

Stave Gardens Community Association (SGCA)

Meeting Minutes

Thursday, October 19 2017

Call to Order: 7:10 pm

Attendance:

Keith Billesberger

Phil Cooper

Pauline Cooper

Keith Holkham

Jennie Holkham

Birgit Keys

Brendan Keys

Colleen Beland

Tony Reid

Dave Beland

Not in Attendance for this meeting: Val Billesberger

Set Meeting Dates for Community as a Whole and AGM

Community as a Whole Meeting

1st Choice – November 7, 2017 (Tuesday) 7pm

2nd Choice – November 6, 2017 (Monday) 7pm

(the confirmed date will be dependent on Fire Hall availability and will be confirmed by Phil)

AGM

1st Choice – November 28, 2017 (Tuesday) 7pm

2nd Choice – November 27, 2017 (Monday) 7pm

Motion to accept these dates by Phil Cooper

2nd: Keith Billesberger

All in Favor: Yes

Against: None

Membership Drive and Fee's

DISCUSSION:

- Original members (as above) did pay an initial rate of \$25 per family.
- All are in agreement that fees should be a token amount that would not be a burden to those wishing to join the association
- we will re-set member fees to a lower rate.

Motion by Phil Cooper to set the membership rate at \$5.00 per person

2nd: Tony Reid

All in Favor: Yes

Against: None

Set Agenda for Community as a Whole Meeting

DISCUSSION

- Our agenda should include the following items:

INTRODUCTION:

- A thank you to past organizations, the community and its many volunteers, Jay Semple for paying outstanding taxes and enabling us to have the chance to redeem the asset for the community
- How our organization came to be and the history of the Stave Gardens Community Association
- Mission Statement
- Vision for the future – Coming together as One Voice for the betterment of the Whole Community
- The Community Hall and what the sale of that asset means to our community

VERBAL TESTIMONY AND STATEMENTS:

- Paula Blamey?
- Create a power point presentation on the strength, beauty, value and future of Stave Falls.
-

IDENTIFY OUR COMMUNITY'S BUSINESS INTERESTS

- Getting the school open
- Gathering place for our community
- Commercial Development
- Road Safety
- Parks and recreation

MOVING FORWARD TOGETHER

- Creating community engagement
- AGM – announce the date for the next AGM
- Encourage membership drive and benefits

PREVIOUS BUSINESS:

VOTE TO ACCEPT/CORRECT PREVIOUS MEETING MINUTES

*this will be voted on by existing board members only

DISCUSS ADVERTISING FOR SCHOOL REGISTRATION

Motion to advertise in both the Mission and Maple Ridge newspapers specifically to encourage enrollment in the Stave Falls School – Colleen Beland

2nd: Phil Cooper

All in Favor: Yes

Against: None

- Phil will give details on why we are going to advertise for the school enrolment initiative and the benefits of implementing it
- Brendan will provide information on newspaper advertising and advertorial column options as well as cost to implement
- Phil will provide information on his discussions with the school districts of both Mission and Maple Ridge with regard to our initiative specifically

- open discussion on budget allowance. Once a consensus is reached, forward a motion to approve a budget allowance for this initiative

*this will be open to voting by all in attendance

OPEN COMMUNITY DISCUSSION – all topics

ACTION:

Colleen Beland will write a draft agenda and provide it to all Directors for input

Colleen Beland will contact Paula Blamey and ask if she would be willing to make a statement regarding the future of Stave Falls as “One Voice” and how we can move forward together.

Update on Hall Sale

- Since signing a sales agreement with Ron Antaluk, we have gotten some interest and had a few showings. There was a verbal offer that was far below our asking price of \$490,000.00.

- There were two bids during the tax sale. The winning bid was for \$150,000.00. We now have 12 months to redeem this property.

DISCUSSION:

- current zoning for that property is for institutional assembly. The realtor recommends leaving the zoning as is

- we will consider counter-offering on reasonable purchase offers

Pub Night

- Roll call on sold tickets reveals that with potential sales at this time we have approximately 30 tickets spoken for

- Birgit Keys has silent auction items available

- Brendan Keys will be providing additional silent auction items

- Birgit keys picked up tickets to do a 50/50 draw at the pub

- Colleen Beland will pick up a bottle to do a card buy

ACTION:

- all members will continue to try and sell tickets to this event

- Colleen will contact Paula Blamey to ask if she knows who usually plans the kids parties in Stave Falls

Meeting adjourned by Keith Billesberger: 8:40 pm

Attachments: none