

## MINUTES SDRA DIRECTOR'S MEETING

October 5<sup>th</sup>, 2016 convened at Saltair Community Centre 7 PM

**PRESENT:** John Silins, Debbie Neil, Diana MacTavish, Susan Odell, Gloria Fraser, Jane Walton, Diana Holland

**ABSENT:** Gord VanDyck, James MacKinnon

**Quorum confirmed**

### REPORTS

- **MINUTES:** moved to adopt Sept. 7 minutes Diana M, seconded Diana H.

Moved to adopt June 1<sup>st</sup> minutes Gloria, seconded Jane

- **MEMBERSHIP:** 47 families, 81 individuals
- **CORRESPONDENCE:** none
- **NEIGHBOURHOOD HAPPENINGS:** five houses being built on empty lots. A bear has been spotted walking through Centennial Park.

### BUSINESS ARISING

- MINUTES OF OUR MEETING WITH Mel Dorey on September 19<sup>th</sup> have been approved and will be sent to Mel for his verification. When he gives the OK they will be sent out to SDRA members.
- Survey Monkey : There is no news as Gord is absent
- REGIONAL RECREATION: Diana M wants to move quickly on this to get information out to members via the "Newsie". Everyone needs to know that the potential tax shock could be so high that it would be implemented over 2 to 3 years CVRD wide.
- CANADA 150: unfortunately both Jason Wilson's music project and the mosaic mural will not proceed. The deadline for grant applications is October 21<sup>st</sup> which may be short for Ed Nicholson's history project. Should he make an oral application in lieu of a written one? We are left with Krista's quilt and the need for community involvement to satisfy the grant requirements. John Marsden (local First Nations artist) is willing to provide a design for the quilt. The grant application(s) need letters of support, one of which will be written by John S. Approval is sought to commit \$100 for the grant application and we will request \$200 from Mel. Diana M. moves this and Jane seconds. Part of the grant request is for a Saltair celebration: approximately \$1000 is needed for a sound system and \$500 per musician. Anyone may write a letter of support regarding this event. No date has been set but we will need to avoid July 1<sup>st</sup>.
- WELCOME PACKAGE: Susan provided a draft brochure and received several suggestions for additions from the directors present. This is hoped to be a real promotional piece to build SDRA membership. Initial run to be approximately 200 pieces.

### NEW BUSINESS

- SALTAIR COMMUNITY CENTRE MEETING is on October 18<sup>th</sup>. There are many contentious issues surrounding the Centre not least is the need for it to be run in a businesslike manner. Gord has submitted questions and John has requested that any of the directors do likewise as soon as possible in order to have them covered in the meeting.
- INVITING MEMBER ATTENDANCE: why would we not have SDRA members attend board meetings now that we are using the Community Centre? Please submit your reasons, both pro and con, to John.
- OTHER BUSINESS: don't forget the CVRD Survey online.

Debbie will provide her phone number for new members joining the SDRA.

Do we need to amend our constitution to deal with frequent and/or prolonged absences of SDRA directors?

**MEETING ADJOURNED: 9:05 PM by** Diana MacTavish, seconded by John Silins