



Trend Arlington Community Association

MINUTES

Meeting of the Executive, January 15, 2013

IN ATTENDANCE: Stewart Kronberg, President; James O'Grady, Vice-President; Leon Richins, Treasurer; Alison Harvey, Secretary; Dave Green, Building Coordinator and TATC Liaison; Carmen Parsons, FLASH Editor; Manuel Cruz, Web Administrator; Marianne Cox, Events Coordinator; Patrick O'Connell; Director-at-large

NOT ATTENDING: Trevor Poole, Rink Coordinator; Cheryl Burford, AWC Liaison

CHAIR: Stewart Kronberg.

1. Agenda – Approved.

2. December 10 Minutes -Due to late submission, Stewart said he would like to review the December draft minutes and make some editing changes. It was agreed they would then be circulated to directors by email for final approval.

3. Review and Follow-ups

- Stewart introduced Patrick O'Connell, TACA's new Director-at-large. Welcome Patrick!
- Stewart advised that Councillor Egli was looking for a student to take out garbage for a neighbourhood senior and asked if anyone knew of one who would be willing to volunteer. The time involved could be claimed as volunteer hours.
- Leon confirmed that he had received the FLASH advertising information from Carmen he needs to prepare this year's invoices.
- Stewart noted that Sun Media will no longer be delivering the FLASH since the company is winding down its flyer distribution arm. TACA will need to find an alternate means of delivery.
- Stewart announced that plans have been finalized for installation this spring of a natural gas central heating system in the Community Building. The existing (noisy) fan heaters will be no longer.
- Stewart noted that TACA's shelter tent is beyond repair and raised the idea of purchasing a new large pop tent to provide shade/rain protection during community and rental events. He recommended that TATC be approached to contribute to the purchase cost if such a structure would be of use to the club. The matter was held over for future discussion and decision.

4. Carnival Preparation

Last minute details of the carnival were discussed, and outstanding action items were assigned. [Congratulations and a huge THANK YOU to Marianne who organized and ran TACA's 'premiere' event so well for many years.]

5. Hockey Day - February 9th

James reported on the plans for this year's KMC tournament for Hockey Day in Canada. Posters are printed and ready for distribution. The directors approved a \$50 contribution to KMC for this event.

6. Hintonburg Community Association Planning Initiative

James reported that the Hintonburg Community Association sent a letter to Councillors urging four specific governance improvements relating to planning matters. The Hintonburg Association's position had the explicit support of 29 other community associations, including TACA. There was discussion about how best TACA could support these initiatives, including writing a follow-up letter to Councillor Egli reinforcing TACA's initial support.

7. Next Meeting Date

Tuesday, February 12, 2013, was selected.