**Rockland Neighbourhood Association**

**Minutes —** Meeting of the Board of Directors

Volunteers’ Cottage, Government House

Wednesday December 12, 7 p.m.

**Present:** Janet Simpson, Lisa Macintosh, Marc Hunter, Danielle McQueen, Art Hamilton

**Guests:** Gary Pemberton from the City

**Absent:** Anthony Danda, Dave Clark, Bob June, Dave McWalter, Susan Wynne-Hughes, Lawrence Bortoluzzi

Meeting called to order at 7:05pm

Agenda

* Motion to approve (Janet/Art)
	+ Approved unanimously

November Minutes

* Motion to approve (Janet/Art)
	+ Approved unanimously

Councillor’s Report/Neighbourhood Update

**Gary:** No councillor stepped forward to be a liaison for Rockland. Association should ask Council why. Other neighbourhoods have had success reaching out to potential councillors and asking directly.

**Danielle and Lisa** to connect with Sarah Potts, Laurel Collins, Charlayne to ask if they might be interested, set-up casual meeting with other members to discuss

Calendar Review

*AGM*

- **Danielle and Marc** to call Grace Lutheran to book AGM on February 27, 6:30pm - 9:30pm

- **Marc** will be following up with current directors to see who is interested in returning in 2019, will pass on that information to nominating committee

* **Art** to contact past 2018 nominating commitee
* **Marc** to remind Anthony to review year-end financial statements

*Request written report from each committee*

*-* **Janet** to circulate last year’s AGM report to help us decide what to do for 2019’s report

- **Lisa** to post committee reports on the website when received

Business Arising

*RNA Awareness and Membership Strategy*

Recap of intention: $10 Individual, $20 Household, add the ability for members to give a donation at the same time as renewing membership/signing up. The problem is that the software won’t allow two separate fund fields in one form.

Two options to be decided with quorum:

1. $10 Individual, $20 Household, with link in the membership form to donate more on separate donation page
2. $10 Individual, $20 Household, $50 ‘Supporter’ (includes one or two memberships + donation)

*Neighbourhood Block Party*

Referred to the social committee.

*Communications*

Listserve is not being used, full of junk notifications.

Motion (Lisa, Janet): deactivate the Listserve and replace with alternative email communication system for more control. - carried.

**Lisa** to transfer emails to the new system.

New Business

*AGM Planning*

*- Potential Speaker Topics:*

 - Building Community

 - Neighbourhood Planning

 - Preserving Heritage, Neighbourhood ‘Character’: “Future of Historic Communities”

 - Michael Cluckner (artist, historian, Vanishing Vancouver author)?

**Danielle** to create email request (topic, budget, audience), circulate to group for approval and dissemination to potential speakers.

$500 budget for speaker from Vancouver

Newsletter Articles Challenge

All new items send to **Danielle** to post to the website

**Lisa** to create digest or small articles for the e-Newsletter

**December 21st** - deadline to have articles posted on the website to be included in the e-Newsletter

Social Committee

Langham Court Dress Rehearsal January 14th for Rockland Neighbourhood Association members

Budget request for up to $300 for snacks and nametags, printing of fliers

Motion (Art/Lisa): approve budget of $300 for Langham Court event - carried.

Marc - LG will cover a music night at Government Housemmer in the su, we just need to pay for the band.

Meeting was adjourned at 8:59pm

Next board meeting: Wednesday, January 9th at 7pm. Volunteers’ Cottage, Government House.

Send regrets to Lawrence.