

Minutes January 10, 2017

Called to order: 705 pm

In Attendance: Jodi, Kerri, Jay, Rob, Emil, Maggie

Regrets: Eric, Brigitta

Old Business:

1. Discussion about outstanding items of interest to our community that we may wish to discuss with The District.
 - a. Set up meeting with District
 - i. Traffic Concerns - Speed bumps on Lakehill and Apex in Park zones and **NEW:** Ocoola and Lakehill Dr safety concerns – email from concerned citizen
 - ii. Culture - Explore the option of involving community in fabric sign project and the decorating of electrical boxes...with the District of Lake Country...would be a great way to be part of the strong Arts and Culture of Lake Country.
2. Volunteer data base to be started – Work will continue to build a way of tracking people who are interested in specific volunteer roles
3. Review Society Act of BC
 - a. On November 28, 2016 the law governing non-profit societies in BC will change www.gov.bc.ca/societiesAct

Old business to remain on list for further discussion into 2017

New Business:

- 1) **Confirmation of Events for 2017** – discussion and decision made by consensus as to what events we will continue into 2017 considering everyone's availability
 - a) Bowman Flower Basket Fundraiser – Kerri unable to take on event/fundraiser this year. For the amount of time spent on the event the return was less than \$1000 last year. Discussion that there are enough funds to continue with current expenses without this event for this year. The hope will be to re-visit and continue with fundraiser in 2018 with an ability to fundraise/collect funds online.
 - b) **Spring Clean-up Pancake Breakfast – Will be hosted April 23, 2017 9-11**
 - c) **Garage Sale – Will be hosted May 27, 2017 8-1 pm**
 - d) **Fire Smart Awareness Evening – Proposed date during the week of June 10-17**
 - e) **Movie/Music – liaise with District to see if they will host in Apex Park again this year**

2) **Priority Administrative Items** -

a) New Website is priority

- i) With a new website we will be able to move forward as a Society with business advertising, memberships, fundraising and better volunteer management.

Meeting to close at 2016 hours

Kerri