

FCA Executive Meeting Minutes

October 10, 2018, Berwick Royal Oak

Present: Bob Lucy, Kyla Shauer, Stuart Macpherson, Mac Nanton, Carl Ross

- 1) **At 7:00pm the Chair started the meeting**
- 2) **September 2018 minutes** were adopted with changes.
- 3) The action items were reviewed (Bob): All had been done.
- 4) **Financial Statement Review** (Bob): Currently, we are spending more than we are bringing in. This is something we need to look at.
- 5) **SCAN report** (Mac)
 - a) CA Workshop November 24th from 1-4:30pm at the Prospect Lake Hall
 - b) SCAN Accountability is important. Decided to send out an annual report to Mayor and Council.
- 6) **Newsletter Discussion**
 - a) Mention that Dan left
 - b) Add an update section
 - c) Put back in more of Mac's words on the subdivision.
 - d) Recover "Fall 2018 Newsletter" from behind the logo
 - e) Want to get it out October 27th, one week before the AGM
 - f) Add title: Falaise Focus
 - g) Maybe make it look more like the old one?
- 7) **AGM Planning Discussion**
 - a) Ride sharing? Bob to look for guy who needed ride last year
 - b) Bob will chair the meeting
 - c) Food/Coffee/Tea by Mac
 - d) Mac to introduce the speaker, be moderator, and thank him at the end.
 - e) Kyla to bring napkins
 - f) Bob to bring cups
 - g) Stuart to mention the Falaise Park cleanup
 - h) B&W Flyer by Bob to go out one week before.
- 8) **Honorarium Vote** (Mac)
 - a) Agreed that a \$100 honorarium is reasonable if they are doing us a favour or if they are from outside the community like if we are bringing in an expert. They do have to prep, travel, and present. It is a few hours commitment.
- 9) **Possible Winter Party** in the New Year? In previous years, we've had one at McCalls.
- 10) **Welcome Wagon**: We need to start one.