

February 14th 2018 Meeting.

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

Away: Stuart MacPherson

Start @ 7:10 pm

End @ 8:40 pm

Next Meeting March 28th 7:00 pm

Minutes of January 10, 2018 meeting accepted

Proposed Agenda:

1. Finding new board members (esp. women)
2. Highway petition – next steps
3. Thanking canvassers
4. Website – next steps
5. Constitution – next steps
6. Financial report (attached)
7. Membership drive
8. New projects (what to do with our money)
9. Newsletter

Agenda adopted with additions.

Agenda:

1) Previous Meeting Action Items

AGM Minutes:

- Add Terri Elected As President
- Add Bob Elected As Treasurer

Oct Minutes

- Bob will ask Dale for them

Stuart is now Board Member and Pulling Together leader.

Mac SCAN Rep

- Director insurance: No other SCAN members have taken insurance
- We would have to move forward on our own
- No support from Saanich
- Bob will ask insurance reps for information on what would be covered by directors' insurance

Membership Receipt Form

- Bob received another quote from Fotoprint
- Slightly lower, Bob will move forward.

Constitution Review

- Mac should be receiving 2 contacts who we can consult with

2) SCAN Report/Meeting

- Mac will continue to Forward SCAN emails
- Mac will bring up anything he feels should be in a FCA meeting
- Notable Meeting events:
 - In summary Mayor Atwell wanted terms of reference of what community orgs were doing to assign municipal liaisons
 - Talking about communication and development postponed
 - There was a discussion about <http://thethingery.com>, community storage
 - 10 - 12 Associations present
 - Sean Newby Chair (1 Year Period)

3) Finding New Board Members

- Bob has asked old board members to stand again
- Newsletter Advertisement
- Ask Stuw V. wife Ann Brydon
 - Carl will approach her.

4) Highway petition

- Two have come to Bob's house to sign
- We have around 230 signatures
- Time membership petition with newsletter
- Take time to do one last round of petitioning by end of 10 days (Feb 24th).
- When we are ready Bob will email Lana to organize a meeting to discuss results and next steps
- When we have a public meeting, we should also have a presentation prepared.
- Ask Stew on order of interactions of who to contact first.
 - Carl will do this.

5) Thanking Canvassers

- Possibly take them and board members out for afternoon tea/coffee
- Suggest Adrienne's (at Mattick's farm) and ask them for their availability
 - Bob will send an invitation.

6) Website Status

- Content ideas:
 - Add old newsletters
 - Dave Obee history

- Park plaques
- Minutes
 - Create Finalize folder so that only complete minutes are published.
- Constitution
- Membership form
- Community and local events
- Contact Info policies
- Add Secretary and Treasurer emails
- Look into email forwarding

7) Constitution

- Not much to discuss
- Bob to email Mac latest version
- Mac waiting for contacts from SCAN to get it reviewed.

8) Financial Report

- Bob has updated reports to match Saanich schema
- Bob has made an Excel sheet that has automatic functionality
- \$5500 in bank
- \$1100 grant coming soon.

9) Membership Drive

- 78 members so far.
- Time membership drive with newsletter

10) New Projects/Event ideas

- Add picnic tables or benches to park (perhaps near plaques)
 - Current bench program is \$3k and they choose where it is placed
- Supporting Pulling Together
- Bee/Butterfly hotel in the park
- Add to newsletter (for input?)

11) Newsletter

- Out around Spring, after next meeting
- Content/Blurbs
 - Website/Photos - Carl
 - Membership/Directors Wanted - Bob
 - Highway roadmap/petition - Mac
 - Projects - Dan
 - Emergency Preparedness - Dan
 - Existing Directors - Everyone
- Putting it together - Daniel

End @ 8:40 pm