

FCA Board of Directors Meeting

March 13, 2019, Bob Lucy's Home, 7pm

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

Absent: Stuart Macpherson

1. The meeting was called to order at 7:03pm.
2. Review of January draft minutes: Motion to accept with Carl's amendments by Carl. Seconded by Mac. All in favour. The minutes are accepted.
 - a. Kyla to send the December final minutes to Carl.
3. Finances
 - a. The finances were reviewed.
 - b. Motion to accept by Bob. Seconded by Carl. Voted all in favour. The financial statement is accepted.
4. Membership
 - a. We have 118 members.
5. Reimbursements
 - a. Cheques were signed and people were reimbursed for the family day food, business cards, rental deposit and the rental fee as well as the website.
6. Updates:
 - a. Noise Wall
 - i. Brownoff Interview
 - ii. Upcoming Meeting with Chris (Lana's assistant) to go through it with him.
 - iii. Need to lobby Council Members
 - iv. Business Member discussion: Would need a special general meeting to add them to the bylaws. Need to talk to the funeral businesses about this.
 - b. 855 Falaise Crescent
 - i. Developer to address concerns raised at the Council meeting. Waiting on the developer to come up with a different plan.
 - c. Royal Oak at Falaise: There is increased safety with traffic light changes.
 - d. Update Flyer? Coordinate Facebook and Website
 - e. Membership Drive: thermometer graphic on the website and flyer.
 - f. Newsletter in early April
 - g. Need a canvasser on Adeline.
7. Ads in the newsletter
 - a. Need to make a list of businesses in the area and charge per ad
8. Garage Sale: Bob to make a flyer. It's on May 11th
9. Nathalie Chambers Meeting with Bob, Stuart, and Carl
 - a. Holding a Town Hall Meeting: TREE LOVE Symposium
 - b. April 27th at the Pacific Horticulture Centre
 - c. Stuart to contact Shawn Newby asap about this.
10. New Business

- a. Family Day
 - i. Good but underattended. Pretty good for the first one. Advertise earlier. Door knocking. Partnering with others?
 - b. AGM in November. Possibly move to early in the new year?
11. Adjourned at 8:40pm.