

JRA Board Meeting

Topic: JRA Board Meeting June 2024

Time: Jun 5, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3544479077?omn=88466870031>

Meeting ID: 354 447 9077

Attendees: helen, mario, stephanie, sam, sue, vicky, katie (L)

Regrets:

Chair: helen/mario

Minute/Note taker: vicky

Time	Item	Discussion	Notes	Action items (who & what)
	Governance	New Board Model: -identify possible dates for membership vote on the new governance model. -identify who will craft the invitation to members.	Send invitation to membership to a special meeting on voting on the new governance model. Send in August. Include package of bylaws for review prior to vote. What about membership voting by proxy? Microsoft forms to tally results.	Mahima to update package prior to sending - one section to update - also to craft message to include in the invitation. Helen to review voting by proxy questions - need a form as part of package? Google forms? Registration for the meeting

			September 11 meeting date for voting (split with board meeting) 6:30 board meeting 7:00 voting Vicky in UK - will vote by proxy.	
	Collaboration with West Toronto Art	-Proposal for collaborating on art events which include promotion of the JRA. West Toronto Artist would do all of the work in organizing and design of the promotional materials, and any costs related. We would cover insurance through our annual CGL insurance. -Art in the Park proposed for Sunday, July 28th at the gazebo space.	Helen and Tuli will attend event to promote JRA.	General consensus on going ahead
	Volunteers	-Update: Vicky Board Volunteer https://docs.google.com/document/d/1rASoP7Qa15f58pF1gggtz-AdY_6LKTp3/edit?usp=sharing&oid=101698905193833174772&rtpof=true&sd=true	Sent email to members who had identified volunteer interest, and to community champions asking for volunteers - will follow up this weekend on any interest identified.	Matilda may be able to recruit art in the park for summer fest and button stand. Stephanie to bring back rocks for the art table Vicky to send volunteer registration info to new members found at the Junction Farmers Market this weekend.
	Financials	Taxes for 2023 are done. We received a refund (\$1922.34) related to the Mandatory	In an abundance of caution, we will hold the tax refund for two years in case they want it back - despite our	

		<p>Employment Related Costs that we paid out to the CSJ students we hired for the DYMS survey.</p> <p>PayPal: \$360.13</p> <p>TD Community Account: \$14,666.61 (\$4900 of this is for Function in the Junction 2025 and \$1922.34 is a tax refund).</p> <p>TD Trust Account: \$871.60</p>	<p>due diligence confirming we don't owe anyone anything.</p>	
	<p>Events</p> <p>SummerFest Budget https://docs.google.com/spreadsheets/d/11HU4HrL8ZHVuS0R9WdnT_BwUCinWBKOx/edit?usp=drivesdk&oid=101698905193833174772&rtopof=true&sd=true</p> <p>Function in the Junction Budget https://docs.google.com/spreadsheets/d/1oPln383NSi9JmdjW-QROTz9L0JEcj0bY/edit?usp=sharing&oid=100541650812044401215&rtpof=true&sd=true</p>	<p>-SummerFest Update (Helen/Katey/Mahima/Stephanie)</p> <p>-Function in the Junction Update (Helen)</p> <p>-JFM Upcoming tabling:</p> <ul style="list-style-type: none"> ● June 8-Helen & Mario ● July 27- Helen & Sarah ● August 17- Vicky & Sarah ● September 21- Laurence, Tuli & Helen 		<p>Steph - Pick up pet treats from MollyWagz ahead of event</p>

	FOSTRA/Development	-Update (Mario)	City initiatives like the 'Major Streets' study would permit 4-6 storeys as an 'os of right- condition across major streets. Our avenue study is consistent with the proposed policies. FOSTRA continues to support a number of municipal initiatives regarding affordable housing. Ward 13 is a new member, formerly with FONTRA,	
	Thanksgiving Food Drive	Thanksgiving October 14	Bag delivery Sept 28 Food pick-up Oct 5	
	Joy in the Junction	BaaBazaar no longer in the junction - new site? May need to rethink roll out this year - Mahima has other things to think about.		
	Next Meeting	Wed, Sept 11 @ 6:30pm: https://docs.google.com/document/d/1fpP2ZS3SSlWrFNAAOkCvysBlwu1QgfamyY_aF120g8k/edit?usp=sharing	<ul style="list-style-type: none"> - Steph edited this from Sept 6 to Sept 4 which is the Wednesday. - Changed to sept 11 with membership vote at 7 	