



The Strathcona Community Council
Hamilton, ON
strathconacommunitycouncil@gmail.com
www.facebook.com/strathconacommunitycouncil
<http://strathconacommunity.org/>
www.twitter.com/hamiltonsc

SCC Executive Meeting: Monday, November 18, 2019

Location: Erskine Presbyterian Church

Attendees:

Jason Morse	SCC, Vice-President	Chair
Dominic Sorbara	SCC, Executive member at large	
Thomas Bernacki	SCC, Secretary	
Rosemary Baptista	SCC, Executive member at large	
Chris White	SCC, Treasurer	

Guests:

N/A		
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Meeting called to order at 7:10 PM.

Last month's minutes – minutes finalized by email automatically after two-week notice (minutes finalized as of November 4)

Item 1: AGM Prep

Discussion re: roles for AGM.

Introduction and welcome – Jessica

Preside over meeting (e.g. call for motions, etc.) – Jason

Minutes (both recording and reviewing previous year's) – Tom

Present treasurer's report – Chris

Sign-in table – Dominic

Hall is booked with Cam from Erskine.

Tom will bring his own laptop, and VGA cable and HDMI cable (just in case).

Jason states flyers are in his mailbox.

ACTION: Jason to confirm with Social Navigator program individual about the presentation – preferably bring a laptop with a VGA port, as well as bring presentation on a USB stick in either Powerpoint or PDF format.

ACTION: Rosemary will look into coffee and treats. She will report back.

ACTION: Tom will send last year's treasurer's report to Chris.

Chris has a draft but is missing some of last year's figures to carry forward.

ACTION: Chris to get clarification from Jessica regarding the invoice from the City for use of park.

Discussion of AGM agenda. All in agreement. Some discussion about having the HPS liaison presenting, and the lengthy Q&A that may derail the agenda. Jason says that he will take care to keep the agenda moving along. Dominic still doesn't think it was a good idea. But group agrees to go with it. AGM agenda is finalized.

ACTION: Tom to print copies of treasurer's report (a few copies), agenda (a few copies), last year's minutes (only one or two copies), and the membership list (one copy for sign-in table).

Rosemary exits at approximately 7:30 PM.

Item 2: Future community meeting

Jason: in contacting people for AGM presentation, he was in touch with Rob Mastroianni, who has a lengthy title and works in respect of housing for the City of Hamilton. He was at the panel discussion at McMaster Innovation Park earlier in the year. He would be happy to do another meeting with us. Jason suggested it could be for one of our four Community Meetings for the year.

Any date is fine given enough notice. Rob suggested February or early March. We checked Erskine schedule – Mondays have best availability. Jason will ask about February 24, or March 2 or 9.

ACTION: Jason to contact Rob Mastroianni about future Community Meeting dates.

Jason will mention the possibility of the forthcoming meeting at the AGM – it naturally follows from the Social Navigator discussion to have a thematically-linked discussion about affordable housing. Jason will also ask for feedback from neighbourhood about their ideas for future events too.

Jason states the new name for our quarterly meetings will be "Community Meeting". Jason notes Kirkendall Neighbourhood Association has guest speakers at their community meetings that are experts in a certain topic or field, and we should consider the same.

Next meeting:

No date was set for the next meeting. Following the AGM the new executive will arrange the next meeting date, typically in January (usually no exec meeting is held in December).

Meeting adjourned 8:30 PM