

**Convent Glen Orleans Wood Community Association
Agenda for Aug 13, 2018**

Attendees: Gary Bradshaw, Louise McLaren, Karen Chow, Fran Childs

Regrets: Miranda Gray (leave of absence); Mireille Brownhill (leave of absence)

1. The agenda was approved by consensus.

Regular Business Items

2. The minutes from the June 2018 meeting were approved with two corrections: the date of the next meeting should read Friday July 13th, Miranda should be listed as on leave of absence. (Gary, Karen, carried).
3. Gary updated the board on the following items:
He has been thinking about the AGM preparations. We received an email at the end of July from Bob Monette asking about input on updating the water feature at the end of Hiawatha Park near Ravine. There will be community consultation regarding the proposal in the fall. We can promote that consultation to community members.
4. Fran updated the board on communications matters:
 - a. Fran and Mireille met about ad information and potentially selling ads, however no action has been taken as Mireille took a leave of absence shortly after the meeting to run for City Council.
 - b. Newsletter – proposed topics for the next newsletter are: remind people about neighbourhood watch, remind about September 10th Meet & Greet and September 24th AGM, callout for Rink Volunteer Coordinator candidates.
 - c. There are currently 1383 members on Facebook Group. We had a brief discussion about Ward 1 candidates posting on the Facebook group. We discussed how it has been going and it seems to be okay to allow one post per candidate. It hasn't been taking over the feed within the group. We will continue to allow one post per candidate.
5. **Planning upcoming events**
 - a. Yoga in the park - the attendance has been pretty good for a first year. We had about 5, 13, and 2 (due to weather concerns) attendees each night. There is one event to go.
 - b. Picnic in the park – this is not going to happen for this year.

New Business -

6. **AGM planning discussion**
 - a. Meeting details - September 24th, 7pm, room 340 at 255 Centrum
 - i. We need to invite local elected officials (municipal, provincial, federal)
 - ii. The room is booked, we will remind folks about the upcoming meeting via the various mediums
 - iii. Karen will be out of town and cannot attend
 - iv. We need to think about who we could invite to speak. Fran will reach out to a prospective organization.
 - b. Reminder to consider who might be recruit to next year's board

7. **Agenda Building**

- At the Meet & Greet/September 10th meeting: Welcome the guests and prospective board members, go over the AGM agenda and resolve any outstanding items

8. **Next Meetings**

- Sept 10 2018 pre-AGM, meet and greet
 - There are guests interested in attending – representatives from Valoris will be attending to share their work and hear about our events
- Sept 24 AGM meeting