Forest Heights Community Association Board of Directors Meeting Meeting Minutes

DATE: Wednesday, Aug 2, 2023

TIME: 7:00 - 8:45 p.m. sharp

LOCATION: Victoria Hills Community Centre

THIS WAS NOT A BOARD MEETING, JUST A DISCUSSION OF THE CURRENT SITUATION

Start time of meeting: 6:59 p.m.

DISCUSSION FOR NEXT STEPS

- 1. Going Public Communications through Facebook
 - a) Ray will draft a message to put on social media a.s.a.p.
 - b) Suggestion was to go the high road with 3 objectives; thank you's, programming info, and contact info.
- 2. Equipment removal from storage and office
 - a) Carol offered to store our equipment in her large crawl space.
 - b) Suggestion to sell the equipment to the City at FHCC
 - c) Suggestion to donate the equipment to other organizations
 - d) Suggestion to speak to instructors to see if they can use the equipment
 - e) Suggestion to give the blue mats to House of Friendship
 - f) Ray to get some dates to meet and go through our equipment
 - g) The directors will receive an email to confirm date for whoever is interested in helping
 - h) Lori to bring laptop to keep track
 - 3. What will we do if the press picks this up?

- a) Speak about the conditional affiliation agreement they wanted us to sign
- 4. Should we get a Lawyer to get answers for our discrimination complaints or the validity of the Affiliation contract.
 - a) The goal is to have more protection for volunteers of the City of Kitchener
 - b) Suggestion to let it go and move forward

End time of meeting: 8:28 p.m.