

COWICHAN STATION AREA ASSOCIATION
DIRECTOR'S MEETING
HELD OCTOBER 19, 2010
MINUTES

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

Called to order at 7:30 pm

Approval of agenda with following items under new business: Church correspondence (Sue), Regional Grant in aid (Madelaine) Approved: Angela. CARRIED Also, agenda will be altered so majority of meeting focus to be on school fundraiser.

Approval of minutes of previous meeting. Approved : Guy. CARRIED

Items of Business:

1. Treasurer's Report: Angela reported that the changes to balance was -\$10 for additional Annual filing fee, -\$241.54 to Home Hardware for pavers (from grant), -\$327.37 to R. Cooper for foundation (from grant)
2. Village Committee Report:
 - >At the station, Angela reported that the pavers are down. Next, Werner and Ben to pick up and install a step, interior painting completed.
 - >On the village sign: supplier has completed the touch up (to match colour). Further emails (attached) indicate change of ownership and their reluctance to do any more with the sign, even though the colour is not quite right. Decision that it is as it shall be.
 - >Thank you card: Sarah has coloured the design. **ACTION: Patty will reproduce it as a card for the next meeting.** We need ASAP to acknowledge the people who have done so much work on our community projects.
 - >"Raise the Roof" campaign: Sarah presented her design for a sign to show fund raising goal and support. Alison made a motion to spend up to \$200 on supplies. CARRIED.
 - >Alison reported on a great job of the community clean up. Over 500 lbs of trash was taken to the dump. Sue brought forward a request to offer the Diocese a donation of \$25 for our use of the Church hall. Madelaine made a Motion to make \$25 donation to the Diocese re above. CARRIED . Sue also advised that we need to keep the space busy, so let community members know it is available for booking through the Diocese.
3. School Site:
 - >ENP – as November 30 is the deadline, decision to defer to next meeting
 - >CVRD Grants: AAP (Madelaine) Indicated there were two other Shawnigan AAP's closing Oct 25. She is still working on connecting with Ken Cossey for Area B's contribution to The Hub. Madelaine provided information on CVRD's Regional Grant in Aid for \$50,000. Application must be submitted by Jan 1 for the year; \$50K could be for one project or shared. **ACTION; Deferred to next meeting for Rick to work on.**
 - >Alison informed directors that SD79 has approved the CSAA fund raising for funds to repair the roof of the gym. We provide them with a list of names and donations and they will issue tax receipts; money to be earmarked specifically for Cowichan Station gym roof. This is our green light to proceed with fund raising initiatives.

>Alison informed directors of Parks & Rec meeting outcome. Our specific wishes were not covered. Appears they have lots of money, but direction for Loren seems to be for playground equipment at the school site, and nothing was mentioned on the trail along Koksilah Road. Cheri indicated concern re Koksilah with a shoulder trail as there are numerous mature trees, discussion about locating trail inside the treed border.

ACTION/ Motion by Guy for Sue to write letter to Loren, requesting support the community wishes for the following:

Grant money for village signs as approved by Ministry of Transportation/Highways,
OCP Park Trail study

A seat on the P & R Committee for a member of CSAA (Patty with Cheri as alternate). CARRIED

>Fund raiser event: "Reindeer Ready Roof" or "Roof raising for the reindeer" Final decisions from discussion:

Event will include auction, pot luck, craft fair, band

Date to be November 27 (day) or December 3 (evening)

Media blitz

Alumni event

Action items:

Sarah and Alison to confirm date and advise directors by Sunday

Sue to confirm halls available for both dates; book based on above

Sarah will coordinate the music/band

Rodger will coordinate auctioneer

Anthea and Sue will coordinate potluck and food service

Patty will coordinate Craft fair/market

Angela and Cheri will coordinate the "What's in your Attic" auction (\$50 min value/bid)

Alison will create flyer for membership mail out

Patty and Sarah offered they barn/garage to store auction items

Sue will coordinate decorating committee

Madelaine will create program/poster

Patty will use her tenant to prepare story for the newspapers

Guy will find a Christmas tree

3. Need another director. Action: **Sarah volunteered to contact the following people** as to their interest in joining us: Pat Bolton (1), Zane Parker (2), Jill Purvis (3).

Next meeting date: November 16

Adjourned at 8:35 pm