

West Howe Sound Community Association (WHSCA) (S-28115, est. 1991)

www.westhowesound.ca

Directors Meeting Minutes 2017 September 6

1.	Call to Order. 7:05 pm by Chair Maura Laverty. Regrets Don, Ian T.
2.	Adoption of Agenda OK with additions 5.7 Constitution, 5.8 Community flea market, 5.9 Trash Bash
3.	Minutes
	3.1 Adoption of June 14 directors meeting minutes. OK
4.	Treasurer's Report. Estimate about \$470 .
5.	Business
5.1	AGM October 11. Speaker- MLA or BC Ferries; coffee, Director Annual reports, SCRD Director Winn, Constitution/Bylaw special resolution; membership dues; directors election; headline and advertising finalized after speaker determine.
5.2	Composter project so far. Neighbours love it and it is full as of yesterday in the 6 weeks since launch. Needs some cleanup, add simple shelter from winter rains, handles repaired and tweaking by work party next few days. Move to new location by early October.
5.3	Yes apply for funding from the SCRD Waste Reduction Initiative program. Something to help measure diverted organics such as standard size kitchen containers. Maura will act. Deadline October 20.
5.4	Bulletin Board WHSCA introduction card about large recipe cards with WHSCA in full spelling, website and maybe a logo. Eric Cardinal Hall bulletin board was by WHSCA through a SCRD grant. laminated and posted to bulletin boards
5.5	Maura Laverty acclaimed WHSCA president as of the last week of July. Thank you Maura
5.6	WHSCA directors next meeting November 8th after AGM. Adjust February 14 (Valentines day) booking to February 7, or 21
5.7	Constitution. To clarify area of operations and transition to requirements under the new Society Act use model bylaws and present to members on October 11 for a special resolution.
5.8	Reuse/ flea market for WHS in April/May. Gambier Island has an event. Tie together fees with membership drive. BC Ferry overflow lot looks good.
5.9	September 16 SCRD Area e&f Trash bash. Directors will volunteer.
6	SCRD Area F Director Ian Winn. July included island community meetings. August trip brought ideas of the Bigbelly.com solar powered compactor trash can; observations of small, narrow, local England roads are able to move people because of cooperation and courtesy. UBCM conference Sept 25-29, October 13 Howe Sound Community Forum at YMCA Camp Elphinstone hosted by SCRD with public welcome to observe.
7	Adjournment at 9:20pm
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