

Stave Gardens Community Association

Monday, March 9, 2020

Held at: Stave Gardens Elementary

MEETING Agenda

1. **Call to Order: 7:07pm**
2. **Directors Present: Phil Cooper, President , Roger Christensen, Vice President , Greg Cowan, Director, Birgit Keys, Secretary: Bruno Wissman, Director**
Regrets: Colleen Beland, Treasurer. Tony Reid, Director
3. **Adoption of previous meeting minutes**
General Meeting:
Motion to accept minutes listed: Brendan K
2nd the motion: Greg C
All in Favor: YES
4. **Financial Update Submitted from Treasurer, Colleen Beland:**
Bank Balance as of 2020-02-29 is: \$270,476.76. There are no outstanding invoices. A tax receipt was received from Prospera Credit Union for 2019. A total of \$ 1501.36 in interest on the deposited funds
5. **Petty Cash: Motion to have a \$500 petty cash float for operational costs : Greg C**
2nd the motion: Bruno W
All in Favor: YES
6. **Block watch Information:** No information to update the Membership. Block watch representatives had sent their regrets for tonight's meeting and will try to make the next meeting, helping to bring awareness for Block Watch Program in Stave Falls
7. **Investment the money from the sale of the hall**
Colleen will act on behalf of the membership to invest the moneys in Prospera Credit Union according to the decision at tonight's meeting. **Motion to have a \$250000 invested at Prospera Credit Union in 1 or more term deposits in increments of \$200000 and \$50000 as to the best interest rates and terms available up to a 24 month term : Roger C**
2nd the motion: Greg C
All in Favor: YES
8. **SGCA Website:** Colleen has volunteered to act as administration for the SGCA Website as Jen J has forwarded all information and access required. Question asked re Hosting and an annual fee for the running of the website. Birgit will reach out to Jen regarding the financial responsibilities for the website.
9. **Membership:** Should we waive the \$5 fee? Members present at tonight's meeting state not to waive the fee, rather push for a membership drive in the community. Bev will let us know if it is feasible to have the community sign in her front yard. Possibility of posting membership on mailboxes. Posting on social media. See further minutes regarding name change for SGCA for membership interest and meeting attendance. Anyone from the community can attend meetings, however only members in good standing can vote. Approach local businesses to see if there can be monetary incentives for our members
10. **Invitation for Stave Falls PAC to attend SGCA meeting**
PAC declined the invitation to attend tonight's meeting. A request was sent to the Stave Falls Elementary PAC to see what they are in need of for SGCA to donate money to. The request for

funds and to attend was turned down. They are awaiting to see what grants they may receive. A list of some items to ponder about for future donation was included in the response.

- 11. Setting up a Student Grant** Birgit contacted Mission Foundation regarding the process in setting up a scholarship per previous meetings funds allocation. The allocation of 3 x \$500 scholarships was not encouraged as it is recommended to have a \$1000 plateau. **Motion to have 2 x \$1000 scholarships rather than 3 x \$500 to be set in place by beginning of the next school year allowing for time setting the determining parameters for the recipients of the scholarships:**

Phil C

2nd the motion: Brendan K

All in Favour: YES

Open Discussion:

1. Name change for the SGCA. This will allow for individuality. Less confusing with the similarity in the name of Stave Falls Community Association. Have a contest for the community to pick a new name. Prize to be a monetary prize (details to follow) If there is to be a name change, then there would need to be a change in the Bylaws. **Motion to email and post on Social media to advertise the contest stipulating that the new name does not incorporate "Community Association: in the name: Phil C; 2nd the Motion: Bruno W; All in favour: YES** Birgit will advertise the CONTEST for the Name Change on Social media and by email, with the contest closing on May 1
2. Annual Taxes: **Motion for Colleen to act on the Behalf of Membership for finding someone to do and file the annual taxes for SGCA: Roger C; 2nd the Motion: Greg C; All in Favour: YES**
3. Could there be a future amalgamation of the two community groups. This has been discussed in the past, and currently, as both groups have distinct agendas, the two associations will act separately.
4. Writing a letter (and possibility of donation of funds) to District re Rolley Lake upkeep. This will be tabled for the next meeting.

Date of next meeting: May 11 2020 at Stave Falls Elementary

- 12. Adjourn: 8:25pm**