

CABBAGETOWN RESIDENTS ASSOCIATION MEETING MINUTES

Date: June 20, 2017

Time: 7:30 p.m.

Location: Local Gest

Directors in Attendance: Phil Frei, Kelley Teahen, Tina Card, Sam Richardson Carolyn Jarman, Marc Simmons, Shawna Pereira, Des Ryan, Fiona Knight, Lynn Oddie, Tyler Fleming.

Regrets: Evelyn Sommers

It was noted that the May meeting of the board of directors, held at Hey, Lucy! was a short meeting that focused on organizing logistics for the June AGM, so no minutes were taken or required approval. Sam moved, and Marc seconded, to approve the April 2017 minutes; only previous board directors voted on that approval.

Phil began the meeting with a round table of introductions.

He then outlined the needs of the organization and what roles needed filling among the board of directors while also seeking out what were everyone's areas of interest.

Carolyn and Shawna have agreed to run the Forsythia Festival again in 2018 and Carolyn also agreed to spearhead the fall Pumpkin Walk.

Both Phil and Marc are retaining their roles as President and Treasurer, respectively, with Phil taking a more-active role in communications directly with city hall.

Kelley offered to step down from the executive as secretary to take on the Communications role vacated by retired board director Keith Lawrance, and she has recruited a committee of volunteers to assist. Together they will run the website, create content, and run the social media feeds, among other tasks.

Sam Richardson will focus on memberships; he will learn and run the backend system of maintaining membership records, something Keith did in the past year. He will also spearhead the CRA bag distribution for the Cabbagetown Festival Sept. 9-10 and has landed a sponsorship agreement with Nick and Hillary Realty. Later in the meeting, he agreed to take on the role of Vice President.

Evelyn will focus on the tree canopy and initiatives for green space.

Tyler will focus on the Cabbagetown Lights contest and Des will focus on safety and security issues. He committed to writing occasional articles to share on website and social media.

Fiona said she is already connected to the Heritage Conservation District committee and would be the liaison for the CRA.

Lynne Oddie agreed to take over the Secretary role from Kelley. Over the summer, she will canvas the directors to come up with what meeting schedule will work for this new group, moving forward.

ADJOURNMENT at 9:30 p.m.