



Riverside Park Community and Recreation Association (RPCRA)

Board of Directors' Meeting
Immediately following AGM
Wednesday October 5, 2011
Riverside Churches
3191 Riverside Dr. Room 5

Minutes

Board Members Present

Teresa Reeve - President
Louise Robert – Vice-President
Barbara Squire – Treasurer
Tom Babcock – Secretary
David Hutchinson – Director
Jean Emmell – Director
Nicole Portelance – Director
Richard Mowry - Director
Bill Smith – Past President

Members Present:

(Sign-in sheet available)

City representatives

Maria McRae

Board Members Absent

Sandra Kearns - Director

1 Welcome:

Teresa Reeve opened the meeting at 20:35.

2 Introduction of New Board and Positions:

Teresa indicated that, after the AGM, the new Board members met and decided upon the positions that they would fill. Teresa Reeve continues as President. The 2011/2012 Board of Directors and their positions are attached.

3 Approval of Agenda and Minutes:

Motion to approve the agenda was moved by Louise Robert and seconded by Nicole Portelance. Passed. The approval of the June record of meeting and September Minutes was moved by Richard Mowry and seconded by Louise Robert. Passed.

4. Committee Reports

None. However,

- The Transportation Committee was requested to conduct appropriate research into issues surrounding the new OC Transpo bus routes in the RPCRA community, and to prepare a comprehensive plan outlining potential improvements. **ACTION: Transportation Committee to prepare a report on improvements to OC Transpo bus routes in community. To Board.**

5. New Business

- The new RPCRA budget was discussed. Committee chairs were asked to prepare and submit budget requests for committees, events, etc. Submission was requested before the next Board meeting. **ACTION: Committee Chairs to submit budget requests by October 12, 2011. To Treasurer.**
- **ACTION: Secretary to circulate new Board contact list. To Board members.**
- Jean Emmell moved that the financial/banking authorities be amended to reflect the change in treasurers. Seconded by Nicole Portelance. Passed. **ACTION: Give legal financial/banking signing authority to Barbara Squire.**

6. Termination of Meeting

Jean Emmell moved that the meeting be terminated. Passed. Meeting terminated at 20:54.

Secretary to the Board

Attachment