

CSAA BOARD MINUTES –March 19, 2013

7:00-9:00 pm @ The HUB

Chair: Alison Nicholson

Directors Attending: Angela Davies, Sue Wells, Patty John, Cheri Ayers, Madelaine MacLeod, Sarah Davies-Long, Pat Calveley, Rick Juliusson

Regrets: Jill Thompson

Guests: Mike Andringa

Notes: Patty John has resigned her position

- Need complete Board addresses etc. for filing tax return
- Need signatures on thank you cards

Item	Time	Discussions/Motions/Decisions	Actions
1. Welcome, introductions, agenda, review of minutes,	7:00 pm	Approval of agenda and minutes of previous meeting. CARRIED (Alison)	Accepted as presented
What's up			
2. Round table FYI and applause		<ul style="list-style-type: none"> • Black tie awards – CSAA nominated for volunteer award (event April 13) • Thank you's : for latest newsletter, kitchen, donor signs, alarm follow up • Community members out cleaning roadside with new invention • Full page story in Valley Voice coming out soon • Gord working on slide show with Kent doing songs • Life drawing group starting up Mondays • Contact with Loren re gas tax money – need to thank yous; 	<p>Alison to email info to Board re BlackTie dinner</p> <p>Sue to follow up with who at Fed level we thank;</p>
Let's Do Business			
3. Reports and questions – Treasurer (Angela) – Facilities (Angela) - Fundraising (Alison) – Rentals (Alison)	7:30	<ul style="list-style-type: none"> • Treasurer report and facilities reports attached. Until Heritage Canada holdback received, we are cash flow challenged. • Fundraising report attached • Grant application \$50k (Creative Spaces)announcement imminent • Membership brochure (yay Jill!) out in community; only a few homes managed; copies in office for others to utilize • Rentals: Alison and Madelaine have stepped in (scheduling, meeting on site, paperwork) and will call on others as need arises 	
4. St. Andrew's church (Gord)	7:35	Peter Daniels (Asset Mgr) visited; didn't see church (no key), but came to HUB; has 150 island properties to deal with; wants to lease long term to a community group; still needs formal presentation to Board or	Gord to follow up to invite Mr. Daniels to board meeting

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		community before decisions made	
5. Birthday bash/AGM agenda (Cheri)	7:50	<ul style="list-style-type: none"> • Advertising done as required; notices at mailboxes this week; Rodger Hunter to assist Pat with chairing elections 	Cheri to follow up with Jill and Heather (DJ)
6. Nomination committee (Pat C.)		<ul style="list-style-type: none"> • 6:30 pm AGM (pres report, elections) • 7:00 birthday party and ribbon cutting • 8:30 dance with DJ • Nomination committee currently 3 names • Jenni Garini • Mike Andringa • Cara Hunt • Discussion around altering constitution to increase directors, vote for executive. Propose discussion around board governance once new board in place 	Committee chairs to provide Sue and Madelaine with year end reports asap
7. Newsletter (Cheri)	8:05	Newsletter now mailed. Info for it encouraged; suggestions/comments to Cheri	Cheri/Madelaine to advise Rick of any money needs for celebration
8. Volunteer (Madelaine)	8:10	<ul style="list-style-type: none"> • Gil Heise on hiatus; should find gardening back up for the summer • National Volunteer Week April 21-27; Volunteer Cowichan looking for community nominations 	All – please provide specific thoughts re newsletter to Cheri
Looking ahead			
9. What should we be thinking about as we look ahead?	8:20	<ul style="list-style-type: none"> • Geothermal for upper field • Café – money maker, how to run • Perceived exclusiveness? how to move to more community involvement • Governance and board structure 	Madelaine to send criteria to Board for ideas re volunteers to nominate
Next Meeting Dates		AGM – April 12, 2013 Board – May 21, 2013	