

Minutes for QPRA Meeting of Directors—November 13, 2014.

Meeting Location: 520 Fourth Street 7:30—9 pm.

Present: Bob Davis, Joan Davis, Deane Gurney, Catherine Hutson, Jim Hutson, Steve North

Regrets: Berril Perks.

Chair: Deane Gurney

Minutes: Catherine Hutson

1) Discussed Comment Cards for upcoming AGM.

Discussion: Deane thought a single sheet of 8.5 x 11 should be given each attendee and they can comment on the meeting and presentations. This way each member can have a say without having to speak at the meeting. (Some members are uncomfortable doing so.) Deane thought a name and phone number should be included. Jim thought that members should not feel the need to share that information. It was decided that a name and contact info. would be helpful but not mandatory. Deane will arrange their printing.

Action: Motion to include cards at the AGM. Passed.

2) Membership criteria

Discussion: Members need to live in the neighbourhood within the boundaries of QP as listed on the city's website and must list their address. The perk of being a member is that they will receive updates about events and news in the neighbourhood. If a vote is required or indicated they will be contacted.

Action: Steve and Jim will man the membership table at the AGM and record information, check if attendees are returning guests, add new members and hand out comment cards. They will also collect membership fees if any are forthcoming at this meeting. The plan is to collect at the meeting after the AGM.

3) AGM—Agenda.

Discussion: Directors reviewed a sequence of topics.

Action: Directors accepted an agenda as follows:

AGM and Regular Meeting--QPRA

Date: Sunday, November 23, 2014

Time: 2—4 pm

Place: Centennial Lodge, Queen's Park

AGENDA

Welcome and introduction—Deane Gurney, Acting President—QPRA

Motion to accept last AGM minutes (Feb. 16th 2014)

Comment card concept

Committee Reports:

Traffic—Berril Perks

Police —Dave Brett/Catherine Hutson

Treasurer—Joan Davis

Motion/Vote to amend constitution re: Membership Fee

Election of Directors

Queen's Park Heritage Working Group Study

HRAs:

327 Fourth Street

223 Queen's Ave

BREAK—Baked goods and coffee by Donation

Urban Academy Presentation—Cheryle Beaumont

Community Rep-- Mark Fox

Discussion: Q and A.

Review and collection of Comment Cards

Review of Membership Fee Collection

Review of other business (this may be discussed prior to Urban Academy Presentation)

4) AGM—How to communicate to the neighbourhood.

Discussion: In the interest of time and technology challenges, the directors discussed various ways to communicate to the QP neighbourhood of the upcoming AGM.

Action: Catherine will contact city's communication coordinator Ashleigh Young to request mention in the city's online page and New West Leader City Pages. Deane will meet with Jim and create a flyer for distribution. Deane will also print copies and deliver to directors to distribute in assigned areas. Deane will contact Berril to arrange for posting on the QPRA.org site and to send a group email out to existing membership.

5) FOOD and COFFEE.

Discussion: Do we need to provide refreshments? Consensus was yes. Chance to network and take a break are important. Also donations often come during this break.

Action: Gail North will bake goodies. Steve North will purchase coffee from Tim Horton's. Elsa Gurney will man the refreshment table.

Meeting started at 7:35 and ended at approx. 9 pm. Everyone was on time.