

# FCA Meeting Minutes

December 21st 2017

Present: Bob Lucy, Mac Nanton, Carl Ross, Bob Lucy, Daniel Conti

Away: None

Terri Birmingham (president) and John Birmingham resigned.

Bob voted in as interim president.

Possible discussion of christmas social, but it doesn't seem feasible.

Everyone resolves to ask around for people to stand for directorship.

## Liasioning:

Because of Terri's departure, people have to take up her duties of when it comes to liasioning with people

Mac will consider liasoning with lana

Mac will consider talking to teri about petition/membership drive.

Daniel will be the point of contact for Helen Brown 250 386 4680 for Berwick

## Petition Meeting

A meeting on Jan 10th will be held and any prospective petitioners will be invited. Normal FCA business will be done after.

Also there was some discussion about doing membership along with the petition with some differing opinions on if anyone could do membership or if only board members should be allowed to do it due to accountability reasons.

Bob looked into getting custom receipt book and will look into prices.

## Constitution.

Mac will ask terri about the constitution reviewer.

## Website

Wordpress 7\$ a month.

Contact other community associations about their web hosting

## Thank you gift.

Board agreed that chocolates should be given to Terri as a thank you gift for her work.