**Lowertown Community Association**

**Annual General Meeting**

**Zoom - October 19th 2020**

Agenda:

* Accepted

Norman’s President Report:

* Board has managed to flourish and grow despite COVID complications, with new Volunteers stepping forward for fall 2020
* Maintained monthly meetings despite emergency closures
  + Community meetings were often thematic with panelist discussions
  + Thematic meeting approach will likely stick going forward
* Visioning Exercise (Lowertown in 2035) yielded active feedback and more volunteer interest - thank you Peter for championing this
* Thank you Liz B for coaching us into Zoom world & lending her account for lengthier meetings
* Virtual meetings have been beneficial for attendance, challenging for more discussion
* All Board Subcommittees have remained active during the past year, following multiple files as they progress
* Lowertown is burdened by this pandemic, but the community is pulling together

Peter - Visioning Report:

* Full report available online at LCA Website
* Kendra, Norman, and Avery also contributed to the visioning process

Treasurer Report:

* Francois went over the financial statements
* This is Francois’ 3rd and final year as Treasurer, thank you Francois for contributing your time!
* John & Valerie moved to approve the financial statement, voted approval

Board Elections:

Non-Voting Board Members:

LCA Representative to the Federation of Community Associations: Catherine Hacksel

Co-Chairs of the Heritage Committee: Nancy Chenier and Liz Mackenzie

Co-Chair of the Transportation Committee: Jordan Ferraro

Co-Chair of the Arts and Culture Committee: Fiona Sant

Liaison with the Business Community: Zack Daylor

Voting Board Members:

President: Norman Moyer

Vice President and Chair of the Environment and Active Transportation Committee: Liz Bernstein

Secretary: Avery Burns

Treasurer: Lloyd Morrison

Communications and Outreach: John Chenier

Chair of the Planning Committee and co-chair of the Housing and Homelessness: Warren Waters

Chair of the Safety and Security Committee: Sandra Milton

Co-Chair of the Transportation Committee: Boris Probic

Co-C hair of the Arts and Culture Committee: Kendra Hughes

Co-chair of the Housing And Homelessness Committee: Lauren Intven

**Thank you to retiring Board members: Andrew, Ana-Maria, Leah, Francois, & Peter for your generosity and contributions with the LCA!!**

**Next Meeting November 9th** - New policing model & its evaluation will be the central theme.