

MHBPNA Meeting Minutes
Breithaupt Centre Rm 104
Thursday, November 16, 2017
7-8:30pm

Attendance: Curtis, Levi, Emily, Louis
City: Colette, Sarah
Regrets: Ted, Rachel, Eli, Trudy
Guests: Steve Roth, Charlène

1. Welcome
2. New Business
 - a. New board member: Curtis Knischewksy
3. Newsletter
 - a. January
 - b. Ted will do the layout etc
 - c. Will be 8 pages, black and white
 - d. Will be looking into delivery with Canada Post
 - e. Otherwise will rely on volunteers
4. Presentation from Charlène (of Summer Lights Festival)
 - a. Wants to connect people in the community on social media
 - b. Example: East Bridge neighbourhood association, CFNA
 - c. Would be willing to help us get started with an increased social media presence
 - d. Would also like to do movies in Breithaupt park or Hillside Park
 - i. Costs \$400 in most cases for the city to set up the screen
 - ii. + special events permit \$30
 - iii. Can show Criterion films (not Disney)
 - iv. Would like to partner with MHBPNA
 - v. Hillside Park: issues are parking and electricity
 - vi. We would be able to sell concessions
 - vii. They would have food trucks come as well

ACTION ITEM: Vote on Charlène joining the board/doing social media
ACTION ITEM: Would need to pay for Buffer, approximately \$150
ACTION ITEM: Colette will check about requirements for Tier II grant
5. Financial Update
 - a. We will need a new source of revenue
 - i.
 - b. Paper Recycling Financials
 - c. The bins have been removed
 - d. We have recently donated to the Prueter Race, the Library of Things
 - e. Upcoming: Santa Claus Parade hot chocolate
 - i. Dan can do
 - ii. ACTION ITEM: Levi will check in with Dan

6. Development Sub-Committee
 - a. Catherine Owens to chair
 - b. More info to come in January

7. Action Item Updates
 - a. ACTION ITEM: We need to do an inventory of all the NA supplies
 - i. Louis will make a list (office, bins, plates)
 - ii. Louis will check in with Lane to see if he still has anything, and if he has a list, and a key
 - iii. Colette will look into a missing snowblower (went missing 2015?)
 - b. ACTION ITEM: Emily will create a document with all this information
 - c. ACTION ITEM: Ted to share passwords - done
 - d. ACTION ITEM: Levi can send out a Doodle Poll with times of the week that generally work well - done
 - e. ACTION ITEM: Create development channel on Slack - done
 - f. ACTION ITEM: Ted will post King Edward PS message about school council - done
 - g. New ACTION ITEM: Colette will send list of rinks to Levi

8. Future Events
 - a. Photo Contest
 - i. We have three \$50 GCs from Cocoon Apothecary
 - ii. Deadline in February
 - b. Blood Drive
 - i. It's a lot of work to do it in the gym
 - ii. There is also an option for a truck to come from Toronto
 - iii. Emily will look into getting a group to go to the Clinic
 - c. Music Festival
 - i. On Duke St.
 - ii. Planning has not started
 - d. Soccer Club
 - i. Will be running again in 2018
 - ii. Will have a Wednesday night for 5-8s
 - iii. Will be active for Spring registration, has to be in by Jan 4
 - e. New programs
 - i. Lane wants to do marijuana-related classes
 - f. Informal Hood Huddles
 - i. Speaker Series
 - ii. Approachable Density: December 11th or 12th, Breithaupt Block with Craig Beattie and Robin Mazumder
 - iii. Inclusive Community: February with Brian Doucet
 - iv. Organizational Design: April with Rachel
 - v. Pub night: June
 - vi. Ward 10 debate: late August
 - g. Transit Hub Meeting

- i. No bridge from Waterloo St., there might be an “underground walkway”/tunnel with stairs/elevators but it will be MetroLinx who will fund that, but we will continue to advocate for a ramp (either up or down)
 - ii. Transit Hub to be done by 2023ish, then more phases of development
 - iii. Sarah can advocate for NA at hub meetings (art, community spaces, greenery)
- h. Flea Market
 - i. Jyoti wanted to do it, but there were some barriers
 - ii. ACTION: Sarah will look check in with Jyoti
 - iii. Might be best on CoK property
- i. Neighbourhood Summit
 - i. There will be connections and networking
 - ii. Levi will attend (Emily might attend if the strike is off)

9. Adjournment

Motion to Adjourn: Louis
Meeting Adjourned

