

**NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN**

M I N U T E S

**Monday, February 18, 2019
Lions Den at the Curling Club**

In attendance: Chris MacPherson, Bob Price, Ray Vetter, Fred Hyde, John Ladds, Tom Devecseri

- 1. Additional agenda items and approval of agenda. Moved by Fred Hyde and seconded by Tom Devecseri that the agenda be approved as read. Carried.**
- 2. Approval of minutes of the last meeting of January 21, 2019. Moved by Tom Devecseri and seconded by Fred Hyde that the minutes be adopted as read. Carried.**

3. Outstanding Business

4. Communications and Announcements

5. Reports

5.1 Treasurer – Dale Borys

Dale has paid for the set up of the website but not the maintenance. They are charging a late fee on the outstanding balance. John thinks we should direct Dale to pay it now.

5.2 Navan Nugget– Tom Devecseri

Tom is trying to figure out a cover for the next edition of the Nugget featuring Lynn Stacey. He will be sending out the 2019 bills to the Lions Club and the Fairboard.in the near future

5.3 Social Media – Jackie Moore

Jackie was unable to attend the meeting but did send an e-mail covering the following points:

Website:

- Still waiting for Tracy to provide training dates; I have provided her the list of names for those needing training/access
- Some of the proposed edits/updates provided in January have been made by Tracy - please let me know if there are outstanding items that need to be fixed (I will have to keep passing these tasks on to Tracy until I have access myself)

Inbox:

- Just FYI - Received notifications re: Builders Wall - 3 individuals have submitted nomination forms by mail

Facebook/Instagram:

- Facebook engagement has increased
- So far I am mostly mirroring posts on both Facebook and Instagram (will post about NCA meetings, community events, news, etc) - if anyone has events/photos/news to share, please email me a note to the NCA inbox

5.4 Horticulture – Anne-Marie Potvin

5.5 Membership, NCC and Mer Bleue update - Ray Vetter

John sent in application letter applying for a grant to Mer Bleue in the amount of \$3,000 for administration monies. A few edits were made to the letter.

5.6 Safety - Bob Price

Bob has not received any e-mails regarding safety concerns

5.7 Parks and Recreation – Luc Picknell

Luc was unable to make the meeting but informed Chris that he was going to attend a meeting with the Fairboard tomorrow to bring up the subject of a new well before applying for grants to fund this project.

Bob Price pointed out that

volunteers have done a really good job of clearing the rink over the past week.

5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour

5.9 City business – Stephen Blais/Jason Coulas

6. New Business

7. Adjournment