

Falaise Community Association Board Meeting Draft Minutes

January 8, 2019, 7pm at Berwick Royal Oak

Executive: Bob Lucy, Carl Ross, Kyla Shauer, Stuart Macpherson, Mac Nanton, Stew Vinnels

1. Review and approve the December minutes

- a. Amendments:
 - i. Remove “funding through Lana”
 - ii. Add Carl’s new sentence (emailed)
 - iii. Item A: time spent with Chris
- b. Moved by Stuart and seconded by Carl.
- c. Voted all in favour. The minutes are adopted with changes.

2. Review of year-end financial statement (attached)

- a. Carl caught a date error.
- b. Reviewed
- c. Motion to approve with date change by Kyla. Seconded by Carl.
- d. Voted all in favour. The financial statement is approved.

3. Summer and Belinda

- a. Note that they have officially resigned.

4. Business Cards

- a. Bob to try with Avery

5. Presentation to Council Jan. 21 (proposed PowerPoint attached).

- a. Noise continues to increase substantially
- b. Discussion of the meeting on the 21st to form a plan and sort out the details.
- c. Bob to contact Saanich about the 21st as well as contact Fred for more info.
- d. Bob to invite the membership attend as well as the businesses.
- e. Meeting at Bob’s on Saturday the 12th at 11am to go over the presentation.

6. Finalizing the newsletter

- a. Discussed changes and updates to the newsletter.

7. Plan to welcome new residents

- a. Mac to research things to include
- b. Stuart to ask Holly about helping

8. Family Day

- a. Mac to research professional party planners
- b. We have full access to the kitchen and stage
- c. Summer to co-ordinate the kid’s stuff
- d. No boots inside, inside shoes
- e. Flyer: program? Face painting?

9. Membership Drive

- a. Face to Face sign up
- b. Receipt books
- c. Cover areas and talk with people (Mac/Stuart/Stew)

10. Alan Taylor

- a. Wrote Saanich regarding the 30/km/h signs. Saanich replied saying the signs were appropriate and standard.

11. Adjourned at 9:19pm.