

# Minutes of the Glenelm Neighbourhood Association (GeNA) 2017 AGM & Community Meeting

*January 25, 2017, 7:30 p.m., Gordon King Memorial United Church*

In attendance: 39 community members

## 1. Welcome, housekeeping and call to order

- Attendees arriving at the meeting had an opportunity to sign-up for the Glenelm community list, mingle and meet the candidates for board positions and then Emma Durand-Wood called the meeting to order.

## 2. Approval of agenda

- Brock Feenstra made a motion to approve agenda, seconded by Shauna MacKinnon. The motion was carried.

## 3. Board nominations from the floor

- Short biographies were posted inside the church for candidates for the position of Chair – two candidates who would co-chair (Emma Durand-Wood and David Pensato), one candidate for Secretary (Shauna MacKinnon) and Treasurer (Rosalie Block).
- Arlene Reid called for additional nominations for position of chair/co-chair; there were no additional candidates. Emma Durand-Wood and David Pensato accepted as co-chairs by acclamation.
- Arlene Reid called for additional nominations for position of secretary; there were no additional candidates. Shauna MacKinnon accepted as secretary by acclamation.
- Arlene Reid called for additional nominations for position of treasurer; there were no additional candidates. Rosalie Block accepted as treasurer by acclamation.

## 4. Presentation of candidates for board positions of co-chair, secretary and treasurer

- No presentations were required as the candidates were unopposed.

## 5. Motion to elect candidates or ballot voting if necessary

- No motions required as candidates were unopposed.

## 6. GENA financial update

Current Balance	\$3,638.50
per Capital Grant for AGM & 2017 operating from the City of Winnipeg	\$500.00
Total Funds	\$4,138.50

## 7. Community updates

- News from Chalmers Neighbourhood Renewal Corporation (Dale Karasiak)

- Information was presented on the plans for the vacant lot located at the corner of Henderson Highway and Johnson Avenue West. The Chalmers Neighborhood Renewal Corporation is hoping to working with the property owners (Suncor) to re-develop the area into a community meeting area with gardens.
- Call for submissions to Glenelm Business Directory (Kara Plett)
  - Individuals with home based businesses were invited to submit their information for the development of an online business directory. The directory will be available on the new GeNA website.
- Local Area Plan update (Brock Feenstra)
  - A small working group has met with The City of Winnipeg to discuss a Local Area Plan for the Glenelm and Chalmers Neighborhood. Community members will be solicited for their input in the coming months.
- Upcoming events (Arlene Reid)
  - Arlene shared information on events from the church, CNRC, ECRC and the Glenelm Cemetery.
- GENA website launch & newsletter/ mailing list update (David Pensato & Emma Durand-Wood)
  - The new GeNA website is now live and available at this link: <http://www.glenelm.ca/>. It will be updated regularly. Community members are encouraged to visit the website for updates on GeNA and events happening in our neighborhood.
- "Welcome to Glenelm" Sign Project update (Joanne Cerilli/Emma Durand-Wood)
  - Joanne Cerilli and Rosalie Block have been approaching community members asking for monetary donations for a fund needed to maintain the proposed neighborhood signs. Councillor Schreyer's Office has agreed to pay for the physical signs, but a pool of money is required to ensure sign maintenance. The fund needs to be established before the sign can be affix on the hydro poles. Information on the signs and a donation jar was available during the meeting.
- Safety Committee info (Shauna MacKinnon)
  - At the October 3, 2016 community meeting there was significant discussion regarding safety in our community. Individuals spoke about their experiences of property damage (i.e. vandalism and graffiti) and theft (i.e. garage and car break-ins). There was also interest express in starting a volunteer foot patrol for the neighborhood. As a result a Safety Committee is being formed. Individuals interested in working on this community were encouraged to add their names to the sign-up sheet or contact Shauna MacKinnon via the GeNA website.

## 8. Adjournment

- Arlene Reid made a motion to adjourn, seconded by Jo-Ann Paddock. The motion was carried.