

Victoria West Community Association

Board Meeting

Sept 25th, 2012 at 7:00pm - Victoria West Community Centre

In attendance: Mike Medland, Jack Meredith, Nan Judd, and Joy Illington

Also attending Kate Longpre, Centre Manager

Regrets: Mark Fournier, Audrey Whittall, Bernie Gaudet, and Brittany Gamble

Approval of agenda: Motion to approve Mike M. Carried.

1. Approval of minutes: June 27th 2012. Motion to approve Jack M. Carried

2. Reports

- A. President's Report—Nan J. provided a brief report of key events over the summer and set the context for the brevity of our business meeting. Following the meeting, Lisa Helps, City Councillor liaison for Vic West will help structure a session where all attending the Board meeting could gather ideas preliminary to the City's 2013-15 budget discussions .
- B. Secretary's Report- Joy I. presented 7 membership applications with an apology to those who had applied electronically for the delay in acknowledging the applications. The applications were not being forwarded to the Secretary's e mail. This has now been fixed. Motion to approve the applications from J. Cross of Skinner St, A. Edgell of Raynor St, J. Bell of Kimta St, S. Manhas of McCaskill St., B Elliott of Tyee Rd, S Angell of Sitkum St and R Dunbar of Tyee St for membership by Jack M. Carried.
- C. Treasurer's Report—Mike M. presented the financial report for July and August 2012 showing increased rental revenues and registration revenue is also up. Motion to receive: Joy I. Carried.
- D. Centre Coordinator Report—Kate Longpre
 - Kate reported on the success of summer camps, on the Open House, and on the new fall registration. She has also started a new daycare service at the Centre, the Centre has been promoting the Good Food Box for residents who would like to subscribe to healthy, inexpensive food, and the Centre is participating in a winter coat drive for the next month. Kate was thanked for the continuous progress that she has made in finding programs and services relevant to Vic West residents, and for giving up her Sunday, to work on the Open House, which was a great success.

E. Report from Nominations Committee- Joy I provided the report on behalf of Jack, Bernie and Joy who form the Committee. A letter will be sent to all members (now 429) to elicit interest in becoming a Director. Nominations will close at the annual general meeting on November 27. There has been interest expressed by several members.

4. Committee Reports:

- Community Projects and Events: Jack presented a brief report on events of the summer and showed some slides from these events. He reported profits made at Corn Roast and at the Gorge Swim event, a good turn out for the last potluck Nuit en blanc and thanked all those who volunteered for the events. He noted that the next potluck Share the Harvest will be Oct 14th, and other upcoming events are posted on the website.
- Transportation Committee: Jack presented a status report on the Vic West Transportation Plan and provided a detailed report on specific issues.
- Land Use Committee: A report was sent by Bernie which outlined the issues that have been before the Land Use Committee.

5. Business Carried Forward: One question arose about what happens to the funds collected at Vic West events such as Corn Roast- once expenses have been covered. For instance, donations for Corn Roast were marked "Donations for the Corn Roast" and the member thought that those donations should be earmarked for the next Corn roast. She was advised that the Board had not yet made a decision on whether the funds should be kept segregated per event or should be paid into general revenue for the Association to use in general. The funds are tracked separately so that the amounts can be identified right now.

6. No new business was raised.

7. Announcements were made about the City's invitation to attend the opening of the refreshed park at Fisherman's Wharf.

8. Next Meeting Date: Tuesday Oct 30, 2012.

Motion to terminate the meeting by Joy Carried at 7:45. The group attending discussed ways in which the City could find \$6 Million in savings or in revenue over the next 3 years.