

**Hunt Club Park Community Association  
Board of Directors Meeting  
Minutes  
Tuesday, September 24, 2019 at 8:15 pm  
Library – St. Thomas More School**

Board members' attendance (7 of 7)				
Paul Norris	Kathy Fisher	Frank Gualtieri	Austin Kattackal	Connie Ford
Louise Pilon	Andrew Tomayer			
Others in attendance				

ITEM	SUMMARY OF DISCUSSION
<b>Call to order</b>	<p>All Board members were present constituting a quorum. The following agenda items were proposed for the first meeting of the newly constituted Board:</p> <ul style="list-style-type: none"> <li>- Election of Board Table Positions;</li> <li>- Approval of Minutes of June 18, 2019</li> <li>- Open Discussion</li> <li>-</li> </ul> <p>Hearing no objections, the agenda was considered approved.</p>
<b>1. Election of Board Table Positions</b>	<p>Paul Norris opened the discussion by listing the table positions. The following individuals presented their interests as follows:</p> <p>Paul Norris – President elect, will take on Civic Affairs            Frank Gualtieri – Treasurer            Connie Ford – Secretary            Andrew Tomayer – Communications            Louise Pilon – Social Media            Kathy Fisher – School Liaison and Content</p> <p>Hearing no objections, the proposed table positions were considered approved.</p>
<b>2. Approval of Minutes of June 18, 2019</b>	<p>As there were no comments or questions, and hearing no objections, Paul Norris moved to approve the minutes of June 18, 2019 meeting. Kathy Fisher seconded the motion. All members agreed.</p>
<b>3. Open Discussion</b>	<p>There was a brief discussion on fundraising, newsletter, and communications strategy. There was agreement to continue with fundraising/sponsorship for festivals. Paul Norris, Frank Guatieri and Austin Kattackal will undertake this outreach.</p> <p>Paul Norris indicated that the Community Association will produce four Newsletters in 2020 (January, April, June and September).</p>

	<p>Connie Ford indicated that she would develop a Communications Strategy for discussion at the next Board meeting. The draft strategy will be circulated before the October board meeting.</p> <p>Paul Norris proposed that the Community Association send flowers to Councillor Deans and to the wife of Frank Gualtieri.</p> <p><b>Motion:</b> Paul Norris moved to spend up to \$100 each for flowers for Councillor Deans and Frank Gualtieri's wife. Austin Kattackal seconded the motion. All members agreed.</p>
<b>Next Meeting</b>	Next meeting will be held on October 22nd, 2019 at 4 Lorry Greenberg at 7 pm.