

Cowichan Station Area Association

Director's Meeting

November 16, 2010

MINUTES

Attendees: Sue, Guy, Alison, Angela, Anthea, Sarah, Madelaine, Rick, Patty, Cheri (Regrets: Jeannie)

Called to order at 7:30 pm

Approval of Agenda; Guy

Approval of Minutes of previous meeting: Anthea

Business:

1. Treasurer's Report: Balance is \$5211.58 (not included a couple of outstanding receipts)
2. School site:
 - >Alison to continue to follow up with the Ministry in 3 weeks, including contact with Minister by early December if nothing forthcoming
 - >Angela and Sarah report that Jim Quaife/Pacific Horizon provided a quote of \$13K for roof repairs. Angela will remain in contact with Munroe on best option to proceed when the time comes.
3. Sue wrote letter to Loren requesting CSAA participation (Patty and alternate Cheri) on Parks & Rec board. Appointments are made in January, but at least CVRD aware of our request
4. **Action item:** Angela and Patty to update Loren on the work at the station.
5. ENP grant application: Alison requested that we apply again, with the application noting contingent on acquiring the building; app needs to focus more on business. **Action:** Rick to rework application with Alison. We need a letter of support (several suggestions made). We also need charitable status, so need to link with an organization who can help us in this regard.
6. Village Committee report deferred to next meeting
7. Patty has scanned photo of card and it is ready to print
8. Additional Directors: Sarah reported that she has not been able to contact Pat Bolton or Pat Calverly to date. Defer to next meeting.
9. Regional Grant in Aid must be submitted by end of the month, preferably early December. Action: Rick will deal with. Also Heritage Canada Grant – deadline is spring (April) for submission.

10. Streamkeepers Course November 25-27. Cowichan Lands Trust, through Friends of Cowichan Creeks will organize groups/teams for Spring 2011 project
11. Rick reported on a free workshop called "Grab the Grant"; info to be emailed to our group (Rick to go through Alison)
12. Sign (kudos to Sarah and Angela and spouse/partners!) ready for photo. Be at school Friday at 3:30 for photo op for media release as paper deadline Monday.
13. Christmas fair final details that need tending to:
 - looking for amp/music system for music throughout fair;
 - Madelaine will bring class photo albums of alumni
 - be at hall to help decorate Friday at 7:00 pm
14. Patty suggested a Christmas movie night at the Church – ie Polar Express - for the community kids

Next meeting wine and apps December 7 at 7:00 – quick meeting first, then celebrate or (whine!)

Adjournment at 9:10 pm.