

Cowichan Station Area Association Board Meeting

Tuesday Jan 12, 2016; 5:30 pm @ HUB Rec Room

Chair: Jill Thompson / Minutes: Zena Green

Attending: Angela Davies, Jeannie McIntosh, Swarn Leung, Michael Andringa, Madelaine Macleod, Alison Nicholson, Barry O’Riordan, Zena, Jill

Item	Time	Notes	Decisions/Actions
1. Welcome Barry	5:30	Introductions	
2. Agenda/Minutes	5:40	Confirm Agenda. Approve minutes. Review action items. Board communication preferences – re-circulate list.	Swarn is organizing a Koksilah Watershed community conversation for the spring
3. CSAA 2016 Priorities	5:45	What do we hope to / expect to achieve this year? Any personal goals within CSAA – new challenges, different roles, etc?	Goals/Ideas: <ul style="list-style-type: none"> • Look into shipping container for storage out back • Angela will work on design and quote for storage • Declutter upstairs rooms • Angela will work on design and quote for upstairs • Visioning for upstairs final design • Get renters to help fundraise • Match Canada 150 grant (\$46,000) • Figure out a way make one-off events (i.e. birthday parties) affordable wrt insurance • Finish fields (meeting with Richard Cooper this week) • Moveable soccer nets • Lower monkey bars • Community Dialogue (CSAA direction beyond the Hub) • Membership drive “Love the Hub” • Re-branding (not just a “hippy” place) • Ask Realtors for donations • Sell more bricks
4. Buckets of fun!	6:15	Look at current roles and responsibilities as working Board with volunteers (buckets) and what it looks like to shift to E.D. model (governance Board, E.D. volunteers).	Discussion – please see photos by Swarn or buckets display outside CSAA office door.
5. Decisions	6:45	Strike Board Nominations Committee – 2-3 people needed. Set AGM date.	Board Nominations Committee: Jill will ask Pat to be on the committee with her. Need new VP and treasurer, maybe secretary Goal: get back up to 12 board members Ideas: Leah Burley, Mitzi, Mike Shaw, Todd Carnahan, ED applicants?

	7:00	Strike Easter Fundraising Event Team – 2-3 volunteers needed to help Leah complete a budget/plan ASAP to assess whether we have enough volunteers/resources to make it a go.	Zena, Michael and Jeannie will look into Leah's plan and give feedback. In one week-10 days we will make a decision about whether or not to go ahead.
	7:10	February Fundraising/Membership push – phone canvass, arms guy out front, 'Canada 150 Legacy garden?' Support for concept? Volunteers?	Legacy garden a good idea, buy a bush/bench Ask renters to help with fundraising Possible Garage sale? Jill and Barry will develop plan
	7:15	Letter of support RE Shawnigan toxic waste issue? Request to reconsider decision of last month given that some CS residents are technically Shawnigan residents (Madelaine)	Support Approved Madelaine to draft a letter
Thank yous...	7:20	CVRD \$1500 (Jill), other?	Jill will send letter to CVRD for \$ for picnic tables
7. Review Action Items	7:25	Recap action items.	

Adjourn: 7:30. Next meeting: Tues Feb 9th @ 5:30