

JBNA Board Meeting Agenda
5:30 Tuesday, Jan 20/26 via Zoom

Present: Trevor, Pat, Herman, Kirk, Dave, Janette, Keira
Regrets: None

1. Approval of Minutes: Jan 6, 2026
 - *m/s/c*
2. Review Emails
 - *KJ to fill out the City's grant application form for 2026 and circulate amongst the board by early Feb.*
3. Monthly Meetings:
 - a. February: What's The Rush
 - *KB to run Zoom, KJ to chair*
 - b. March: GVHA?
 - *TM to pose board mtg and presentation request this week*
 - c. April: AGM + General ideas? Community centre booked?
 - *Second Tuesday of April booked in Activity Room, will use own sound system*
 - *Bring coffee & tea catering*
 - *Idea 1: GVHA alternative date (will give March & April options)*
 - *Idea 2: Email to see if Irving Park update, canvas community, KJ to email to start conversation*
 - *Idea 3: Brainstorm session for neighbourhood input, future parking, Irving, etc. -> proactively send questionnaire ahead of time*
 - *Idea 4: Mine OCP feedback survey for ideas*
 - *Idea 5: James Bay conservation area/heritage area-> talk about what that means and how it moves forward*
4. Census Promotion
 - *JBNA will promote it*
 - *TM primary contact for Statscan*
5. Jane's Walk Proposal
 - *Marilyn agreed until "legal" questions were posed*
 - *PM to follow up to see if she's willing, disregarding questions that were intended more for the JBNA than the contractor*
6. ABCD Workshop planning meeting with City reps
 - *CG to plan for 50 people*
 - *Hosted in hotel spaces*
 - *Early April dates ideal (more daylight, less people away on vacation)*
 - *Will request a rent reduction for JBNA*

- Met with city coordinators and they volunteered to run the workshop as a trial (good PR for JBNA)
7. JBUnited Church meeting space & costs
 - PM got rates for upstairs and downstairs
 - Downstairs holds 60 people, possible for general meetings
 8. Website update - hosting cheque sent, training for basic uploads/operation to be scheduled. Anyone want to join?
 - Kirk, Janette, Trevor interested, will ask about recording and update on Go Live date
 9. Follow up on last meeting's agenda items
 - New laptop discussion: property of JBNA, could go to an administrative employee's (idea bookmark)
 - JR mentioned JBCP redevelopment. Could JBNA be involved?
 - Different neighbourhoods are resourced differently. How can we coordinate?
 - HS to look at general meeting minutes for action items that we can refer back to and hold the city department accountable
 - Idea to acknowledge active meeting attendants and thank them for their contributions
 - Future meeting agenda item: KB's board role ideas
 - Add position descriptions to request for board members/volunteers
 10. Invite KP to next in-person meeting, first Tuesday of Feb.
 - Will invite KP bimonthly, CG quarterly (will try to stagger)
 - Discussion on how coordinators manage volunteers
 - Currently divided on the issue among coordinators
 - Organization to formalize an intake form that captures relevant info and where they plan to volunteer (applied to all volunteers)
 - PM, KJ, CG and KP to meet in future to discuss the best way to coordinate volunteer management
 11. Does the board approve wastewater funds moved to pay for a new computer?
 - Idea to reallocate funds to the environmental/gardens/parks project with separate column to reimburse the computer - invite JBNA audience engagement
 - m/s/c

Other Notes:

- *Dave to confirm when we can enter Activity Room @ Community Centre*
- *Idea to add tables to meeting configuration at in-person meeting*