

Stave Gardens Community Association

Monday May 6, 2019

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

Meeting Minutes

1. Called to Order: 7:04pm
2. Directors: Colleen B., Roger C., Phil C., Greg C., Birgit K.,
3. Regrets: Jen J., Tony R.
4. There were no minutes from the previous meeting for acceptance as the last meeting held on March 4, 2019 was cancelled due to no quorum.
5. Update from Treasurer: To be had at the next meeting, July 8, 2019 as the Treasurer was not able to attend this meeting
6. SGCA to acquire a PO Box. This will be done by Tony R.
7. Fundraising update: \$1072 was raised from the Pasta and Beverage Event at Hotties. All monies have been deposited into the account, and fun was had by all. One non-member made a complaint. Next time, all tickets should be presold. This way, the event would remain as a private event. This would still drive the business to Hotties.
8. Block Watch Update: Tabled to next meeting as Jen was not in attendance.
9. Parkland Discussion: BCAA application over. Ideas needed for parkland development. Building Gardens, Community Gardens, Kwantlen projecting 6-7 generations ahead. Phil will contact Tumia Knott (Kwantlen) for ideas and collaborative efforts.
10. School Registrations: Numbers remain low for registration. Approximately 40 children registered.
11. Directorship Change: Phil C to be President, Roger C to be Vice President, Jen J to remain as Director.
12. Open Discussion: Revisit Bursary. Phil to contact Mission Foundation for process. Focusing on Environmental Bursary. Use the interest from \$250,000. Possible purchase to be made for a tent. Cobrand it with the school and our Association Logo. 10x10 Approximately \$500.
13. Date of Next Meeting: July , 2019 at 7:00pm at Fire Hall #2, Dewdney Trunk Road, Mission, B.C.
14. Meeting Adjourned: 8:05pm