

MINUTES--AWWCA BOARD OF DIRECTORS' MEETING
Monday, January 5, 2015

Location: St. George's Reformed Episcopal Church, 134 Emerson St.
Present: Terri Bocz, Julianne Burgess, Linda Ellis, Cary Kinsley, Steve Metham, Ken Moyle, Jay Parlar, Ira Rosen, Kevin Russell
Regrets: John Coakley, Shelli Eisenberg, West Town Crime Manager A/Sgt Gino Ciarmoli, Councillor Aidan Johnson
Guests: Connie Stefanson, Strathcona Community Association
Call to Order: 7:00 p.m. by President Jay Parlar
Recording Secretary: Linda
Quorum? (eight): Yes

POLICE REPORT (Gino)

1 robbery (this was an occurrence that involved Kijiji that ended with the complainant refusing to cooperate with Police).
5 break and enters – 4 of these entries were to student homes that were unlocked.
5 thefts from auto – 3 were unlocked. Also a young male was arrested entering cars in the parking lot of the Ronald McDonald house; numerous items were recovered.
0 theft of auto
0 graffiti

DECEMBER MINUTES

Cary moved and Ira seconded that the December minutes be accepted; the motion passed.

AGENDA ITEMS

FOLLOW-UP ITEMS

Bylaws and oath of office - The final version of the document was voted on by the board. Linda moved and Julianne seconded that this document be accepted; all in favour, one against (Ira).

NEW BUSINESS

1. Jobs of Board Members -
Churchill Park Clubhouse liaison: Ira
Land use and development and the committee of adjustment: Terri. We are still looking for someone to help Terri
PACCR co-chair: Jay
PACCR representative:
Participatory Budgeting Advisory Committee representative: Tibor
Police liaison: Ken
Prince Philip School liaison: Ira
Rental-housing database: Julianne
Student liaison: Shelli
Town and Gown Association of Ontario: Ira
West Hamilton Seniors liaison: John C.

2. Spring Cleanup – It was suggested this take place either April 25 or May 9 so it does not conflict with Doors Open, which is taking place May 2 and 3.
3. Next AGM –The date is scheduled for Monday, Sept. 21. Suggested venues are the Baptist Church, Dalewood School, or here at St. George’s. It was suggested that Aidan Johnson be the keynote speaker. Suggestions for breakout groups: police, university, our new school trustee, Student Community Support Network (SCSN) or the president of McMaster Students Union or representatives from the Peer to Peer program. Jay to go over the checklist to see what needs to be done for an AWWCA election year.
4. AWWCA membership - Julianne suggested that our association's bylaws and mission statement be reviewed. She has concerns that our full name is the Ainslie Wood/Westdale Community Association *of Resident Homeowners*--that we call ourselves a community association, yet our bylaws do not allow a person who rents to have a seat on the board or to vote.
5. Good Student Awards – defer until Shelli is present.

CORRESPONDING SECRETARY'S REPORT (Cary)

2014.11.3 – Rental-housing overview prepared by Vinnie for Aidan

2014.12.6 - Estimate of the number of students living in AWW prepared by Vinnie for Aidan

MEMBERSHIP SECRETARY'S REPORT (Kevin)

As of Dec. 31, 2014, there were 203 voting members. Two renewals representing two members were received in December.

TREASURER'S REPORT (Steve)

As of Jan. 31, 2015

TD Chequing Account Balance = \$1,711.55

ING Account Balance = Dec. 31, 2014 Balance + \$2.39

COMMITTEE REPORTS

1. PACCR (Jay) - Nothing new to report.
2. Town and Gown Association of Ontario (Ira) - The symposium will be held at the University of Toronto's Mississauga campus. We will continue with our membership in TGAO; the fee for 2015 is \$75.
3. Police liaison (Ken) -
4. Licensing and land zoning -
5. Participatory Budgeting Advisory Committee -
6. Student liaison (Shelli) -

NEXT MEETING: Monday, Feb. 2, at St. George's Church, 134 Emerson St.