

FCA Meeting No. 5

FCA5-May09/16

Date: May03/16

Time: 7 to 8-35 pm

Location : Berwick Royal Oak Retirement Residence

Membership (present)

Present- Sue Maitland, Mac Nanton, Daniel Conti, Nooshin Keshavarz and Terri Birmingham.

Unable to attend: Bob Lucas, Lucas Gerry and Dale Summers,

Agenda

- 1) Review of previous minutes
- 2) Garage Sale May 28th "to do" list
- 3) Up-date on membership drive
- 4) Discussion on the new Societies Act Legislation
- 5) Status of 2016 events
- 6) Other Business
 - 6.1 Garage Sale Newsletter
 - 6.2 Signage re::Burial Park
 - 6.3Tree buffer-status
- 7) Next FCA Executive meeting

1. Review of previous minutes

No comments

2. Garage Sale May 28th "to do" list

Garage Sale Time 9-1 pm

Advertising: Saanich News, Peninsula News, Used Victoria, BC Classified and the Times Columnist

Daniel to put us on Facebook

Sue to provide balloons and signs

It was decided that we should charge the owner(s) \$10 (annual membership dues) if they participated in the Garage Sale and did not have FCA membership.

3. Membership Drive

Terri summarized her membership drive as follows:

In total 118 members, with 30 households not answering the door despite more than one visit from our stalwart Membership Drive Chair Lady.

Terri suggested the following:

- That for next year the membership drive should be carried out by a number of Directors. This makes it easier for the chairperson, but she felt we would also get to meet members of our community which can lead to a closer knit community.
- Terri to suggest to us which areas we should cover (for those of us continuing to be directors next year).
- Distribute current copies of our newsletter (discretionary) during our membership drive.

4. Discussion on the new Societies Act Legislation

Sue mentioned that a training session will be available for those of us who are interested in attending. Sue to provide information on date and location, which will be discussed further at our next meeting.

5. Status of 2016 events

- Garage Sale Newsletter to be delivered by May 20th. (see item 6.1.1 for details)
- Picnic in the Park(Family Day) September 11th.
Details to be finalized at our next meeting on July 26th, which will include the contents of the Newsletter(to be distributed prior to the Picnic).
- AGM Wednesday, November 4th at McCalls at 7pm (same location as last year)
- Mix and Mingle (Mixer) Christmas Event- Sunday December 4th, 3-5 pm
McCalls Celebration of Life Centre
(Sue to provide further details in the Newsletter re: McCalls for the AGM and Mixer)..

6. Other Business

6.1 Garage Sale Newsletter (8 ½ " by 11" double sided)

Contents

| | |
|-----------------------------------|--------|
| -Garage Sale Notice ½ page | Daniel |
| -Bike Patrol Cst. Niki Hodgkinson | Mac |
| -Family Day | Bob |
| -Block Watch | Terri |
| -Membership | Terri |

-Mc Calls' Update

Sue

-Placement of Ads blurb

Contact us if you would like to place an ad. for your business, (black and white \$10.)

(Indicate size of advertisement)

Get text, as per above authors, to Daniel by May 1th, Sue to process by May 12th, for distribution by May 20th

6.2 Signage re: Burial Park

Terri and Daniel

6.3 Tree Buffer

Daniel to contact Colin Plant

7. Next FCA Executive meeting

July 26th -Berwick Royal Oak Retirement Residence

Errors or omissions please contact Mac.

Mac N

Secretary