

Falaise Community Association Minutes

Board of Directors' Meeting, November 14, 2018, Berwick Royal Oak

Present: Mac Nanton, Carl Ross, Stew Vinnels, Bob Lucy, Kyla Shauer

Absent: Summer Wu, Stuart Macpherson, and Belinda Shauer (resigned)

1. The meeting was called to order at about 7:05pm.
2. October Meeting Draft Minutes and Agenda: Motion to approve by Stew. Seconded by Mac. Voted all in favour. Minutes and Agenda are adopted.
3. Statement of Directors were signed.
4. Elect People to Various Positions
 - a. President: Kyla nominated Bob. Motion to accept by Stew. Seconded by Mac. All Agreed. Bob is President.
 - b. Secretary: Stew nominated Kyla. Motion to accept by Stew. Seconded by Mac. All Agreed. Kyla is Secretary.
 - c. Registrar: Bob nominated Mac. Motion to accept by Stew. Seconded by Kyla. All agreed. Mac is Registrar.
 - d. Treasurer: Bob nominated Carl. Motion to accept by Mac. Seconded by Kyla. All Agreed. Carl is Treasurer.
 - e. Carl remains as Webmaster. Mac remains as SCAN Representative.
5. Areas of Interest:
 - a. Stuart: Noise Wall, Environmental issues and Falaise Park Restoration
 - b. Stew: Noise Wall and 855 Rezoning/Garry Oak Destruction
 - i. Will be writing a letter tomorrow with Mac to Mayor and Council regarding the noise barrier.
 - c. Summer: Garage Sale
 - d. Mac: Noise Barrier, Subdivision (Land Use Liaison)
6. Review Membership Form:
 - a. All agreed it looks good.
 - b. Bob noted that we had fewer people than last year possibly due to our change in recruiting. Our previous President went door to door but now we recruit through the website and newsletter.
 - c. Stew and Mac are keen to start a membership drive in January.
7. Rough Plan for the year
 - a. Newsletter: Put one out in early January to coincide with the membership drive
 - i. Stew has a Xerox machine and can print our newsletter and other stuff. Send an old newsletter to Stew.
 - ii. Content: New Executive, Membership Drive, Noise Barrier/Lana, Blurbs
 - b. Garage Sale: Summer to possibly plan
 - c. Block Watch:
 - i. Possibly put into the newsletter
 - ii. Summer to be involved, maybe as a captain.

- iii. Tabled until next meeting
- d. Financial Donation: FCA to possibly donate a picnic table to the park with a donation plaque.
- e. Mac and Stew to form an advocacy sub-committee. Will look at noise wall and subdivision.
 - i. Stew noted that Saanich has access to funds from the gas tax.
- 8. November 24, 2018 Workshop
 - a. Attending: Kyla, Bob, Mac, Stew, Stuart
- 9. Executive Business Cards: Kyla to work on again.
- 10. AGM Debrief
 - a. Tabled until next meeting
- 11. Christmas Cards
 - a. Berwick, Lana, Fred, Susan Brice, McCalls, Burial Park, First Memorial, Thriftys
 - b. Kyla to buy 8 cards and get postage.
 - c. Also need addresses
- 12. Adjourned until December 12th at Berwick