Falaise Community Association
Growing a stronger community together

Minutes of the Extraordinary Directors' Meeting- July 29, 2025

Location: Zoom **Time: 7:00 – 7:50 pm**

Attendees: Stuart, Holly, Carl, Glen, Graham, Hardeep
Regrets: Mac

Coming Events Business

1. Road Mural Repaint – Sunday August 17th 8:00 – 3:00 pm road closure (painting from 10:00 – 2:00)
   a) List of "task" items and persons responsible was sent out via email
   b) Road permit done
   c) Insurance liability increased to $5M for the event
   d) There will be another flower colour added (red currant flower)
   e) Teale will contact Victoria PlaceMakers Group to ask for volunteers
   f) Community e-mail has been sent out and an email will also be sent out to politicians (provincial and municipal)

Motion: To spend up to $350 for paint, supplies and refreshments for the Road Mural Repainting project.
Moved: Stuart **Seconded: Glen** **Approved:** unanimous

2. Summer Picnic Planning – Sunday Sept. 7th 2:00 – 4:00 pm?
   a) Barbecuing: Glen Barbecues supplied by Graham and Carl
   b) Need up-dated list for food
   c) Thrifty tents have been confirmed
   d) Games: Ball pit, Connect 4, Ladder Toss, Cotton Candy machine, bubble wands
   e) PA system has been rented
   f) Generator to be rented or borrowed
   g) Ukraine fundraiser – Mac to arrange
   h) Flyer to be designed by Bob and delivered by student
   i) Need to arrange for tables (Bob, several fold-up tables)
   j) Holly to figure out a food list for 90 people – Holly and Stuart to purchase; Anne B. has offered to help (Thrifty's burgers)
   k) Starbucks: coffee, hot water, etc. Mac

Motion: To approve $1500 to cover food and entertainment for the September picnic.
Moved: Carl **Seconded:** Hardeep **Approved:** unanimous

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Next meeting: September 3rd 7:00 pm

Action Items: for these two events

Stuart:

- Buy paint for road mural repainting
- Purchase refreshments for road mural painting
- Check with Teale re volunteers
- Send out email invitations to Lana, Mayor and councilors re road mural painting
- Have Bob do signs for road closure
- Have Bob do flyer for picnic
- Arrange for tables for picnic
- Assist with purchasing food for picnic
- Arrange a set-up crew for tents (for picnic)
- Bring fire extinguisher, water buckets, first aid kit and garbage/recycling cans to picnic

Carl:

- Check for leftover picnic items from last year (plates, napkins, forks, tablecloths, cling wrap, gloves, paper towels, juice boxes, water, etc.)
- Check on availability of generator
- Arrange for pick up of tents for picnic (with Stew)

Graham

- Ask student to deliver picnic flyers
- Bring barbecue to picnic

Glen

- Bring barbecue to picnic

Hardeep

- Arrange for games set-up at picnic
- Purchase additional sugar for cotton candy machine

Mac:

- Arrange for coffee from Starbucks (2 coffee, 1 hot water, cream, sugar, cups, stir sticks)
- Apply for Thrifty Foods donation for the September picnic
- Arrange for Ukraine fundraiser

Holly:

- Assist with creating a food order and purchasing food for picnic