JBNA Board Meeting Agenda
4 pm Sunday, 26 October 2025 @ The Bent Mast Upstairs

Present: Trevor, Keira, Dave, Kirk, Herman, Pat, Janette

1. **Approval of Minutes:**
   22 September
   6 October

2. **Review Emails:**
   m/s/c

3. **Monthly Meetings:**
   a. November: 12 NOV (7:00pm) board agenda and speaker at the next meeting

   b. December: In-person Christmas Social transit history with trams, DK to inquire about decorations, confirm date – 4 DEC, 7-9pm

4. **Community Coordinator contract:**
   - The Board reviewed a provisional draft of the Community Development Coordinator contract, (anticipated signing date of 15 NOV), recommending that the contract be amended so it could function as a standardized reusable template.

5. **Financial Plan (including budgets matters):**
   • The Treasurer provided an overview of current budget utilisation, including allocations for the Community Development Coordinator contract in the current budget cycle, anticipated carry-forward into the next cycle.
   • The Board discussed planning for the next of budget cycle, including anticipated program needs such as garden initiatives, and preparation of project proposals with associated budgets to support continuity of programming.

6. **Website Project Add-Ons for File storing:**
   - The Board discussed the current status of the website project and approved minor additions to the website project budget, including the purchase of plug ins, a Canva licence, and use of the website budget line for purchase of file storage space inside Canadian digital space.

7. **Jane's Walk proposal:**
   - On the basis of an invitation to participate in a future Jane's walk project, the Board agreed to attend a meeting with initiators to consider how the JBNA may be involved in such a plan. One board member to attend.

8. **AOB:**
Board discussed various community concerns raised including infrastructure and energy supply as well as City relations and local leadership.