

COWICHAN STATION AREA ASSOCIATION
MINUTES OF DIRECTORS' MEETING
JUNE 8, 2010

ATTENDEES: Sue, Guy, Madelaine, Alison, Anthea, Angela

Call to Order at 7:15 pm

Approval of Agenda with deletion of the Environment Committee. Moved by Guy. CARRIED.

Approval of Minutes with previously made corrections. Moved by Guy. CARRIED.

BUSINESS

1. Annual General Meeting

Alison will confirm exact number of positions to fill. Two new names: Pat Cavellery and Patrick Esmond. Info on directors roles/expectation to be sent to whole membership so anyone wanting to run will know expectations/commitments.

ACTIONS: Sue offered to purchase food/juice for bbq. Sarah will round up baseball equipment. Need signage, etc. Alison will be responsible for membership table. Madelaine will put together picture board, copy and put up flyers, prepare agenda and include committee reports, and do copying as required for meeting. Angela has offered to chair meeting in Sue's absence.

Motion: That the CSAA spend up to \$150 on expenses for the AGM. Moved by Madelaine. CARRIED

2. Train

Ron Smith updated the group who worked at the weeding party and provided us with the original metal in concrete signs for the trees. Richard Cooper and Ben Verduin will work on the station building and other heavy landscaping needs, possibly this weekend. Possible idea for "adopt a mile".

3. Village Committee

Committee members discussed road clearing and line marking with Larry Griffith

4. School Site

SD79 open house was weakly (?) attended by community members (except us), but fully attended by trustees. Appeared very supportive. **ACTION:** Alison to send an overview note to membership .

5. Grants

Re ENP grant application – should hear by June 30.

Re LERN grant – provided through CVRD for Emergency Preparedness info at community meetings. Given to Guy for follow his information.

6. Treasurer's Report

The balance is \$427...we will also be getting a \$2000 grant from CVRD for the station upgrade. Angela provided update on previous grant spending to Loren Duncan as requested.

7. Charitable Status

Nothing yet

8. Summer celebration

Reminder to directors of CSAA's offer to take on one item and item is Silent Auction. ACTION. Each director to gather at least 1 item for the table. Will need to be available Friday to help set up, Saturday to man tent and afterwards, do take down. There will be relief people to spot us off. Also looking for any help with parking.

9. Area D OCP

Similar progress underway to develop the OCP for Area D. Madelaine and Sue are on their email contact list if anything of interest arises.

10. Garbage clean up

Dumping on Riverside Road needs to be cleaned up. Madelaine has info on disposal for free for us. To be dealt with at another time.

11. Kerry Park Survey

Madelaine updated group on survey that was not mailed out to "splintered" Area B residents; available on line and has been mailed out now.

Next meeting July 13, Tuesday at Sarah's

Meeting adjourned at 8:55.