC 600 Dallas Rd
- 5. May 14/24 General Meeting**
 - Draft agenda determined

Next Board Meeting: to be established by new Board. If following current pattern, next Board meeting would be Monday, April 22/24.