

REVISED

Kortright Hills Community Association Inc
Community Meeting
January 11, 2007

Present: Laura Murr, Heather Arsenault, Doug Johnson, Nancy Kielar, Delilah Keating, Brenda Kent, Alana McIntyre, Mokles Rahman

Regrets: Dennis Murr, Dorothy Griggs

Meeting called to order at 7:10 pm by Laura Murr President

1. Doug moved to accept agenda with noted changes approved by all:
 - Add 5.8 Stamp Club meeting dates
 - Add 5.9 Caregiver support group cupboard request
 - Correction 8.0 should read Giovanni
 - Correction 9.0 should read 2007
 - Add 11.0 request from Frank Valeriotte
2. NSC – 2006 – Nancy just received the year end numbers from the City Brenda and Nancy to meet next week and send out final statement by end of the week
 - if have funds remaining – priority would be to purchase office supplies - motion Brenda second Doug
 - 2007 Funding – Jan 24th is the date for the allocation meeting – Brenda will be the representative. Community members are welcome to come and sit in with the participatory budgeting process. Back up for Brenda if she is unable to attend will be Doug.
 - 2007 internal process – reminder that funds are available for reimbursement if volunteers want to be compensated for mileage and out of pocket expenses. Action - Nancy send copy of mileage form to Delilah
3. Volunteer recognition – Guelph Storm – consensus was reached that tickets should first be made available to the volunteers that come consistently to meetings and are actively involved.
Food can be catered to the box – every one responsible for their own bills
4. Community Assessment – Nancy is meeting with the McMaster students on Friday January 19, 2007. Community members are welcome to attend. The

students will want to speak to community leaders or people networked in the community. The brainstorm of names includes:

- Dean Post
- Barry Brown
- Laura Murr
- Doug Johnson
- Dan – Tangles
- Errol – School of Martial Arts
- Dave Mitchell
- Jean Stevens
- Kortright Hills PS Youth Worker
- Brian – Hasty Market
- Pete Delisle – youth bb
- Janet Weigel – parent council
- Parent Child Place facilitators

5. Youth BB

To date the program has been poorly attended. Laura asked the school to promote it in their Jan newsletter; Nancy will run it in the Tribune again with the times. Peter has purchased the practice bibs. He will give it few more times to see if there is interest.

6. Family Gym Night – first Friday of February

Have only had two different families come to date. Consensus was reached to cancel due to lack of interest. Perhaps the school council can give a feel for what people are interested in

7. Spring Summer Activities Guide

The issue comes out in March good till August. We will feature:

- Earth Day April 21
- Regular meetings – third Thursday of the month
- Drumming – first Sunday of month 7-9
- Relax and renew till June
- Stamp Club – if available 2nd Thursday
- Stamp Class
- Scouts – Doug emailed Arlene for update
- Walking Club - sign up April 21
- Photo Club
- Contact – centre phone and bearjakey

Delilah will update the last information and send on to Nancy for submission.

8. Phone listing – having ongoing problems with our listing with Bell Canada. First the bill label was incorrect. After 3 separate requests they finally change the billing. Now it is not in the phone book properly. Brenda will pursue to be changed for next time. If people dial 411 for the number they will not be charged as it is Bell's error.

9. Lunch on the Run
Alana – lead has volunteered to take a lead on this program. It starts Jan 22. Max and Andrew are the leaders hired through Guelph Athletic Society to work with KHCA. Registration forms sent home yesterday. Focus next week recruiting Grade 7 & 8 for helpers. The school is really looking forward to this partnership.
10. Earth Day – April 21,
Laura is meeting with Scouts Jan 15th to see what can be done together. Possible activities Laura will bring forward are: tree planting, offering child care and “earth” related crafts for younger children, continental breakfast, booking the gym – request for food
11. January newsletter – well on the way to being completed – four pages double sided articles include: Empress of India and PLC. If anyone wants to see the final copy Laura can send it out. Help is needed to distribute.
12. Wellington County Seniors Association – focus group Jan 19th 10:00 – 12:00 to discuss ways to support seniors in Guelph – Laura to email Fred and Sandra to see if they can go, if can’t send a request through email
13. Outreach Worker for tasks for winter –
 - distribution list for newsletter
 - outreach for volunteers
 - Outreach to Mary Phelan school council, High Schools, St John Kalmarick
 - Earth Day promotion
 - Welcome Wagon
 - Newcomers Group
 - Info houses that have been sold recently
14. Laura received an email from Giovanni Paquin – Masters Student regarding participatory budgeting – direction to forward to Janette for her to follow up as this is a NSC role
15. AGM – restructuring
Laura explained the proposed restructuring of KHCA that will be presented at the AGM regarding KH’s structure. The restructuring has been requested by the city. The proposed restructuring was submitted to Jeannette Lovey Smith for the city’s approval and comments prior to the AGM. The restructuring is necessary because when KHCA became incorporated it changed the relationship with City. The Board identified that KHCA Inc does not have the capacity to take on the additional responsibilities of paying for the lease of the room and the liability insurance. The restructuring will be presented at AGM for approval. The new

structure maintains the incorporation and the neighbourhood group with liaison between the groups and the support and relationship with the City.

A question was asked about the liability for Directors of the incorporated body – Laura looking into coverage and that every board member has due diligence.

Neighbourhood Group restructuring – if the group is interested it is possible to be part of a school project for some students at the University of Guelph learning about organizational development. Consensus was reached for Nancy to ask U of G if students can assist with creating organization structure.

Due to time decision was made to adjourn items – 10, 11, 12 from the agenda – Laura will send out an email to members present with the details of these remaining items. With regards to a decision for Frank to attend please –reply all with your thoughts

Consensus reached to move Neighbourhood Meetings to the third Thursdays of the month. Next Meeting February 15 no agenda will be set as members decided to develop the agenda at the meeting.

Meeting adjourned at 9:45 pm