

COWICHAN STATION AREA ASSOCIATION
DIRECTOR'S MEETING MINUTES
JULY 13, 2010

ATTENDEES: Cheri, Pat, Guy, Madelaine, Anthea, Angela, Sue, Patty, Alison, Sarah, Jeannie (regrets – Rick)

Approval of Agenda: Approved as presented. Moved by Sue. CARRIED.

Approval of Minutes: Approved as presented. Moved by Guy. CARRIED.

Reports and Continuing business

1. Treasurer's Report: Angela presented the report showing \$3790.00 balance
2. AGM – approximately 30 people attended (a successful event). Election results are the addition of Cheri and Pat to the Board. Welcome. Also, Angela reports that \$150 was brought in for memberships.
3. Village Committee (report attached) – Angela reported the station has a new foundation and is squared. Also, that signs for the station will be refurbished by Linda Berry, Ron Smith has donated brass plaques for the trees, and there will a train time schedule added to the station. Don't need the gifted CVRD table as existing can be repaired. **ACTION:** Sue to advise Lorne. Jan would like to supply the Haywood memorial bench for quote about \$40 (for materials only). Also, could approach Dallas Vaux for another picnic table. Discussion about thank you's for all the people who have committed/volunteered to the station project. Suggestion that Linda Berry has a photo of the original post office – to use copies for thank you cards. **ACTION:** Patty offered to request photo from Linda. Motion: That Patty look into offering funds to use photo and for reproducing it as a card, (Sarah) CARRIED.
4. School Site: Report that the meeting with Jean Crowder was “encouraging”. Rick was given contact information; offered a letter on our behalf; suggested look to Community Futures for other ideas.
>MoE: Rodger called Deputy Ministry of Education. SD79's request for the site apparently has to go to cabinet (probably September). Ministry batches requests. **ACTION:** Alison will write a letter to Ministry requesting expedite the request. **ACTION:** Madelaine will forward contact information to Alison for John Horgan and David Coverly (Education Critic)
>Fundraising: need urgently to raise funds for the roof. Maybe approach SD 79 for an interim/short term lease so CSAA can move forward to repair before the rains come. Some ideas include a calendar, alumni reunion. **ACTION:** Alison and Roger will brainstorm other ideas; need a meeting.

>Tenant Request: Jeannie mentioned that Donna (from Baptist Church) is looking for a space for summer camp for youth activities. Suggested she needs to write a letter of interest.

5. Train Station – (see attached report)
6. Chairitable status – Alison reports that the request has been sent in.
7. Church – Summer Celebration: received \$713 from silent auction. Thanks to Madelaine for all her hard work at the event.
>discussion about closure pending this Sunday. Agreement that CSAA has a role in the communication about status of church and Diocese has all but ignored the community.
ACTIONS: (a) Notify membership by email to attend on Sunday. Background Info with link to website and a blog for feedback. Encourage current tenants to attend
 (b) Enter dialogue with Diocese members at end of service.
 (c) Present letter to Diocese on Sunday from CSAA (Sue to draft, With copy to CVRD and Doug Routley)
8. Membership dues: conversation around increasing membership dues. To be discussed further.
9. Letters of appreciation: see above.

Meeting adjourned at 9:21.