



Minutes of the Directors' Meeting- September 14, 2023

Location: Zoom

Time: 7:00 – 8:45 pm

Attendees: Stuart, Stewart, Barbara, Mac, Carl, Holly

Opening remarks (Stuart):

Thanks to everyone for a very successful picnic.

Business Meeting:

Additions to Agenda:

Minutes from August 9/23 meeting:

Approved as written. Change location of Aug. meeting

Motion to approve: Stew Seconded: Mac Approved: unanimous

Correspondence:

CRD newsletter received.

Business arising from minutes

Status of action items from last month:

Stuart: done

Carl: done

Holly: done

Stew: done

Mac: done

Barbara: done

Financial Report: Carl

1. Membership: 219 paid memberships as of September 14, 2023.

Financial report dated September 14, 2023 was submitted for approval.

- a) \$300 gift certificate from Thrifty's for the picnic
- b) \$50 donation from Superstore for the picnic
- c) All of the road mural grant money has now been spent (mural repainted)
- d) Outstanding : Food expenses for the picnic have not yet been reimbursed
- e) Road mural full accounting from Road mural spreadsheet to be transferred to the FCA Financial (amounts are accurate – details to be provided)
- f) Special events: Family Day and picnic entertainment



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Motion to approve: Stew

Seconded: Mac

Approved: unanimous

Committee reports / actions:

1. Highway barrier project (Stuart) –
 - a) MOTI was not in attendance but sent information to the meeting
 - b) MOTI is ready to construct the highway barrier (Jersey barriers); supplies are available
 - c) Details for planting of trees by Saanich have not yet been confirmed
 - d) Stuart will contact MOTI and indicate that we would like to begin stage 1 in the Fall
2. Membership (Mac)
 - a) Closed off for 2023.
 - b) Two new members in August.
3. SCAN (Mac) – no September meeting

Old Business

1. Road mural repainting debrief– Aug. 20th (Stuart)
 - a) Camas added to the existing mural and yellow montane violets and acorns were repainted
2. Community Picnic – Sept. 10th (Barbara)
 - a) Spent \$288.64 for food (after gift certificates used)
 - b) Attendance was very good: 84 adults and 52 kids
 - c) Entertainment was enjoyed

New Business

1. Newsletter Preparation for October (Carl)
 - a) aim for mid-October
 - b) articles on: highway barrier, noise camera (Teale), history of original heritage house, picnic, road mural repainting, upcoming AGM, refugee update?
 - c) send in material within next 10 days to Carl
2. Recruitment of Board members for 2024 (Stuart)
 - a) Mac has one person who may be interested
3. AGM date and preparation (Stuart)
 - a) Date: November 23rd 7:00 pm
 - b) Location: Commonwealth Place – Mac to book
 - c) Speaker: ideas – Fire chief re wildfires; other ideas to Stuart by next week
 - d) Arrange for auditors: Nicki and Glen?
4. Calendar review (Holly)



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Other Business

1. Round table – Mac to arrange for meeting area for October (change in date)

Motion to adjourn: Barbara

Seconded: Mac

Approved: unanimous

Next Board Meeting: **October 12, 2023** Location and time: 7:00 – 9:00 pm Commonwealth

Action Items:

Stuart:

- Check with Saanich Parks re the picnic table
- Prepare article for the October newsletter
- Brainstorm ideas for AGM speaker
- Speak to potential auditors for AGM
- Maintain communication with Saanich and MOTI re highway barrier and tree planting Timelines

Carl:

- Post August minutes on the website
- Prepare newsletter for mid-October
- Brainstorm ideas for AGM speaker – send to Stuart
- Add road mural accounting information/details to FCA financial statement

Holly:

- Forward the August minutes to Carl for the website
- Brainstorm ideas for AGM speaker – send to Stuart

Stew:

- Brainstorm ideas for AGM speaker – send to Stuart

Mac:

- Arrange for meeting site for FCA meeting on October 12th (Commonwealth?)
- Arrange for AGM meeting site: Commonwealth Place November 23rd
- Brainstorm ideas for AGM speaker – send to Stuart

Barbara

- Write article on the heritage house for the newsletter
- Brainstorm ideas for AGM speaker – send to Stuart

Parking lot: Refreshments for AGM