



# Forest Heights Community Association Board of Directors Meeting Meeting Minutes

**DATE:** Tuesday, July 11 , 2023

**TIME:** 6:30 - 8:45 p.m. sharp

**LOCATION:** Victoria Hills Community Centre

**Attendees:**

**Executive Directors:** Ray McCormick, Ted Loker, Lori Yu, Jerry Corriveau

**Directors:** Greg Barnes, Maureen Doran

**Regrets:** Joanne Lenos, Betty Papazotos, Shilpi Dixit, Socrates Seretis

**Action Items in Red**

Start time of meeting: 6:35 p.m.

1. Agenda: Motion to approve: Maureen, Greg carried - Unanimous
  
2. Minutes: Motion to adopt the minutes of the last meeting: Maureen, Greg carried - Unanimous
  
3. Nomination & Vote for prospective Board Member, Susan McCann
  - a) Nomination committee makes the recommendation to approve Susan McCann as Director: Motion; Maureen, Lori carried - Unanimous
  
  - b) Going forward the Nomination Committee will bring forth a new Director nomination prior to having that person attend the meeting. When voted in, the next meeting would be their first to attend. Ray will get back to Susan to advise the successful vote and to invite her to the next meeting in September.

#### 4. Business Arising

- a) Donation request from [2serve-outreach.com](https://2serve-outreach.com) for backpacks for kids for Sept 2023/24 school year

The amount of \$500.00 was in this years budget and we have donated to them in the past, last year the same amount

They will submit receipts

Motion to give a donation of \$500.00 to 2 Serve Outreach: Jerry, Maureen carried - Unanimous

- b) Secretary to send a request and information to the Treasurer to provide a cheque and to contact them to advise we are giving them the donation
- c) We need a strategy for donations - review at September meeting

#### 5. President's Report: Ray

- a) Meeting with the Mayor, Councilors, FHCA, to discuss the affiliation agreement on June 30.

Meeting attendees included Ray McCormick, Maureen Doran, Betty Papazotos, Berry Vrbanovic, Bill Ioannidis, Margaret Johnson, Mark Hildebrand

Maureen summarized what happened at the meeting. Discussion ensued

- b) Motion to sign the revised Condition of Affiliation document - Ted, Maureen carried

Motion was unanimously defeated

- c) Motion to reaffirm our intent to enter into Mediation a.s.a.p. - Ted, Greg carried - Unanimous

- d) Motion on Ray contacting the Mayor to communicate our response - Lori, Greg carried - Unanimous

- e) Ray will share the outcome of our meeting discussion and advise the Mayor of a written response to follow shortly

6. Vice-President's Report: Ted
  - a) Diversity, Equity, and Inclusion Policy  
Tabled for an Executive meeting to revise, then to the Board meeting in September
  - b) FHCA History Project  
Ted would like to acquire a list from the City of all the FHCA Board Directors from the past, and PDF copies of newsletters.
  - c) FHCC 25th Anniversary  
Ted would like to do something with the City to celebrate this anniversary - via social media. It's in our 2023 Fall Newsletter
  - d) Tulecki Award name update:  
Motion to change the name of the Andrew Tulecki Award to Forest Heights Community Association Citizenship Award in memory of Andrew Tulecki - Ted, Lori carried - Unanimous
7. Treasurer's Report: Ref #6-2023-06 FHCA Bal Sheet & Ref #7-2023-06 FHCA Quarterly Jan-June  
Motion to accept Treasurer's report - Greg, Maureen carried - Unanimous
8. Secretary's Report: Lori  
Nothing to report
9. Family Fun Day Lessons Learned - Shilpi  
Tabled for a separate Family Fun Day meeting
10. Program Committee's Report: Maureen  
The Fall schedule was submitted June 7, 2023  
There are a few new programs; Hip Hop, Bollywood for Adults/Teens, etc.  
61 programs in total  
Starting Tues, Sept 5 to Dec 16 with an additional week for PB

Registration for the Fall programs is Aug 15 at 8:30 on-line and in person  
Newsletter & Program Guide will be ready to be sent to the City for printing  
by the deadline date of July 18

Jen Lema has been working on the editing

We have increased from 16 to 20 pages

We will be paying for the additional pages as quoted by Kelly in the amount of \$152.27

Requesting 1500 pages printed for distribution

11. Date of next meeting - September 19, 2023

12. Motion to adjourn - Maureen, Greg carried

End time of meeting: 8:41 p.m.