

FCA Executive Meeting Minutes

September 17, 2018, Bob Lucy's House

Present: Bob Lucy (President, Registrar, Treasurer), Kyla Shauer (Secretary), Stuart, Mac, Carl

1. 7:07pm Meeting Started
 - a. June 13, 2018 minutes adopted with spelling changes.
 - b. August 1&4, 2018 minutes adopted with Carl's changes
2. Financial Review (*Bob Lucy*)
3. SCAN Update (*Mac Nanton*)
 - a. WW1 Memorial Rededication Ceremony on September 29, 2018. Details on Saanich's website.
 - b. History of SCAN
 - c. Bike Racks: Not needed at Falaise Park
 - d. Community Workshop will be Nov/Dec
 - e. All Candidates Meeting: Sept 20 at Gordon Head United Church
4. Preparations for AGM: November 9, 2018 at 7pm
 - a. Location Options: Baptist Church(Bob), Commonwealth Place (Mac), One Room School, Greek Church, McCalls
 - b. Car sharing Option: Add to newsletter
 - c. Presentation
 - i. Carl and TBA(?) will review the finances
 - ii. Review of positions in the newsletter
 - iii. Main Topic: Garry Oaks and the Subdivision
 1. Speaker: Garry Oak Society? (Mac to ask)
 2. Including Invasive Species poster or ppt?
5. Newsletter (*Kyla Shauer*)
 - a. Email newsletter to others with more details
 - b. Early October release
6. Picnic debrief (Bob Lucy)
 - a. 75 people attended!
 - b. Spent about \$10 per person
 - c. Next year need to plan around Broadmead's event
 - d. Maybe have more tents/bigger tents next year
 - e. Action: Bob to put together a report on the picnic
7. Web site and Facebook status: Kyla and Carl to look into the URL and navigation. It's possible there are two different pages.
8. Park Work Party (*Stuart MacPherson*)
 - a. Six people attended the Sept 16th event. Two new people volunteered. They need one more party to clear the beginning section. Want to have work parties every two weeks.

- b. This spring is the 20th Anniversary of Saanich Parks
- 9. Noise Barrier: No updates. Bob to check with Lana on the petition status.
- 10. Constitution status: Filed and official
- 11. New Fence: Chris' initiative with FCA's support. Add this to the newsletter
- 12. Membership: 118 people paid in 2018. We have approx. 125 people in the association.
 - a. Kyla to write membership blurb for newsletter.
- 13. Logo status
 - a. Bob's sister won! Bob to send the files to Kyla.
 - b. The winnings will go to the Masai NGO that Bob's sister supports.
<http://maasaiconservationfund.org>

8:55pm Meeting Adjourned

Action Items

Kyla

- Acquire photos from Work Party from Stuart
- Email all unadopted minutes to the group
- Add car sharing option to AGM part of newsletter
- Add the board positions to the newsletter
- Kyla to write membership blurb for newsletter.
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Bob

- Contact the Baptist Church about using their space
- Bob to check with Lana on the petition status.
- Bob to put together a report on the picnic

Mac

- Contact Commonwealth about using their space
- Provide Newsletter write up for the Proposed 855 Falaise Crescent Rezoning

Carl

- Facebook Investigation!

Stuart

- Email the work party pics to Kyla. Also writing a blurb for the newsletter.