



MINUTES for June 4, 2013

Meeting of the MRA Board of Directors

8pm at the home of JoAnne McKeown

Present: Kyra, John, Dana, Mary, Jo Anne, Dan, Martha Late: Margot

Regrets: Aaron, Eric, Chris, Romana

1. Kyra moved to start the meeting, and as quorum was present, called the meeting to order.
2. John moved to approve the May Minutes. JoAnne seconded. All in favour. Motion carried.
3. **Business arising from the minutes:**
4d: Looks like there will not be an early Provincial election. No need for all candidates meeting. Could go to fall, 2014 or even full term.

4. PITP things to do

Update (Dan): there have been 4 PITP meetings since last MRA Board meeting. Another this Thursday – setting music order. 30 tables. 3x8'. MRA ask for 2 tables. Dan will keep sign up sheet. Dan will be setting up speakers. Generator: Chris Szarka will provide – will we have instructions, show us how to use it etc.

Popcorn machine – Chris. We have to get popcorn \$50. Who will buy materials – **Kyra to ask Chris**. Need instructions.

Cotton Candy: To be delivered 4:45pm. Company wants cash. Last year there were leftovers.

Freezies: Kyra is donating 200 large, 200 small, check how many more we need (Krista).

ACTIONS:

MARY to ask company about paying by cheque. 400 servings. Ensure comes with stand and paper cones. Also order Dome. Mary to check dimensions of canopy for hanging sign. Mary cardboard box for raffle. MARY Check with Krista about whether she has more freezies to store.

KYRA to drop freezies off at Mary's tomorrow. KYRA Ask Chris about raffle prizes (helicopters) – can they be displayed? Kyra and Mary bring crayons. KYRA Tape, Scissors, small lunch bags (Kyra).

Raffle: Steve Pong has volunteered to do Mimico drawing– **Martha will email to Dan and between them will make 500 copies. Paper towels (Martha). Garbage bags (Joanne)**. Otherwise Dan may be able to get Blue Jays tickets. John thinks for future MRA raffle should make money. **Coolers – Kyra, Martha, Mary, Dan.**

ALL Board to email Dan names to sign up for volunteer duties at event.

ROMANA – Include event and call for volunteers (esp Youth for volunteer hours) in Newsletter.

John – LEAF at Party in the Park- they seem overextended? Perhaps this is not the right forum for them.

5. Insurance (John)

We have to take General Liability in order to take Directors insurance. \$958. PITP – concern with Volunteer insurance. Should we have Volunteers sign a waiver? TDSB and churches may have insurance on the event to cover volunteers.

John moved that MRA obtain insurance \$2,000,000 for Directors and Officers liability, \$5,000,000 for General Liability. Dana seconded. 7 in favour. 1 abstained. Motion carried.

ACTION: Margot to investigate waiver for volunteers.

6. 20/20 Update

We will need to wait for the new report to decide how to respond at the June 18 EYCC meeting – then write a letter. Will try to send an MRA delegate to the meeting.

7. Membership management

3 new memberships since online system in place last week. Dana needs to hand off Membership database management. Margot volunteered to take this on. **ACTION** Dana will explain the process, re: Welcome emails etc. and send database to Margot. We would like to implement expiry reminders.

8. Judson St / ML Ready Mix update

Kyra and John met with Goldhawk last week. June 17 – Kyra, Dan and Sam to do radio show. Message: No MOE certificate, no permits, MRA positions. Grimes' office – still looking for other alternatives, 2 other wards may take on Concrete Campus. **ACTION: Put a call out (Mary – FB, Romana - Newsletter) for residents to call in to show – 12 noon – Mary to check phone number.**

9. Membership Drive

Set a Goal for each Director to recruit 10 – 20 new members each by Fall 2013 – friends, family, neighbours. Some residents, seniors have issues with electronic materials only – for better reach we could organize a larger flyer/newsletter drop in the Fall, brochure with new info.

ACTION: Mary to look at having MRA postcards printed.

10. Donations:

Add a "Supporters" or "Friends" of the MRA for non-residents or businesses (who are not conflicts of interest) – eg: real estate agents. Include a list of supporters to credit them and encourage donations.

Proposed text: *The MRA reserves the right to refuse certain donations due to conflict of interest.*

ACTION: MARY to make changes on website.

11. Parks Improvements

Propose Fall Community Meeting re: LEAF, parks and Section 37. Defer discussion to next meeting.

12. Position on Wesley Mimico United Church

Concerns: setback, density allowance – sets a bad precedent for other developers on Mimico and surrounding area.

ACTION: Kyra to draft a policy statement regarding rezoning application.

13. Events

Mimico Farmers Market – Feeling is that HBS Market has satisfied the need. Concerns about Valu-Mart opposing a Market. Defer and consider for next year.

Bike Rally or Run/Walk – Possibly to raise money for the park? Ask Grimes to match funds. People may come to use as a warm up. 5K Square to Second bridge. September - weekend after Labour Day?

ACTION: Kyra to talk to Mark's office about how they can support/match funds raised for such an event.

14. Storefront Humber discussion deferred to next meeting.

15. John moved to terminate the meeting. Dana seconded. All in favour, meeting terminated.