

**Mt. Hope Breithaupt Park
Neighbourhood Association (“MHBPNA”)
Agenda**

Breithaupt Centre
Tuesday, November 20, 2018

Attendance: Kate, Katie, Sarah-Beth, Eli, Levi, Emily, Colette (Kitchener)
Regrets: Ted, Rachel, Justin, Samantha

1. Introductions
2. All about the NA
 - a. Office location, use of funds, constitution, Robert’s Rules, how to use Slack
3. Assignment of positions
 - a. Co-Chairs - Emily & Levi
 - b. Secretary - Justin
 - c. Treasurer - Sarah-Beth
 - d. Programs - Katie Lefler
 - e. Partnerships - Kate?
 - f. Special Events - Sam
 - g. Communications - Ted
 - h. Members at Large - Eli, Rachel
4. Meeting dates and times for upcoming year
 - a. Second Wednesday @ 7:30pm
5. Locations for “informal” meetings/socials
 - a. Some sort of social at BRCC in February - TBD at January meeting
 - b. Homebrew event in May?
6. Current Projects
 - a. Newsletter
 - i. March is the most likely feasible date
 - b. Website
 - i. Emily will add Eli to update (eliw@eafwr.) About Us page
 - c. Upcoming events
 - i. Mini Putt
 1. Sarah-Beth will plan all the things (Curtis and Mark might be able to help)
 - a. Workshop
 - i. Descendants? (to be able to use power tools)
 - ii. Location by Amma Yoga
 - b. Event - Neighbours’ Day - June 8
 - c. Social Media - Levi to add Sarah-Beth to buffer
 - d. Annual Events

- i. Garage Sale
 - 1.
 - ii. DSWMF
 - 1. Joni Nehrita moved to the neighbourhood
 - iii. Soccer Program
 - 1. Levi wants to tie into school programs - talking to Margaret Ave PS about an after school program
- 7. Tasks that need doing:
 - a. Updating website
 - b. Organizing minutes
 - i. Emily will compile the 2017-2018 minutes
 - ii. They will be posted to Slack and the website
 - c. Newsletter organization
 - i. Contacting deliverers - Katie is interested in helping to coordinate the map and volunteers
 - d. Cookie Event - Relish doing the event
 - i. Emily will tell Juanita we want to put it on the chalkboards
 - 1. Katie can decorate
 - ii. Facebook event - Kate to be added to Buffer/Facebook
- 8. Motion to Adjourn

