

FCA Meeting No. 7

FCA7-Aug30/16

Date: Aug. 30, 2016

Time: 7 to 8-40 pm

Location: Berwick Royal Oak Retirement Residence

Membership

-Present: Sue Maitland, Mac Nanton, Terri Birmingham, Bob Lucas, Lucas Gerry, Nooshin Keshavarz and Daniel Conti

-Unable to attend: Dale Summers

Agenda

- 1) Review of Previous Minutes
- 2) Picnic
- 3) Next Newsletter
- 4) Changes to the Constitution
- 5) AGM Speaker
- 6) Other Business
- 7) Next FCA Executive Meeting

1.Review of Previous Minutes

-September 6th meeting to review revisions to the Constitution.

-Terri wrote to Saanich re: FCA's concerns regarding the existing Falaise Intersection Signage. They replied saying that they were reviewing our comments and would get back to us in due course.

2. Picnic in the Park, September 11th, 2-4 pm

Flyers are printed, Bob to distribute to Exec. for our delivery by this weekend (September 4th)

Requirements

Bob has Saanich permit

FCA Food Safety Certification -Dale

Samosa lady-Food Safety certified Sue has details,

Equipment provided:

-2 tents, Lucas

-2 Barbecues, Dale and Glen, and Mac

- 3 Coolers, Sue, Dale and Mac
- 2 Tables, Sue and Terri
- 2 Garbage bags, Mac
- 2 blue boxes Nooshin
- Paper table cloths (Paper from Bob)
- Organics bin Lucas

Food

Hot dogs-beef and veggie(around 40),-Terri

Timbits,

Water

Bottled water

Napkins, condiments

Ice

Onions-Sue

Samosas (phantom lady?)-Sue to co-ordinate

Bob-Games Master/Magician

- Paper for kids painting and table cloths
- Prizes,,Bob to purchase, using \$100 supplied by the FCA
- Sue to put Picnic notices on our sandwich boards (total of five)
- Mac to invite Cst.Niki Hodgkinson to the Picnic

3. Next Newsletter (scheduled for the end of September)

Daniel to prepare newsletter

-Topics

1. Changes to the Constitution-Bob to be provide after our meeting on Septeber 6th)
2. Garage Sale (May 28) Summary -Terri
3. AGM Nov.4th -Sue
4. Christmas Social Dec.4th.2-5 pm- Daniel with more information to follow
5. McCalls" Up-date-Nooshin and Sue
6. Block Watch Up-date -Terri

7. Cst. Niki Hodgkinson Saanich Police Dept. Cycle Patrol Up-date -Mac

(Daniel to circulate draft by Sept.23rd, with information to Daniel by Sept.18th)

4.Changes to the Constitution

Bob to provide summary

5.AGM Speaker

Exec. unanimously agreed to asking Cst.Niki Hodgkinson Saanich Police Department. Mac to send letter on behalf of FCA to Cst Niki inviting her to be our Guest speaker at the AGM on November 9th.

6.Other Business

(a)Sue and Nooshin to talk to McCalls on the following:

- Their new facility and which information would be used in the Newsletter

- November 16th room availability. (In the event of there not being a quorum at the AGM re: vote on Constitution changes, will have a second meeting on Nov.16th to finalize changes). Sue to check with McCalls'.

- December 4th Christmas Social 2-5 pm estimated cost for 40 people.

(b)Future meeting topics

- FCA Banner

- Need for us to consider and review the extent of business promotion/advertising within the purview of the FCA

- Storage of FCA equipment and records

- Sue to send to Daniel and Dale a pdf. of the proposed changes handed out at the August 30th meeting.

7.Next FCA Meeting

Scheduled for September 6th at 6-30 pm. Sue to book.

Any errors /omissions forward to Mac.

Mac N

Secretary