

CARR'S LANDING COMMUNITY & RECREATION ASSOCIATION

Directors Meeting

AGENDA

December 2nd, 2020 via google meet

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of any October 28th, 2020 Minutes of Director's Meeting**
- 4. Business Arising from Prior Minutes:**
 - a.** Accessibility – presentation from Marie's Committee for education ...Executive or general membership?, discussion to develop an understanding of CLCRA's role in the community with respect to access
 - b.** Events and how they're offered – e.g. Halloween, social (like Jan 2020), fundraiser, other
 - c.** Possible programs – swim, sail, tennis, 'home alone', other
 - d.** Park development and promotion – Improvement of Coral Beach North access, Terrace View bike park, Marshall Park, Whiskey Cove as a swim beach, Kopje for greater use
 - e.** Carr's Landing signage revitalization
 - f.** Bulletin Board maintenance
 - g.** Block Watch formation
 - h.** Fundraiser – set priorities, what format, why
 - i.** Mailing Lists, membership building and membership participation
 - j.** Speakers – Block Watch, FireSmart, Xeriscape, Museum & Archives
 - k.** Review of Mission, aims and objectives of CLCRA...added later – per Marie's email
 - l.** Invite Cara as our councillor to participate in our director's mailing list of agenda and deliberations
 - m.** Email from the Decibel Coalition re: sounds from boats letter
 - n.** Discuss insurance renewal
 - o.** Financials update from Kevin

5. Set next meeting date and time

6. Adjournment

Next Meeting -

Member names		Member names		Member names		Member names	
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