

Forest Heights Community Association Inc.

BOARD of DIRECTORS ZOOM MEETING

Tuesday November 9, 2021

7:00 PM

Meeting Minutes

Executive Directors: President, Jerry Corriveau, VP, Doug McKlusky, Secretary, Betty Papazotos, Treasurer, Hilary Friesen

Directors: Socrates Seretis, Lori Yu, Ray McCormick, Ted Loker, Joanne Lenos

Directors Sub: Greg Barnes, Maureen Doran

Regrets: Tatiana Shcherbina

Guest: Jeff Wilmer from A Better Tent Community

Call to Order: 7:01 pm

Guest: Jeff Wilmer from A Better Tent City gave an overview of the program, and outlined the operating needs/requirements

a) Thanked us for the site visit and for our interest in the program

b) Program Overview:

1. The program has been running since April of 2020. It has been temporarily moved to the Waterloo Board of Education property and currently houses 50 residents.
2. They are registered as a not-for-profit and are in the process of developing their 21/22 budget.
3. Their revenue comes from the shelter allowance (per person), and from various donations.
4. They are experiencing higher than normal construction costs due to their new location move a couple of weeks ago.
5. Not much room to expand in the new location so they have put a hold on new houses. Each one roughly costs 5K.

c) Jeff answered a number of questions asked by Board Directors and he was thanked for his volunteer time assisting very unfortunate people and for taking part in our Board meeting.

1. Agenda **motion** to approve – Joanne – Lori carried
2. **Motion** to approve October 26th minutes – Ted – Ray carried
3. December 1st Celebration Social
 - a) Guest list has been made and invitations sent
 - b) Betty to pick up prizes up to \$200 (one game prize and 4 door prizes)
 - c) Ted to photograph the event
 - d) Directors will present the awards to the 2 Volunteers of the year (2020 and 2021) and the 2 Instructors of the year(2020 and 2021) Ray will do Kadeem, and Jerry will do Eva.
 - e) Board members to attend:
 - Doug, Lori +1, Ted, Ray +1, Joanne +1, Jerry, Eva +1, Kadeem +1, Betty, Socrates, Maureen, Greg +1, Tatiana Hilary+1
4. Winter Program Draft-Program Committee
 - a) Will start charging again for drop-in programs during the Winter term
 - b) Committee currently working on finalizing programs and fees for the next term
 - c) Winter will offer more programs than the Fall session
5. November Membership Meeting 2022 Elections
 - a) Will be held in person at a location coordinated by Jerry
 - b) Ted will announce formally that the nomination period has now been closed
 - c) Based on the number of nominations received, acclamation is automatic – all nominated persons will be appointed
 - d) The new acclaimed 2022 Board of Directors is: Ray McCormick, Doug McKlusky, Betty Papazotos, Socrates Seretis, Ted Loker, Lori Yu, Tatiana Shcherbina, Joanne Lenos, Greg Barnes, Maureen Doran, Mike Henderson, and Jerry Corriveau as Past President
 - e) Nominating Committee will put forth recommendations for the Officers, and the appointed Board will vote in their Officers, during the November 22nd meeting

- f) New Board will be effective as of January 1, 2022 until the next AGM in January 2023.
6. **After deliberations the Board unanimous voted to approved two community donations**
- a) **Motion** to donate \$10,000 to A Better Tent City and Ray is to coordinate contacting Jeff Willmer and organizing a cheque presentation, preferably on site. – Doug – Maureen carried
 - b) **Motion** to donate \$500 to the Social Development Council of Waterloo Region and Doug is to coordinate delivery of the cheque. – Doug – Betty carried
7. Other Business/Motions
- a) **Motion** to enlist lawyer Robin Anderson on an initial \$2500 retainer – Betty – Greg carried
8. 2022 Board Elect meeting to select the four officers as per the Constitution, Monday November 22nd at 7:00pm. Jerry will coordinate and Chair the meeting.
9. Next 2021 Board Meeting TBD.
10. **Motion** to Adjourn the November 9th, 2021 FHCA Board meeting – Betty – Maureen carried