

## **MPCA Boardmeeting**

November 20, 2018

### **Attendance:**

Philip Carr, President

Jessica Karpat, Vice - President

Eugene Czuczman, Treasurer

Pamela Nagel, Secretary

Roger Leach, Sportsplex

Murray Anderson, Hall

Aleah Kane, Communications

Esther Cuneo, Engagement

Matt Crist, Green Initiatives

Kyle Hansen, Soccer

Chris Best, Transportation, Land Use and Planning

### **Regrets:**

Marny Paul, Grants

Jamie Reid, Pool

### **Absent:**

Eric Fillion, Special Events

### **Guests:**

Nickie Brockoff, Hall Manager

Danwei Woo, PHAS

**Meeting called to order by President at 19:08 with quorum present**

**Motion:** To approve the meeting minutes of September 18, 2018. Motion moved by Chris Best, seconded by Murray Anderson. Motion approved.

November 2018

**PHAS:**

- The outside stairs down to the basement are very slippery and need a traction sticker. Esther will send Nickie a quote for a professional to install sticker
- Afterschool registration is not full. Dan Wei to send logo and information to Aleah and Nickie for advertising purposes

**Hall Manager:**

- Maintenance of Hall is an issue including: light bulbs out, interior painting needed, replacement of fans in bathrooms and new office furniture and computer needed
- December holiday board meeting will take place on Monday December 17th at 6:30 or 7 at 4th Spot restaurant, Nickie to confirm time

**Treasurer:**

- Eugene asked the directors to look at historical budgets for ideas of budget numbers and what to do with their budgets
- Eugene to ask Nora Spencer for the previous senior's budget
- The board brought up the possibility of renaming Special Event's director to Special Events and Programs
- Membership has now been renamed Engagement

**Vice President:**

- Jessica went over the goals of the business plan
- Board developed actions and timelines for goals of the business plan

**Motion:** Board approves business plan as per the ammendments to goal worksheet, with exception of the budget to be approved at the December meeting. Chris Best seconds motion, board favours approval.

**Specific Portfolios:****Special Events**

- A discussion took place about the Special Events Portfolio. Over the last year, the director has attended four meetings and failed to attend eight meetings. Philip

sent Eric an email earlier in the year. Eric said he did want to continue in the portfolio, but there was little improvement. Some of the traditional special events were cancelled last year. It was agreed that Philip will send an email to Eric to request his resignation, failing which the Board will call a special meeting to vote on whether to remove the director.

### **Communications**

- Aleah would like to move the deadline up for submissions to the Pulse as many events advertised in the Pulse have already passed by the time it is delivered
- Aleah proposed to the board participating in an outside mural project
- Aleah put forward the idea of doing profiles of community members in a "meet your neighbour" section for the Pulse

### **Planning, Transportation and Land Use**

Chris will be sending an email out to the board members in regards to Mount Pleasant demographics.

**Adjournment: 21:12**