

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 committee
- **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 House 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.