**CHNA Executive Meeting**

**Wednesday, March 12, 2014**

**Location: 80 MacFarlane Ave.**

**Confirmed Attendees: Peter Eady, Julie Westall, Kathy Kennedy, Shane Quinn, Alayne McGregor, Karen Wright**

**Regrets: Gisele Microys (ill), Amanda Farris (vacation)**

**Tentative: Corey Goss**

**Agenda**

**7:30 – 7:35 pm: Acceptance of Minutes from January 23, 2014 Executive Meeting.**

**7:35 – 8:00 pm: General Topics for Discussion**

1. Spring AGM - Date/location, Councillor Update/Guest Speaker
2. Spring Newsletter – Content- Formatting
3. Incorporation - Directors Insurance - Karen Wright
4. Street Beautification - 417 Overpass Murals – Peter Eady
5. Membership Drive – Email reminder – Julie Westall
6. CHNA Letterhead – Peter Eady
7. Reid Fieldhouse - Karen

**8:00 pm- 8:45 pm: Executive and Committee Updates**

1. Treasurer – Julie Westall
2. Traffic – Letter to the Council on Aging, Chair, – Peter Eady
3. Planning and Development –Bayswater, CDP, etc - Kathy Kennedy
4. Ruskin – Application delay, HI expansion timetable- Karen Wright
5. Safety – Fraud Prevention Seminar for CHNA & HCA -Shane Quinn

**8:45 pm-8:50 pm Topic Suggestions for Next Month**

* Web Training by Corey
* Constitution, Block Captain, Fundraising

**9:00 pm Adjourn**