



APPROVED MINUTES

Minutes NOCA Board Meeting November 17, 2014

Present

Alexia Penny
Barbara Schreiber
Lawrence Rieper
Joy Adams Bauer
Ian Knipe

Regrets

Michele Hillier
Matt Baillie

1. **Call to Order** – the meeting was called to order at 7:05 p.m.
2. **Approval of agenda** – The agenda was approved as amended. Moved by Barbara Schreiber, Seconded by Ian Knipe. CARRIED.
3. **Designation of Board Positions**
Moved by Lawrence Rieper, Seconded by Alexia Penny, that the following Board positions be designated for the 2014/2015 year:

Co-Presidents– Ian Knipe and Alexia Penny
Secretary – Joy Adams Bauer
Treasurer – Barbara Schreiber

CARRIED.
4. **Designation of signing authority**
Moved by Lawrence Rieper, Seconded by Joy Adams Bauer that the signing authorities for the 2014/2015 year be Barbara Schreiber, Ian Knipe, and Alexia Penny. CARRIED.

5. **Minutes from October 20, 2014 AGM** – the minutes were reviewed by the Board. No errors or omissions were noted. The minutes will be officially approved at the 2015 AGM.
6. **Director's Reports** – Barbara reported that our current balance is \$1,061.70.
7. **Community Neighbourhood Network Meetings** – Alexia will follow up with past President Andrea Blakeman to get the date of the next Network meeting, to ensure either she or Ian can attend.

8. **Discussion Items**

All Board members are reminded of the stipulation in our bylaws that notes that any member of the Board who misses three consecutive Board meetings without just cause is to be removed from the Board.

Discussion ensued about the importance of fleshing out a vision for NOCA for the coming year. This visioning will take place at our next meeting.

9. **Adjournment** – the meeting adjourned at 8:20 p.m.
10. **Next meeting – Monday, December 15 at 7 pm at Fibber McGees.**