

Champlain Heights Community Association

BOARD OF DIRECTORS Meeting minutes

March 25 2026, 7 pm

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1. Call to order at 7:07pm
  1. Introductions of Board Members and new Childcare Director, Stacy
2. Approval of agenda – M/C Approved
3. Approval of [Feb 25 2026 minutes](#) - M/C Approved
4. Committee items
  1. Executive
    1. Report on file
    2. City grant application – several grant applications in process
    3. Strategic plan work plan – reviewed draft
    4. Dance update – in camera 7:50pm-8:00pm
    5. Nomination Form – review draft
    6. Call with Tom Digby – 8:00pm – 8:15pm
    7. Motion to create a Fundraising Committee - M/C Approved
      1. Nomination of Carla as Chair of Fundraising Committee – M/C Approved
5. Finance
  1. Report on file
6. Childcare
  1. Verbal report
  2. Tabled: Cell phones- best business plan option
7. ECPC
  1. Report on file
8. Marketing
  1. Motion for \$500 (\$100 per month of remaining fiscal) for paid advertising on Facebook – M/C Approved
9. Programming

1. Report on file
10. HR
    1. Report on file
    2. HR Committee Terms of Reference – M/C Approved
11. Storage
  12. Park board
  13. Review of which items are confidential and action items
  14. Motion to adjourn 9:15pm
  15. Next meeting: April 25 2026 – next meeting date is actually April 22.

Attending: Tanya, Juliana, Carla, Jed, Connor, Lorraine, Rob (chair), Damian, Silvia, Maria

Regrets: Nancy

Guests: Joan, Stacy, Shannon, Tom Digby (8:00pm – 8:15pm)