



Carr's Landing Community and Recreation Association  
Directors Meeting 7:00pm, Wednesday May 5th 2021 via google meet  
Housekeeping meeting for Directors

**Agenda:**

1. Call to Order
2. Adoption of Agenda
3. Approval of April 7th Minutes
4. Business arising from prior meetings
  - A. Clarification of Director roles
  - B. Communications:
    - What should members receive?
    - Use of distribution list and clarification of google going to spam
    - Facebook, Instagram, Web, payment to Cara
  - C. Membership, members vs Distribution list, recruitment and who signs up
  - D. Blockwatch – Moving forward, steps to be done, leadership
  - E. Recreation:
    - Coral Beach North, update finances and money sent to District
    - Programming, swimming lessons etc.
  - F. Action Plan Review, establish priorities
  - G. Adoption of Mission Statement
  - H. Decibel Coalition and update
  - I. Fundraising

Fall Event?

Community Social?

Gaming applications?

J. Bulletin Board update

K. Carr's Landing sign restoration

L. Sailing Club/Marshall Park updates

5. Councillor report Cara Reed

6. New Business

Future Agenda and meeting suggestions, dates?

7. Motion to Adjourn