

**Hunt Club Park Community Association  
Board of Directors Meeting  
Minutes  
Tuesday November 28th, 2017 at 7 pm  
Library – St. Thomas More School**

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<b>Board members' attendance</b>				
Meeting dates :	September 26, 2017	October 24, 2017	November 28, 2017	January 23, 2018
Paul Norris	present	present	present	
Haider Ali	Present	Proxy to Paul Norris	present	
Tessa Bell	Present	absent	present	
Kathy Fisher	Present	present	present	
Frank Gualtieri	Absent	present	present	
Austin Kattackal	present	present	Present	
Brock Pritchard	Present	present	Present	

<b>Others in attendance</b>	
Councillor Diane Deans	Jana Atkinson, Office of Councillor Diane Deans

<b>ITEM</b>	<b>SUMMARY OF DISCUSSION</b>
<b>Call to order</b>	The President called the meeting to order. All Board members were present constituting a quorum and the meeting was declared duly constituted. The agenda for the meeting was approved.
<b>1. Minutes of meeting</b>	As there were no comments or questions, and hearing no objections, Kathy Fisher moved to approve the minutes of the October 24, 2017 meeting, Brock Pritchard seconded the motion. All members agreed.
<b>2. Councillor's report</b>	Councillor Diane Deans reported on various city wide and Gloucester-Southgate Ward issues. Full details are reported on her website at <a href="http://www.dianedeans.org">http://www.dianedeans.org</a> . Of note is the postponement of the road resurfacing work to spring 2018 on a portion of Bank Street from Conroy Road to Albion Road as well as Winnegreen Court. Councillor Deans agreed to have her office contact OC Transpo to address the absence bus stop numbers on some bus shelters along Blohm Drive.
<b>3. President's report</b>	Paul Norris reported that he attended the Casino Hearing at the Committee of Adjustment meeting of November 15. The addition of extra gaming tables (from 21 to 35) was considered a minor change and approved by the Committee of Adjustment. Paul also reported on his outreach to Robert Bateman and St. Thomas More schools. Both schools were receptive to HCPCA's interest in funding extra curricular school activities. Funding proposals from both schools are expected over the next couple of months for consideration and approval by the HCPCA.
<b>4. Treasurer's report</b>	The Treasurer provided an update on financial report highlighting continued efforts to collect unpaid advertising dollars. Results of these efforts to be reported at the January 23, 2018 meeting.

<b>5. Digital Update</b>	Brock Pritchard reported on his review of the HCPCA website and presented website analytics highlighting that content from the home page provides the greatest impact. Paul Norris and Brock Pritchard to lead on developing a communications strategy and action plan for 2018. Details to be brought forward for discussion and action at future HCPCA meetings.
<b>6. Winter Carnival</b>	Paul Norris reported that planning for the February 17, 2018 Winter Carnival was well in hand. Efforts are underway to obtain sponsors for the event and its activities. Further discussion to take place at the January 23, 2018 meeting.
<b>7. Newsletter review</b>	Paul Norris reported that the Winter Newsletter will focus, among other things, on the Winter Carnival and an article to promote an upcoming presentation on alcohol and drug addiction. Distribution to take place early in the new year.
<b>8. Other business</b>	There was no other business. The meeting adjourned at 8:30 pm
<b>Next Meeting</b>	Next meeting will be held on January 23, 2018 at St Thomas More School.