

COWICHAN STATION AREA ASSOCIATION
SPECIAL DIRECTOR'S MEETING
APRIL 6, 2010
7:00 AT SARAH'S STUDIO

MINUTES

In attendance: Guy, Sue, Sarah, Angela, Alison, Patty, Madelaine, Rick, Anthea

Called to order at 7:15

1. School board meeting postponed to Thursday. Question raised as to why we were meeting; clarification that it was a courtesy meeting to talk about process (how Bob Harper sees it) and for advice. Madelaine will confirm new dated and time via email
2. Alison has requested delegation status to Area E's Parks and Rec and Island Savings Commission meetings. At these meetings, we will be requesting a written resolve (from each) to our proposal.

Advised that Ron Austin indicated he would facilitate a meeting between CSAA and Areas B, C, D, (Shawnigan, Cobble Hill, Cow. Bay) to see if they would support an annual grant-in-aid of \$5,000 (each) for this project.

3. Rick discussed Heritage Canada grant opportunity. Deadline is April 30; funding could be up to \$500,000. Rick to obtain further information, such as how funds would be allocated; would matching funds have to be raised first, or follow; can matching be in kind; would project have to be finished to receive; what is timing (ie can we apply for funds to get ready for opening party, etc.

Rick advised that heritage status is not necessary, just a capital project celebration an anniversary (of 100, 125, or 150 years)

4. Developed the agenda for the meeting as follows:
Welcome and introductions (Madelaine to chair in Sue's absence and due to vacant VP post)
Presentation (Rick to do)
Question/answer period for clarification
Motion (with 2nd)
Discussion
Vote
Follow up steps.
 - Need to prepare for possibility that vote may be NO
 - Need to call for fundraising co-ordinator position
 - Need to call for construction coordinator position

For meeting need: displays of floor plans, copies of packages, Madelaine will provide Rick with photos and info from previous presentations; coffee will be available; memberships will be available; Madelaine will get flyers to mailboxes; Patty will advise re costs of signs.

Decision made that it will not be necessary to hold a CSAA membership to vote/approve the proposed business plan.

5. Sue received a response from Graham Bruce (Island Corridor Foundation) on request for support to renovate station. Suggestion that we invite him to visit. Village committee to follow up.
6. Website virtually completed: www.cowichanstation.org. THANKS PATTY!!
MOTION: That the CSAA cover the ongoing costs of the website hosting and domain registration. Moved by Guy. CARRIED.

Madelaine to request CSAA web address be put on church marquee.

Adjourned at 8:30 pm.

Next regular director's meeting April 20, 2010 7:00 pm at Sarah's