Mount Royal Community Association

Meeting Minutes

December 1, 2014

Attendees: Rosanne Woods, Jeff Nichol, Debra Law, Gwen Yaholnitsky, Geraldine Nolan, Charlene Prickett, Steve Kelly , Jodi Morel, Peter Haley, Erin MacKenzie.

Meeting called to order: 7:06 pm

**MOTION TO APPROVE AGENDA AS READ. ALL IN FAVOUR. NONE OPPOSED. MOTION CARRIED**.

1. Minutes from Nov 2014

**Motion to approve November 2014 minutes as READ BY gwen. all in favour. Motion Carried.**

1. Directors Reports

**Treasurer**

* Cash Flow report is attached
* Audited financials are not signed yet
* Waiting on insurance renewal package

**Traffic**

* Meeting tomorrow with Ben Barrington (in charge of 8th street development)
* Meeting with Evan Woolley this week
* No parking allowed now on west side of 8th street at Royal

**Community Development**

* Decision day is Dec 8th at an in camera session
* 2 new files for review
* Public display of support rally – Dec 5th at noon at Parkland from 12pm-1pm
* Tim’s has offered to provide beverages
* Hopeful that Mission community will attend as well
* Email to membership about event to go out

**Facilities -** absent

**Beautification**

* HMRB would like to be referred to as Public Open Spaces
* Continue to provide support to grassroots Parkland movement

**Safety**

* Steve attended a Guns & Gangs workshop and will provide article on same for the next newsletter

**Newsletter**

* Next deadline Jan 16th
* Erin has taken over advertising

**Membership**

* Total now 421 members (highest since 2001 @ 481)
* Renewal notices will be sent out again in January (worked very well last year)
* Discussion around increasing fees – Ger suggests no change as we are already higher than most communities and some members have already paid in advance – discussion tabled for Feb/Mar meetings

 **Events**

* Winter solstice – firepits used last year are not available, several board members offered to look into options, fire permit is $250
* Currently no committee in place for events

**Old Business**

* Business plan is still ongoing – work being done by Jeff, received much better template from Cathi Groves. Aiming to be done by Feb 2015.

**New Business –**

* Note of thanks to Catherine Ford for article regarding Parkland

Meeting adjourned 7:54pm

Next Meeting – Jan 5th, 2015 at 7pm