



**General Meeting Thursday, September 13, 2018 from 7:15pm
Overbrook Community Centre, 33 Quill Street
Draft Agenda**

1. Call to order; welcome to participants - Sheila Perry, President	5
2. Approval of agenda	2
3. Introduction to Overbrook	4
4. Preparing for the Municipal Election – a) All Candidates Meetings – How to organize b) Issues – What are they?	45
5. BREAK / NETWORKING	15
6. FCA Workplan – long range planning <i>FCA Focus 2017-18: three components of work to achieve our mandate, mission and vision</i> <i>i) Supporting Community Associations to do their work</i> <i>ii) Being a collective voice on key projects / issues / policies</i> <i>iii) Increasing the capacity of the FCA- membership is key</i>	18
7. Local community issues – Open Mike a) b)	10
8. Minutes of previous meeting (May 16)	3
9. Treasurer's report	2
10. Committee reports/announcements - Communications - Governance - Logistics - Finance - Membership - Planning/Zoning - Social - Transportation	10
11. New Business a) b)	8

Next FCA General Meeting – Wednesday, October 17

Directions to Overbrook Community Centre

<http://maps.ottawa.ca/geoOttawa/?center=8422078.0415%2C5688755.954300001&scale=2000&featname=Overbrook%20Community%20Centre>

Transit: OC Transpo bus 18

Parking: in front of the Centre (access from Quill St.) and behind the building (access from Queen Mary Ave.)

Agenda item 3 – Introduction to Overbrook

Overbrook Community Association: <https://overbrook.ca/>

VISION STATEMENT: Co-creating a vibrant, caring community in which our environment and everyone in it matters.

MISSION STATEMENT: The Overbrook Community Association is a volunteer group that is supported financially on a small budget from membership fees, fundraising events, and project grants. We serve the community, working collaboratively to create a safe place where people care about each other and enjoy beautiful surroundings. The values that shape our actions as an Association are respect, inclusivity, collaboration, integrity, diversity, safety, and sustainability. We are committed to mutual RESPECT by recognizing and valuing each person; listening deeply so that we learn from one another; treating each other as we would like to be treated, and creating a friendly environment in which we can all benefit from our collective wisdom. Asking: ‘Can we assume best intent and treat each other respectfully, especially when we differ?’

Agenda item 4 – Municipal Election Preparation: Issues, Candidate Meetings

Three documents with advice on organizing all-candidates meetings are found at <http://fca-fac.ca/resources-3/resources-for-community-associations-and-like-organizations/>

Agenda Item 6 – FCA Focus 2018-19

5 Plan priorities (Funding, Outreach, Talent, Data, Governance & Engagement).
Committee Chairs (Planning, Communications, Transportation, Governance & Engagement, Finance, Operations/Logistics)

Planned dates for General Meetings:

2018 - September 13, October 17, November 21, December 19

2019 - January 16, February 20, March 20, April 17, May 15, June tbd

Planned Board Meetings:

Aug. 22, Sept. 27, Oct. 25, Nov. 29, Jan. 25, Feb. 28, Mar. 28, Apr. 25, May 23, Jun. 23