



SOUTHERN CORTES COMMUNITY ASSOCIATION

MINUTES

Meeting of the Board of Directors

Date: 7-Nov-2023

Time: 6:00 pm

Location: Pioneer Room

Directors: Carolyn Howson, Gypsy Mama, Cora Moret, Rebecca Thacker (secretary), Susanna Bonner

Regrets: Bryan McKinnon

Staff: Jennifer Pickford

1. Review Previous Board Minutes

- a. Attached: SCCA Board DRAFT Minutes Previous Meeting

approved unanimously

2. Manager's report

-discussed getting a Christmas tree for Hall. Susanna will contact Mark Lombard re: tree donation.

-decorating party Dec 2nd

-night market Nov 18th

3. President's Report

- a. CCCU grant and media centre

-Carolyn will discuss thrift store conversion with thrift volunteers

- b. playschool report

i. new subsidy received CCFRI

ii. summary report from Anderson

-survey will be conducted to get more input from parents. Susanna will make this survey.

-discussed inviting the community and other local foundations to discuss a Children's Centre (not SCCA run)

-Cora moves to table response and publication of Noba's playschool report until SCCA conducts a survey to accompany it. Susanna seconded. Unanimous.

4. Committee Reports

- a. Finance

i. 3rd quarter financial report

- b. Fundraising and Events

-
- i. volunteer day Nov 11
 - c. Human Resources
 - i. Jennifer 2024 contract
 - discussed how we can keep Jennifer on as an employee.
 - Cora moves to budget market and short term revenue, minus overhead, to Jennifer's annual salary. Gypsy (Karen) seconded. Unanimous.**
 - d. Governance
 - there will be no markets for 3 Fridays after Christmas break.
 - e. Communications
 - i. newsletter distributed
 - f. Market
 - i. dates for winter/new year's break
 - g. Cemetery
5. New Business
- a. Web page
 - Cora will talk to Bryan about updating SCCA website.
 - b. DCC proposal for self managing community Compassion/Death Care Collective library in Pioneer Room. The corner where the previous display case was mounted would be perfect size and location.
It was decided against at this time.
- Meeting adjourned 8:55pm
Next board meeting Dec 5th 4pm.