

Board of Directors Monthly Meeting

Present:

Carolyn Gauthier (Chair)

David Johnson

Doug Beardshaw

Howard Keck

Bill Smith

Rolf Calhoun

Barb Squire

Regrets:

Other Attendees:

Meeting called to order at 7:30

Agenda.

Motion to approve by Rolf, seconded by Bill. Carried

Approval of minutes.

June - Moved by Doug, seconded by Howard. Carried.

Sep - Moved by Howard, seconded by Bill. Carried.

New Business

RPCRA Holiday Spirit Contest for 2004 will be sponsored by the News and judging to be done by councilor McRae.

Correspondence Received

- 1) – Notice of By-Law amendment for 770 Brookfield
- 2) – Zoning By-law Amendment Proposal for 1008-1016 Hunt Club Road.
- 3) – Invitation to River Ward Open House from Maria McRae.
- 4) – Invitation to Moffat Park Open House from Maria McRae.
- 5) – Letter from Carolyn to City regarding boards on local rinks.
- 6) – Letter of Application for Community Rinks
- 7) – Article for Hunt Club Riverside News by RPCRA for volunteers

Treasurer's Report

Bank Statement for GIC (June 7) missing.

City has returned cheque for \$210 insurance as not required

Carolyn to check what Hunt Club Riverside Park CA is paying for D&O insurance

Motion to approve June statements - Moved by Rolf, seconded by Doug. Carried.

Motion to approve Sep statements - Moved by Rolf, seconded by Dave. Carried.

Due to difficulty in distributing the benefits, Rolf moved that the motion establishing the RPCRA Benevolent Fund in June 2003 be rescinded. Seconded by Bill Smith. Carried. This issue is to be revisited in November.

## AGM

We will attempt to distribute advertising flyers to RPCRA members rather than a general distribution. Address labels to be produced from the RPCRA membership list. Bill Smith will provide reports on Traffic and Neighbourhood Watch with Barb reporting on Rinks. Riley Brockington will give an update on River Ward School Board affairs. Maria McRae is expecting to attend and give a City report.

Juice and cookies will be provided as well as coffee and donuts for refreshments.

## Committee Reports

### Communications

Doug reports that the RPCRA web site has been successfully moved to a new service provider. A web mail service is being established for directors to eliminate virus risks in RPCRA correspondence.

On behalf of the RPCRA, Dave Johnson purchased address labels, Bankers Boxes and a plastic stand for display of RPCRA documents at public meetings etc.

## Rinks

Although retiring from the Board next year, Barb Squire volunteered to act as an ex-officio administrator of rink affairs for the RPCRA.

## Roundtable

No new issues were raised.

Carolyn motioned a vote of thanks to retiring board members Rolf Calhoun and Barb Squires. Carried.

Meeting adjourned at 9:30

Minutes taken by Dave Johnson, Secretary