

**CBLCA Executive Meeting
December 5, 2019**

Attendees: Kevin Brewer, Carrie Elliott, Amanda Firby, Amanda Martinez, Brenda McCrea, Alan Morantz, Rick Nelson, Emma Osgoode, Monica Patten, Dennis Rice, Krystal Taylor, Sam Tierney, Doug Wasson

1. President's remarks

- Welcome to the new and returning Executive members.

2. AGM and Synapcity

- The AGM was a success, with 77 attendees. Everyone who came for the business meeting stayed for the learning café, and Synapcity facilitators were impressed by the level of engagement. It is important to maintain the momentum and share findings with the community. There was a suggestion to outreach to neighbouring communities to see if a “grand vision” can be developed and presented to the local councillor. **ACTION: Krystal will transcribe the notes from the learning café, with assistance from Alan, Dennis, and Emma.**

3. Google Drive and emails

- Membership and Finances folders in Google Drive will continue to be restricted. For all other folders, Executive members will have read access (except for relevant committee chair and committee members). **Action: Krystal will send invitations to Executive members to access the Drive folders.**

4. Corporate donations and sponsorships

- Discussion around an expected donation from “ourhood.ca” from sales of Crystal Beach- and Lakeview-branded toques. We want to ensure the initiative is not identified in promotions as being sponsored by the CBLCA. Some disappointment that there are separate toques for Crystal Beach and Lakeview since we are one community.

5. Committee reports

- **Transportation, Transit, and Infrastructure**
 - Doug is in the process of setting committee membership. He will poll existing members to see who is interested in continuing and will recruit new members as needed. Some discussion around progress of LRT Stage 2.
- **Parks and Recreation**
 - Grant is helping to orient Amanda to Maki House and related Parks and Rec issues. For Winter Fun weekend (Jan. 25-26), we approved the sleigh ride (\$635 for two hours). Afternoon activity is unresolved; a bonfire drew much interest. **Actions: Amanda will head an ad hoc committee with Emma, Carrie, and Brenda to plan activities and sponsorships. Krystal will share sponsor letters used for Wheel Day 2019.**

- Communications
 - Discussion around event signage. New policy is that event leaders are responsible for preparing, placing, and retrieving the signs. Zone reps and neighbourhood teens looking to fulfill community service hours may be recruited to assist. The mailing list (with ~800 emails) will be imported to Mailchimp.

Next meeting: Thursday, January 9, 2020 at Maki House