

Minutes NOCA Board Meeting April 15, 2013

Present

Andrea Blakeman
Dean Forsyth
Ian Knipe
Lawrence Reiper
Barbara Schreiber (temporary recorder)

Regrets

Michele Hillier
Alexia Penny

Call to order at 7:12 pm.

1. **Approval of Agenda** – as amended
2. **Approval of Minutes of March 18, 2013** – m/s Lawrence/Dean, carried.
3. **Director's Reports**
 - a) **Treasurer's Report** – balance of \$2144.02
 - b) **224 Milton Street** – Andrea spoke with the City about concerns re: parking/
4. **Discussion**
 - a) **May Faire**
 - garbage can – Michel and Andrea to do sample
 - seed sale/exchange – Bridge will do table for this
 - Barb will buy plants – veggies and herbs
 - Michele will do piñata
 - poultry collective to attend, will need table, chairs, tent
 - Mason bee lady will come
 - music – tentative 'yes' from Cross Canada Fiddler, Andrea to confirm
 - need to confirm with Doug Creba re: tables, tents, related items
 - Dean to email NOCA distribution list requesting help for Faire
 - flyer distribution to be managed by Ian
 - Barb will can Bird Store re: table
 - b) **Framework for reviewing responding to construction requests** – no discussion this month
5. **Next Meeting** – Wednesday, May 14, 2013 at Barbara's house (Harris House not available this month).