

Stave Gardens Community Association

Monday, January 13, 2020 (Postponed to January 27, 2020)

Held at: Stave Gardens Elementary

MEETING MINUTES

1. **Call to Order: 7:06pm Quorum: YES**
2. **Directors: Present**
3. **Phil Cooper, President: , Roger Christensen, Vice President: , Colleen Beland, Treasurer: , Birgit Keys, Secretary: Bruno Wissman, Director:**
Regrets: Greg Cowan, Director, Tony Reid, Director
4. **Adoption of previous meeting minutes**
General Meeting:
Motion to accept minutes listed: Brendan K
2nd the motion: Colleen B
All in Favor: Yes
5. **Financial Update from Standing Treasurer, Colleen Beland**
As of December 31, 2019, the standing balance was \$271,188.17. There was a cheque written for \$1064.59 for annual dues payable to the Lawyer
Colleen will let the Credit Union know that Phil C and Birgit K will become signatories on the account.
6. **SGCA –PO Box for mailings**
Colleen will provide the mail key and the address info to Birgit. Birgit will update the lawyer with the correct mailing address
7. **Block watch Information**

Bev W has become a Co Captain. She is working on getting people signed up. Birgit will send an email invitation to Block Watch inviting them to the next meeting for any further information. Social Media will be blitzed prior to next meeting for a Block Watch sign up drive. Inquiry to be made regarding having speed checks on DTR to set up a schedule of speed checks in the summer
8. **Thoughts for how we can invest the money from the sale of the hall back into the Stave Falls**
Tabled for now. Will explore options at future meetings and will also research (**Agenda Item 9**) for setting up an annual Bursary for children residing in Stave Falls, pursuing post secondary education. Moneys will also be invested as per previous meeting that outlined the desired term deposit, as voted on by members. Phil has sent an email to District of Mission. They suggest that we meet (with Long-range Planner) to discuss what kind of plans they have. Maybe we could look at contributing to a small capitol project.
9. **Plowing and Road Maintenance for Stave Falls**
The District of Mission did a good job keeping the roads in Stave Falls plowed during the recent heavy snowfall
10. **Asphalt Mill in Steelhead**

The proposed area is zoned for the asphalt mill, however the community still have unanswered questions

11. Setting up a Student Grant in 2020

Birgit will reach out to the Mission Foundation to receive all the pertinent information regarding setting up annual bursaries and the criteria for students residing in Stave Falls pursuing post secondary education. Proposed Bursaries would be 3 x \$500 each

12. 2020 Projects

Open Discussion

1. Thoughts on making a name change for the Association, as there has been confusion regarding the association being a gardening club. Capturing the essence of the name change while being representative of Stave Falls. Phil will contact the lawyer to see what the cost is to change the name. Make decision when there are perhaps more members at the next meeting
2. Inviting PAC to the next meeting to discuss any needs that the PAC may have and how SGCA may be able to help. Birgit will reach out to Nicole H (PAC) with an invitation to the next General Meeting
3. Continuing to work on increasing Community Engagement
4. Can we get the meeting sign back on DTR? Suggestion, to request permission from the school to have the sign at the school.
5. Use of the school as an Emergency Hub

Date of next general meeting : March 9 2020 at Stave Falls Elementary School

13. Adjourn: 8:21pm