

**Steelhead Community Association
Meeting Minutes
of April 7, 2009
Held at 12329 Johnson Street – Bonnie's**

Present: Bonnie Harber, Terri Cameron, George Nickerson, Mark Diamond, Jana Tennant, Lana Gowler, Roger Pells, Jody Simon.

Regrets: Cindy Diamond, Christina Hart.

Meeting called to order at 7:10 pm

1. **Approval of the Agenda (all): PASSED.**
2. **Approval of February and March 2009 Minutes, corrected as noted by Terri: PASSED (all).**
3. **FINANCIAL/ADMINISTRATIVE MATTERS/CORRESPONDENCE**

Correspondence: Terri reports that we received a letter from the District of Mission confirming that they have accepted our application for consideration of a further community grant – fingers crossed. Terri reports that there is no further correspondence has been received except as noted above.

Terri distributed a written notice to each director present that she would be standing down from her position as Chair at the end of this term in June 2009, a copy of which is attached to these Minutes.

George Nickerson and Jana Tennant confirmed that they would also not be seeking re-election at the AGM and would be stepping down from the Treasurer and Secretary positions respectively. All present accepted the three above notices and it was duly noted that we would actively seek candidates as early as possible, advertising the openings appropriately through signboard, website and newsletter.

Terri noted that the Annual General Meeting falls on Tuesday June 23, 2009, which is the third Tuesday in June, in keeping with established annual protocol, with a reminder that our regular board meeting will fall on the first Tuesday of June, being Tuesday June 2, in preparation of the AGM.

Financial Report: George reports that we are sitting basically the same as we were last month and that is that we still hold our \$5,000.00 term deposit as well as the \$25,000.00 BC Hydro grant being held in trust by the District of Mission. Terri notes that we have applied for the District of Mission Community Grant in the amount of \$15,000.00 and that we will have to do some fundraising.

Website: Lana noted she will investigate our website updating, and asked what an acceptable ceiling would be on the cost for same, with all present agreeing on a figure of \$45/month as appropriate.

Newsletter: Terri reports that the Summer 2009 newsletter will be published early this year, by mid May, so that a call can be made for the SCA elections asking for nominations. Terri requests early provision of any submissions for this edition accordingly. Lana will provide Terri with a report on Teresa's Easter Party in time for this early publication.

4. **COMMUNITY HALL PROJECT**

Updates: Mark reports that Paul Roberts re-attached the plastic to the roof of the hall which had blown loose while awaiting our vapour barrier inspection.

Mark further reports that the roof mast is in, the plumbing stacks are in, and we are currently awaiting our vapour barrier inspection. In the meantime, **Mark** reports that **Dan Simon** has provided a cut list for roofing material to shore up the quotes we will be turning in to **Genstar** for consideration towards their roof donation for our hall.

Mark further reports that once the snow is gone for good we will be above to move forward rapidly towards lock-up. The wood has been stickered by Roger and Ken Stricker. The door and window package is nearly completed, and the decision regarding the kitchen is still ongoing.

Mark further reported that a further survey regarding the hall needed to be organized, and **Roger** requested that **Mark** arrange with the surveyor to meet with **Roger** at the hall site accordingly.

Roger reports that the basement was drained of water again and that **Ken Stricker** volunteered at least 15 hours of his time to this task of hall clean up both inside and out.

Roger agrees with **Mark** that over the next couple of months production on the hall will really get going..

Fundraising:

Jana noted regrettably that it was probably too late in the year for the fundraising suggestion of hanging moss baskets, particularly in that the next weekend is the Easter weekend and any work after that would be too late of a start, but that we could revisit this project earlier next year in time to start all of the bedding plants from seed, to make and sell about 50 or more baskets for about \$30 each advertising on signboard, website, and community bulletin boards. This will be tabled to January 2010 for early organization of this fundraiser.

Jana passed around literature from BC Gaming Commission website regarding the suggestion made by **Roger** at the last meeting that we look into grants for programs for kids of up to \$25,000 per year, which may serve to get us started with purchasing mats and other materials for community programs. All present agreed that this should be looked into further.

SOCIAL COMMITTEE:

Lana and Jody announce they will be looking into hosting a Texas Hold'em Tourney at the Ukrainian Hall.

George provided Lana with \$60 to cover the costs associated with the Easter Party for Teresa.

5. **Next regularly scheduled meeting Date/Time:
Tuesday May 12, 2009, at 7 pm at 12329 Johnson Street (Bonnie Harber's)**
6. **Adjourned at 8:30 pm.**