



## Minutes of the Directors' Meeting- June 6, 2023

**Location:** Zoom

**Time:** 1:00 – 2:00 pm

**Attendees:** Stuart Macpherson, Mac Nanton, Holly Holt, Carl Ross, Barbara Ross, Stew Vinnels

**Opening remarks (Stuart):**

Some non-time-sensitive items have been put in the parking lot below for our next meeting.

**Business Meeting:**

**Additions to Agenda:** none

**Minutes from April 12 meeting:**

Approved as written.

Motion to approve: Mac      Seconded: Carl      Approved: unanimous

**Correspondence:**

none

**Business arising from minutes**

Status of action items from last month:

Stuart: has not yet completed the noise wall chronology.

Carl: done

Holly: done

Stew: done

Mac: working on applying for Thrifty Food grant

**Financial Report:** Carl

1. Membership: paid memberships as of June 4/23 is 217
2. Directors liability Insurance will need to be renewed shortly.
3. Saanich grant has not yet been received.
4. Discussion for potential expenditures for next meeting. Come with ideas.

Financial report dated June 4, 2023 was submitted for approval.

Motion to approve: Holly      Seconded: Stew      Approved: unanimous

**Committee reports / actions:**

1. Noise Wall (Stew) – report on meeting with Lana, Dean and MoTI meeting May 18th
  - a) Stuart has sent a follow-up email thanking everyone for meeting.



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- b) Project is moving forward with a follow-up meeting to be scheduled for three months from now.

## 2 Membership (Mac)

- a) Current membership is 217, agrees with Treasurer's report.

## 3. SCAN (Mac) – May meeting highlights – no direct impact on FCA

### Old Business

- 1. May garage sale report – written report by Bob Lucy
  - a) 10 people participated – positive feedback
  - b) Stuart to email Bob to thank him for his work.

### New Business

- 1. Road mural repaint approval (late August / early September) – Stuart
  - a) Repainting to be scheduled.
  - b) Stuart to arrange for road closure and community event permits.
  - c) Stuart will check with Saanich to see if crack in pavement can be patched prior to painting.
- 2. Calendar review (Holly)
  - a) July meeting will be cancelled unless something urgent comes up. Next meeting August 9<sup>th</sup>
  - b) Falaise Focus is published January, April, and October each year. Holly to amend calendar.
  - c) Picnic in the Park for September 10<sup>th</sup> (Sunday)

### Other Business

- 1. Round table – Barbara and Holly to arrange for entertainment for the community picnic.
- 2. Stuart has been attempting to connect with realtor for Lot 855 to check if it is still on the market.

### Parking Lot items:

- 1. SCAN June report – Mac
- 2. Saanich Strategic Plan Workshop – Mac
- 3. New picnic table – Stuart
- 4. Invite Teale Phelps Bondaroff to August meeting – Stuart
- 5. Recruiting new Board members for 2024 – All

Motion to adjourn: Stuart

Seconded: Mac

Approved: unanimous

Next Board Meeting: **August 9, 2023** Location and time: 7:00 – 9:00 pm Commonwealth Place

### Action Items:

#### Stuart:

- Keep a file of monthly photos of the road mural to document wear
- Invite Teale Phelps Bondaroff to our August meeting



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- Update the noise abatement wall chronology
- Send email to Bob to thank him for his work on the garage sale
- Check with Saanich to see if crack in pavement can be patched prior to road mural repainting
- Schedule a date for the road mural repainting and arrange for road closure and community event permits
- Arrange for a community event permit for the park for the community picnic
- In June, check with Saanich Parks re the picnic table

## **Carl:**

- Post the April minutes on the website
- Post the amended FCA calendar on the website

## **Holly:**

- Forward the April minutes to Carl for the website
- Make amendments to the FCA calendar and send it to Carl to be put on the website
- Work with Barbara to hire entertainment for the September picnic.

## **Stew:**

- Continue to monitor progress on the noise wall

## **Mac:**

- Apply to Thrifty Foods for a donation for our September 10<sup>th</sup> picnic

## **Barbara**

- Work with Holly to hire entertainment for the September picnic.