

**Concordia Neighborhood Association
Board Meeting MINUTES
July 6, 2023**

Web: <https://meet.google.com/jwb-ivfb-mcv>
Telephone Call in: 1-413-779-5435; PIN: 246824040#

Board members in attendance:

Chair – Astrid Furstner	Present
SW 1 - Open	
SW 2 - Megan Gobble	Absent
Treasurer and East 2 - Heather Pashley	Absent
East 2 - Open	
NW 1 - Ike Harris	Present
NW 2 - Matt Roberts	Absent
At Large 1 - Robert Bowles	Absent
At Large 2 - Patricia McMahon	Absent
At Large 3 - John McSherry	Present
At Large 4 - Rich Burton	Present
At Large 5 - Michelle Fitzgerald	Absent
Vice Chair and At Large 6 - Brittany van Der Sale	Present

Recording Secretary: Michelle Davies

ALSO IN ATTENDANCE:

Dina (Media Team Lead) Gordon Riggs (Concordia News Designer), Matt Boyd, Eric Fensler, Patty McMann

WELCOME AND INTRODUCTIONS:

Astrid Furstner called the meeting to order at 18:08 and a quorum was established. Board attendance included: 5/12 filled positions.

REVIEW & APPROVAL OF MEETING AGENDA:

MOTION: John McSherry moved to approve the July meeting agenda (as corrected). Ike Harris seconded.

MOTION PASSED by a majority vote; 0 abstained; 0 opposed.

MOTION: Astrid Furstner moved to postpone approval of the May and June meeting minutes until the August meeting. May, June and July minutes to be circulated on one email prior to the August meeting. Ike Harris seconded.

MOTION PASSED by a majority vote; 0 abstained; 0 opposed.

OUTSTANDING BUSINESS:

1. **Committee Email access** - everyone to review their access, Astrid to send updated directory to Micah
1. **Action all:** email Heather a list of the committees each Board members are affiliated with, to include name, Board position, email, telephone number. Alternative emails also welcomed (for emergency use for Board reference only).
2. **36 and Lombard:m** now assigned to the LUTC team. All agreed.
1. **International Grove Grant** - Brittany van Der Sale motioned to remove this item from future agendas and outstanding business. Ike Harris second. All in favor. **MOTION PASSED** by a majority vote; 0 abstained; 0 opposed.

NEW ITEMS:

1. **Ratification of the acceptance of notice to withdrawal of the Social Committee chair and SW 1 board member submitted by Javier Puga-Phillips: Action:** The Board has accepted this resignation. All Board members present are in favor of ratifying this action. Astrid Furstner has resigned from the position of E2 and is now Chair of the Board. John McSherry moved to accept this resignation from E2. Rich Burton seconded. All in favor. **MOTION PASSED** by a majority vote; 0 abstained; 0 opposed.
2. **Ratification of the appointments of the Social Committee Team Model:** All in favor of the Social Committee Team Model, with responsibility allocated by project. Brittany van Der Sale will act as media point of contact. Megan Gobble is the contact for the Community room at the Kennedy School.
1. **Request for Microphone set up for virtual meetings:** John McSherry motioned to remove this item from the agenda. Rich Burton seconded. All in favor. For the record, John McSherry left the meeting 18.47.
2. **Ad hoc committee re Community Room Wifi options: Matt Roberts moved to postpone this item until the August meeting, Rich Burton seconded. All in favor.**
1. **Grievance Committee** – Closed Executive Session July 11 from 6-8pm at the Community
2. **List of Bylaws:** Action for the Board to review these and highlight areas that seem relevant for Astrid to then compile. The aim is to finalize these by November.

COMMITTEE REPORTS:

1. **Finance Committee:** Heather to share a report at the August meeting.
2. **Land Use Transportation Committee:** An update was shared from Rich Burton. Ike Harris to attend the next LUTC meeting - 19th July 7pm.
3. **Media Team:** A report was shared from Dina. The Media team met on 26 June and will meet on Tuesdays moving forward. Two new contributors will be writing for the paper. Dina to be Facebook moderator moving forward. Action Astrid to notify previous moderators of change.
4. **Social Committee:** An email has been shared with Kennedy School re: wifi issues and poor cell coverage in the community room. Only the Concordia email address should be used for enquiries about the community room. Dina to update the events calendar moving forward. An inventory of the chairs is needed as they are not in a good state. Covers may be required. Heather to advise on how to process refunds for use of the room.

5. **Safety and Liveability** - Action: Ike Harris appointed Committee Chair for Safety and Livability. Megan Gobble to continue working on the safety kit information. All in favor. Appointment.

AOB: Ike Harris to keep this Committee updated as to progress on the **Community center project**. There has been no response to the CNA letter.

Respectfully submitted,

/s/ Michelle Davies

Michelle Davies, Recording Secretary