

**GIBSON AND LANDSDALE AREA COMMUNITY PLANNING TEAM
MEETING MINUTES JUNE 1, 2013**

Present:

Sharon Bene, Peter Bentin, Gerry Cunningham, Emily DeBenedictis, Rebecca Doll, Brenda Duke, Angela Eady, Deryck Glodin, Lise Graham, Jessica Howe, Meg Matsos, Amanda Pepin, Michael Root, Bill Skusie,

Interim chair: Gerry Cunningham

Interim minute taker: Angela Eady

AGENDA ITEM	KEY POINTS	ACTION
1.	Welcome and introductions	
2. Agenda	•Additions: Food bank (Lise); subcommittee for garden (Brenda).	
3. Minutes	MOTION Sharon moved, Michael seconded to accept minutes from May 4 meeting.	
4. Newspaper report	<p>•Newspaper needs to open a bank account to receive advertising money •Need 3 people who can serve as signatories, and 2 signatures are required for each bank transaction.</p> <p>MOTION: Sharon Bene moved that 2 people from the newspaper subcommittee (Brenda Duke, Amanda Pepin) and 1 person from the GALA planning team (Gerry Cunningham) serve as signing officers. Angela Eady seconded. Motion carried.</p> <p>•Newspaper subcommittee met and divided responsibilities. The deadline for submissions is June 15. •An ad pack will be created to give to business and will be put on web site for members to download. •The newspaper PDF will also be put on the website.</p>	<p>•The signing officers will take minutes to bank as evidence that the planning team authorizes them to open an account and serve as signatories. •Brenda will update ad form and forward to Deryck to put on website. •All members to serve as ad sales people.</p>

AGENDA ITEM	KEY POINTS	ACTION
6. Web site	<ul style="list-style-type: none"> •Deryck requested a volunteer to assist with web site. •Angela volunteered to help; Rich MacLean has expressed interest in the past. 	<ul style="list-style-type: none"> •Deryck to contact Rich MacLean re: his interest
5. New business: Interim treasurer	<ul style="list-style-type: none"> •Jessica volunteered to serve as treasurer. 	
7. New business: Food bank	<ul style="list-style-type: none"> •Lise is planning a food bank at the church on the corner of Sanford and Barton and would support and advice. •The Good Food Box could use more depots--connect with them. 	
8. New business: Garden party	<ul style="list-style-type: none"> •Brenda reported that the garden needs a subcommittee as they had a large response to their garden improvement award: 10 people signed up. •Brenda asked for volunteers to take before and monthly pictures of entrants' gardens; the prize will be awarded mid-September. •It was suggested that people from the Spec and/or Bernie Morelli be asked to help judge. •The Spec did a complimentary article about the garden party. Brenda was commended for her work. •Master Paints was very supportive. The team will provide a thank you certificate of appreciation. 	<ul style="list-style-type: none"> •Meg Matsos to take photos of gardens
9. New business: Real Estate Crawl	<ul style="list-style-type: none"> •Gerry reported that there is no process for participating in the real estate crawl. •It is targeting people who are wanting to start a business so they can see the available stock of properties. •This will be posted on the website. •The Herald will report on the crawl. 	
10. Mission, vision, and values	<ul style="list-style-type: none"> •Rebecca led the team through an exercise to determine values, vision, and mission--see below for final version. •The vision, values, and mission serve as a guide to decision-making for the team. 	<ul style="list-style-type: none"> •Vision, values, and mission to be placed on agenda and read at meetings

VISION

Gibson Landsdale is a vibrant, connected community.

VALUES

- Inclusiveness
- Health and wellness
- Respect
- Enjoyment
- Stewardship
- Appreciation

MISSION

The GALA Planning Community Team will engage our community to create a neighbourhood where we can proudly live, work, and play.

Next meeting:
July 6, 2013 at 10:30 a.m. to 12:30 p.m
Barton branch of Hamilton Public Library