

November 2, 2018

Meir and Lindsey are unofficial members because of pending status
Only two voting members – Patrice and Jules
How can we get more members?
Patrice is asking around.
Branch manager can find more people
But there is no manager
Jules will ask at the next FOL meeting
Patrice will ask at her moms group especially on her moms group list serv
Patrice wishes for more diversity on the board to represent the community
Everyone will try to get more members
Who has brochure for membership
Michael will forward brochure to Jules
First time to have this decision to make re Board and Meir
How will decision pan out.
Rationale made year's ago – thinking may need to be revised.
New rationale – 1 member to 1 board. Three year term?
As LAC member. What does that do as 3 year term?
CC community and correctional community.
Not clear cut
Lindsey's decision will be approved by the Ethics office.
Lindsey and Meir can still attend LAC as members of the public?

Refresh

Working to get a permanent manager
Get manager then continue with refresh
Mike informal talk with Angelisa.
Re evaluation of the building.
Many problems of the building
Status of refresh?
Patrice will call Angelisa
Engineering report from 3rd party
Has Angelisa seen that
Lindsey will give Angelisa contact info to Patrice
Can Angelisa give quick status update?
Can LAC provide anything to them to give information.
Get information earlier rather than later.
Timeline would be helpful.
Flyers, town hall?
Lindsey will send Angelisa contact to Patrice

Update re LAC report to Board – two pages
Listed members – Lindsey and Meir listed as voting

Committee chari received report.
No feedback to report so far.

One thing may need: post meetings seven days at advance
Send Regina dates of meetings who will post to online calendar.
Lindsey will send Rachel Rappaport info to Patrice also so dates can be posted.

Jules' concerns:

Refresh has been pushed back?
Mike will find out on December 7.

Still need status of draft report.

Other structural issues?

October email from Mike forwarded to everyone.
Nothing new other than what Board news from Mike.

Dates for meetings going forward in 2019:

Friday, January 18 10:00 am
Friday, March 15 10:00 am
Friday, May 17 10:00 am

A Friday every two months

Will send three dates to RR and Regina
Engineering Rpoert
Angelisa timeline

Mike will send LAC brochure
If find someone, will send info to Patrice

Lindsey will compose minutes and send them to all you.
And will make sure they get to wherever they go.