



# Trend Arlington Community Association

## MINUTES

Meeting of the Executive, February 23, 2016

**IN ATTENDANCE:** James O’Grady, President; Mark Nyvlt, Vice President; Leon Richins, past-Treasurer; Sean Devine, Treasurer; Heather Millar, Co-Building Manager; Alison Harvey, Member at Large;

**NOT ATTENDING:** Manuel Cruz, Building Co-Manager; Caroline Crowe, Member at Large;

The meeting was called to order and agenda approved with minor modifications.

**3. Minutes-** Minutes from September 2015 were approved, and those of the December AGM were approved with minor modifications. Alison reported that Minutes for the January 2016 TACA meeting were missing. *Subsequently located, the only decision of note in January was TACA’s approval of the purchase of accounting software, if needed by the Treasurer.*

### 4. President’s Update

Various items were discussed. Items and follow-up actions noted here:

Item	Action:
New constitution	Post to website – under ‘About us’? Manuel or James?
Financial reports 2014 & 2015	Finalize, seek approval and post- Leon
Park renaming contest - ‘Space’ park won. How to rationalize name with no current space structure? Would there be an expense?	James to discuss process with Keith
Winter Carnival – went well. Alison retiring organizational role 50/50 draw could be considered to help with expenses.	Alison to summarize organizational ‘TO DO’ list to be shared with potential organizers.
Hockey Day – James noted it was smaller, less-competitive than previously. Issues were insufficient chili and insufficient notice/benefit for sponsor. Heather bought a new crockpot which can be used for future events.	Future organizer to address issues.
Knoxdale-Merivale Council- James noted that current Chair of KMC is misrepresenting TACA. Noted possible redrawing of city wards which might allow TA to merge with closer neighbours. Discussion of TACA withdrawal	Rather than withdrawing TACA from KMC immediately, James will draft a letter noting TACA’s issues and promising withdrawal if issues are not addressed within 6 months.

**4.5 Rink Update**– Sean provided an update of rink operations and issues. Action: Heather will ask the school for a financial contribution for use of the rink. Sean suggested formal training for the rink attendants at the beginning of the season.

**5. Community Clean-Up**–Sean offered to organize the spring clean-up this year. He will get in touch with Carmen who has organized it previously. It will be held on last Saturday in April...?

**6. Bike Rodeo** –Happening Saturday, May 14, Alison promised to forward the details to other directors.

**7. Communications** – Sean offered to draft communications for the next three months.

Other notes:

- James noted that TACA is incorporated and wondered if this means additional responsibilities that the association is responsible for. He advised that he has lawyer friend who may be able to look into this for us (Ed. Note- Raise with Keith, James?)
- Mark is very pleased to announce the release of a new CD, and warmly invited the TACA executive and their friends and families to join him on March 5<sup>th</sup> at 5pm for the official release party.

**8. Next Meeting-** April 19th