

MMRA BoD Meeting, M2W Boardroom

July 31, 2008

Kim Curran (Chair); Arnie Francis; Tracy Julian; Jill M2W; Jill McCubbin; Shaun McLaughlin, Amanda Gorman (Secretary)

Business arising from previous meeting:

Discussion on OVWRC, Ottawa Valley Waste Recovery Corp. Elizabeth Graham to be speaker.

Action: Jill has emailed Michael to ask if we could have the museum as a venue. Jill will secure the booking. Ask about upstairs or downstairs.

Action: John Edwards. Get a synopsis of what Elizabeth will cover. Ensure that past practices have been uncovered, to be discussed to start off the lecture. Also to cover current practices. Mention that it would be an interesting point to compare other community stats and practices. CP, Ottawa, Arnprior.

Action: Advertising, Jill will ask if the Textile Museum is willing to split the cost 50/50. We can also put the notices in the museum's newsletter.

Action: Linda. Require a commitment from Linda from Appleton Community to have speaker in January. Topic: Traffic Calming

Additional A/V and Equipment notes: Does Speaker need screen/projector. Hospitality is key for our speaker. Coffee, maple syrup, or tickets to the valley players.

Communication:

Arnie discussed the mock up of home page has been created. Go to [mmra.ca/newhome.htm](http://mmra.ca/newhome.htm)

No communiqué was sent for July, but middle of August is target date. George would like to discuss lot lines on spring street.

Action All: Arnie would like hard content, as suggestions for the communiqué.

Content ideas: Include Vicky's vintage wear exposure on Prank Patrol. Waste info as a precursor to the lecture. Please book in calendar to give Arnie ideas by August 12.

Mayor of Appleton being fined. Encourage people to join the yahoo group.

<http://groups.yahoo.com/group/MissMillsResidents/>

Have Marilyn check the site for accessibility comments.

Future ideas: Master traffic plan, to include bike lanes.

Next meeting: September 4<sup>th</sup> 2008.