

Fernwood Community Association Annual General Meeting, May 30th, 2016

1. Call to Order, 7:00pm

2. Approval of Agenda

Motion Seconded and Carried.

3. President's Report: Tony Sprackett

Submitted. Immediate neighbours of the My Place Shelter at the Boys and Girls Club are comfortable with the activities there. The shelter presently houses 40 residents and has 60 on the waitlist, having been moved mostly from Tent City. Thanks and acknowledgement given to Councillor Charlayne and Mike Hill.

4. Approval of last year's minutes.

Seconded and Carried. Councillor Charlayne later pointed out that she was present last year and her name had been omitted from the lists.

5. Treasurer's Report: Stephanie Hill

Submitted. Numbers are similar to last year, but the FCA went over budget on ink.

6. Building Committee Report: Stephanie Hill

1921 Fernwood has been painted (3rd floor) in new colours. Carlos has also fixed the stair railings inside.

Tenants upstairs have hired a housekeeper. 1921 Fernwood is rented to capacity; even the problematic office #8 is occupied.

The Building Committee has approved the purchase of a projection screen for the Paul Phillips Hall, ahead of purchasing a new projector. More and more renters of the Hall have been asking for a projection screen over the past years. Clive Beal spoke on behalf of PACS about the poor quality of light in the Paul Phillips Hall. It was determined that the window above the back doors need only be covered during performances, and that the curtain should be removed for PACS in future.

7. Culture Committee Report: Richard Olafson

Submitted.

8. City Council Liaison Report: Charlayne Thornton-Joe

Submitted

9. Little Fernwood Gallery Report

Submitted

10. Pandora Arts Collective Report

Bill Goers reported that PACS has come upon its ten-year anniversary, and that they would be participating in the Moss Street Paint In this year. Lindsey Beal has retired from PACS this year and is missed, replacement Jerry Nolan was introduced and also Glenda Turner.

11. The Abbey Report

Rob Crosby Shearer introduced the Abbey, an inclusive Anglican & United Church, Sunday Service in the Paul Phillips Hall, and invited the FCA membership to participate.

12. Election of Board of Directors: David Maxwell presided over elections. Carlos Flores, Stephanie Hill, Joanne Murray*, Richard Olafson, Laurie Rubin, Carol Sokolof, Tony Sprackett*, Paul Van Goozen. All Board Members were re-elected.

13. New Business: Councillor Charlayne reports that Fernwood's Neighbourhood plan is slated for 2017.

14. Adjournment: motion to adjourn accepted at 8:05 pm

* Indicates a Board Member was elected on a one-year term.