

# Stave Gardens Community Association

Monday, October 07, 2019

Held at: Fire hall #2, Dewdney Trunk Road, Mission BC

## MEETING MINUTES

1. **Call to Order: 7:06pm**
2. **Directors:**
3. **Attending: Roger Christensen, Director: , Phil Cooper, President: , Greg Cowan, Director: , Birgit Keys, Secretary: , Tony Reid, Standing Treasurer**
4. **Regrets: Colleen Beland, Director, Jennifer Juhasz, Director**
5. **Adoption of previous meeting minutes:**

General Meeting:  
Motion to accept minutes listed: Phil Cooper  
2<sup>nd</sup> the motion: Tony Reid  
All in Favor: Yes
6. **Financial Update from Standing Treasurer, Tony Reid**

There is approximately \$260000 in the bank. All the financial and required paperwork has been sent to the lawyer ensuring the good standing of the society with the Society Act. The 18 month super saver term deposit is the option decided upon for investment of the money in the account.
7. **SGCA –PO Box for mailings:** Yes, we now have a PO box for mailings rather than listing individual Directorship addresses for correspondence.
8. **Block watch Information:** We were privileged to have Carl K and Shelley M from the Community Policing Office attend this meeting. There was much information given regarding that the captains and the willing participants all go through background checks and training prior to initiating designated Block Watch areas. Our Stave Falls area is unique with Block Watch as it is a rural area challenged with long driveways, gates, dogs etc. It was recommended that every captain have a co-captain. It was recommended that if you are a captain, that you pick a MANAGEABLE AREA, of no more than 30 homes. CPO are invited to come back to provide Stave Falls with more information at the next meeting in November. More literature will also be brought to the next meeting. The one thing to remember is that the more incidents that get reported to the RCMP, the more Stave Falls will be on the radar of the RCMP that there is crime happening here too.
9. **Phil: Initiatives for plans with the school**

There are many ideas of what could be done with the adjacent 5 acre parcel. There could be collaboration with other community groups such as The Bee Group, Communities in Bloom, or other Gardening Groups. There should be useful projects, such as maintaining or enhancing the facility with yard clean up and/or landscaping.

There is an opportunity for us to do something on the schoolgrounds. We have the manpower, equipment and money. Playground was suggested, but it is already in the budget. We would need to make sure that what we provide lines up with the current School Board plans. It was suggested that we meet with the PAC and the new principal. It would be great if the meetings could be held at the school in the future. It was suggested that we have a meeting with the schoolboard (or representatives) of what can and cannot be done/ offered.

**Open Discussion:**

On October 20/19 there will be a Fundraiser from 10am-1pm needing 15 volunteers to help pick up trash, cleaning up our neighbourhood, hosted by the Mission Environmental Stewardship Society. Meeting at the Firehall for any willing participants. All tools will be supplied. This will be fundraising for the PAC, Check the Stave Falls Facebook page or Contact Coralee Tibando to RSVP or Just Show up and Lend a Helping Hand for this great cause.

Trunk or Treat on October 31/19 will be at the school as a fun community Hallowe'en event from 5:30pm-7:30pm.

Suggestion of another Meal & Beverage Fundraiser for the fall.... The recommendation is to host another fundraiser for SGCA in the Spring of 2020

**Date of next meeting and AGM : November 4 2019**

**10. Adjourn: 8:04pm**