

Date: Jan.15/16

Time: 7 to 8-30 pm

Location : Berwick Royal Oak Retirement Residence

Membership (present)

Present-Sue Maitland, Bob Lucas, Mac Nanton , Lucas Gerry, Dale Summers, and Daniel Conti

Unable to attend-Terri Birmingham and Nooshin Keshavarz

Agenda

- 1) Review of previous minutes
- 2) De-brief on December event
- 3) Plan 2016 events
- 4) Review/confirm financial & legal obligations for 2016
- 5) Discuss earthquake preparedness
- 6) Consider other initiatives for 2016
- 7) Agree on timing & general content of next newsletter
- 8) Any other business
- 9) Timing of next FCA Executive meeting.

1.Review of previous meetings

Sue to liaise with Daniel re :documenting historic record of the FCA.

2. De-brief of Dec.10th Family Christmas Mingle

We would like to thank Lucas once again for holding this event (now one of our calendar events) in his backyard under a Thriftys' tent which was cozy. We had a good executive turn out (other than Sue who chose to go to Mexico) with 3-4 other couples throughout the afternoon,, with this small number probably due to the wet afternoon. It was felt that as this is now going to be an annual event we should consider more spacious accommodation indoors, . It was decided that we would be holding this Christmas event on December 4th,with similar goodies served as per last year , and with the location to be finalized in good time prior to this date. One possible location was McCalls Celebration of Life Building. .Lucas to pursue this locale with Dean(McCalls)., and also the possibility of a kid friendly area for this event.

3 .Plan 2016 events

After much discussion it was decided that we would our FCA would host 5 events this year

1. Garage Sale Saturday May 28th Meet your Resident Expert/Spring Fling April 03
2. Garage Sale Saturday May 28th
3. Family Fun Day Sunday September 11th
4. Annual General meeting(AGM) Wednesday November 9th
5. Christmas Event December 4th

1.Meet your Resident Expert/Spring Fling April 03

This could include resident experts speaking on topics such as art ,gardening, auto repairs ,and civic areas of interest with our Mayor Atwell. We have to finalize the details at our next meeting such as the number of speakers, duration of talks including question period, and a suitable location,.

2. Garage Sale Saturday May 28th (Wk. after the Victoria Day week end)

Details to be finalized prior to the event including donations to the Mustard Seed.

3.Family Fun Day Sunday September 11th

Will have to consult our resident expert Bob regarding our fun and games for kids, and adults.

Location to be finalized, probably same as last year

4. Annual General Meeting (AGM) Wednesday November 9th

Location to be finalized.

5.Christmas Event December 4th

As discussed previously under item 2

4. Review/confirm financial & legal obligations for 2016

Bob to submit Annual Report and change of address (that is costing us \$45.00), as well as check on status/details of us applying for a Saanich Community Grant.

Insurance already done

5.Discuss Earthquake Preparedness

Mac mentioned that Saanich had a number of articles on their web site, one of interest was prepare yourself.ca. Mac had mentioned a presentation at Saanich presentation on February 20th, however there is one earlier at the Commonwealth Pool on Monday January 25th 7-830 pm that would also be of interest .Bob also mentioned Emergency Preparedness Committee handouts available from Saanich.

6. Consider the initiatives for 2016

- Bob World Wild Life Fund (WWF)
-Bob to research grant potential sources of funding which we may be able to use in our Community
- Bob –Sponsoring a Refugee
Speak with Bob and Daniel regarding any ideas and initiatives to help re: this challenging topic
Bob-Bee Hotel grant potential from Saanich or other sources, and the permission from Saanich to be located within our Park.??
- Daniel to set us (FCA) up on Facebook
- Membership Drive-Terri
In Terri's absence,(and subject to agreement by Terri our Membership Director) it was suggested by the executive at this meeting that for our 2016 membership drive we also conduct a survey with the following questions:
-Adults/kids,/house hold
-"May we up-date you via "e-mail"? (if agreeable)
-What topics/areas of interest would you like to see at community events?
-Do you use facebook?
-Would you like to make a brief talk at our Spring Fling event (scheduled for April 03) plus a display of business cards as appropriate?
(Terri this may be a tall order for you to complete on your own, please review and ask for some assistance if needed)

7. Agreement on timing & general content of next newsletter

Newsletter contents/topics/authors

- 2016 Calendar with tentative dates as per item3
- Family Christmas Mingle Dec.06/15- Summary-Lucas
- Meet the New Executive
With photos ,names,e-mails and tel. nos .Each of us to provide a short 2 line bio,incl positions ,if any, on the FCA executive
- Facebook page-Dan C
- Membership Drive-Terri B
Year end summary ,with door knocking survey scheduled for February
- Earthquake Preparedness –Mac
- FCA Logo Design contest –Mac

Newsletter should be a maximum of two pages (double sided),and we propose to have this Newsletter delivered around the end of January..

Proposed newsletter production schedule to follow..

8. Any other business

- Suggested by Sue that the FCA give \$200.00 to Hospice , and which was approved by the Executive. Sue to finalise the details and discuss with us at our next Exec. Meeting.

9 . Next Executive Meeting

Scheduled for Tuesday March 01. Sue to confirm booking.

Any errors or omissions, contact the undersigned.

Mac N

Secretary