

**Steelhead Community Association  
Meeting Minutes  
Annual General Meeting  
June 23, 2009  
Held at Site of Future Hall  
32972 Cardinal Street, Steelhead, BC**

Present: As per attached attendance sheet

Meeting called to order at 7:10 pm

**1. INTRODUCTION/GUEST SPEAKER**

Meeting chaired by Co Chair Cindy Diamond. Chair Terri Cameron passes her regrets at being unable to attend.

The outgoing Board of Directors was introduced.

Mike Younie, Manager of Environmental Services for the District of Mission, distributed and discussed the proposed DoM Environmental Charter for Mill Pond to offset damage within our community at the DoM landfill, as per attached Charter information. Mr. Younni kindly fielded questions and suggestions from community members.

**2. BOARD REPORT**

**Board Report** The Board Report, as written by Terri Cameron, outgoing Chair, was read by Cindy Diamond, Co-Chair, as per attached copy.

**Financial Report** George Nickerson, Treasurer, provided copies of 2008/09 Financial Statement for the Steelhead Community Association, as per attached copy, which was read by George Nickerson..

**3. COMMUNITY HALL PROJECT**

**Updates**

Mark Diamond reports:

- Things may appear to have been moving slowly, but a lot has been going on behind the scenes.
- We have just received our roofing materials, as per the kind donation of Genstar, for which we are grateful in this new economic climate.
- Fraser Valley Building Supplies has topped up the Genstar roofing material donation with insulation for the hall roof as well as the walls.
- The roof is ready to be installed.
- We are currently making application and arrangements for electrical energization.
- We are currently working with the District of Mission to arrange installation of water service from the main to the hall
- The windows, doors, and siding are ready and paid for.
- All of the above will bring us to lock up.
- Then it will be back to fundraising to bring the hall to completion.
- In fielding a question from Sean Sullivan, Mark reports that the building team is indeed looking into a larger kitchen.

Roger Pells reports:

- That now that we have the roofing material in place, we will be able to ramp up production right to lock up, as the materials are paid for and are built, milled, and ready.
- Watch for workbees, calling for a potential work bee this coming Saturday June 27, rain or shine, and pending if Blake Georgete can be scheduled for that time.

### 3. MEMBERSHIP

**Membership Drive** - The SCA incorporated the membership drive into the attendance, as well as collecting memberships at all community social functions.

4. **SOCIAL COMMITTEE** Lana Gowler and Jody Simon recapped the social events of 2006/07 with an interactive game of Jeopardy. Each social event of 2008/09 was recapped with an answer requiring a question, in true Jeopardy fashion, and correct answers were rewarded with chocolate bars. The Jeopardy theme song played between each answer/question which recapped events of 2009 including the Halloween party, the Kids' Christmas Craft event, the Easter Party, Steelhead Shenanigans.

### 7. ELECTIONS

**Chair:** **Mark Diamond**  
Nominated by Bonnie Harber; seconded by George Nickerson

**Co-Chair:** **Cindy Diamond**  
Nominated by George Nickerson, seconded by Bonnie Harber

**Secretary:** **Jana Tennant**  
Nominated by Cindy Diamond; seconded by George Nickerson

**Treasurer:** **George Nickerson**  
Nominated by Jana Tennant; seconded by Christina Hart

**Directors:** **Roger Pells**  
Nominated by Cindy Diamond; seconded by George Nickerson

**Bonnie Harber**  
Nominated by Cindy Diamond; seconded by George Nickerson

**Terri Cameron**  
Nominated by Cindy Diamond; seconded by Bonnie Harber

**Lana Gowler**  
Nominated by Cindy Diamond; seconded by Bonnie Harber

**Social Convener:** **Jody Simon**  
Nominated by Cindy Diamond; seconded by Bonnie Harber

### 7. OPEN FLOOR

**Jody Simon** announced the next Steelhead Community function will be the Annual Steelhead Summer BBQ to be held on Saturday August 8, 2009, which will have an alumni theme in this year's event as "Steelhead Survivor".

### 8. Next meeting Date/Time:

Thursday August6, 2009, at 7 p.m. at Bonnie Harber's at 12329 Johnson Street.

9. Adjourned at 8:20 pm