

FBCA Board Meeting

Minutes

February 22, 2024 7:00 pm via Zoom

1. Call to Order 7:01 pm
2. Attendance: ~~Alaine~~, Dominique, Judy, ~~Keir~~, Neville, Tammy, Tanya, Susannah
3. Absent/Regrets: Alaine, Keir
4. Approval of the Consent Agenda, including minutes of January 24, 2024 Board meeting and December 2023 Financial Statements. Moved Neville. Carried.
5. Approval of the Agenda, as amended to add under New Business: Date of Hall Cleanup Day, Moved Susannah. Carried.

Business

1. Presentation from Welcome Committee: Louise Bradshaw and Eleanor Hope
 - Louise submitted a report from the Welcome Committee, as well as a vendor list and a copy of the brochure that is given to new community members. (See addendum to these Minutes for report and vendor list. Brochure sent separately to Board members.)
 - Louise and Eleanor may put together a proposal for a possible welcoming social event.
2. Reconvene Flooring Committee;
 - grant details:
 - New Horizons for Seniors Program grant \$25,000
 - Project goes from March 29, 2024 to March 28, 2025
 - “Please refrain from making public announcements regarding your project funding.”
 - Reminder from Tammy - New Horizons expects work “for seniors by seniors”
 - **Action: Neville will get a copy of the grant for Tammy**
 - Flooring Committee
 - Tammy to be Board Liaison
 - **Action: Neville will contact Alaine and Suzanne. Ask Alaine to write a separate Flyer post looking for committee members. Dominique to post similar info on FaceBook**
3. Special Resolution to be approved by Board
 - Discussion about proposed motion to alter Part 9 “Auditor” from our current bylaws.
 - Suggestion to word it “at the Board’s discretion, could ask for a compilation or a review”
 - **Tammy to discuss specific wording for Special Resolution with Erna. Tammy will send via email for approval/voting in time for the March and April flyers.**

4. Update to Rental Agreement/AV Fees. Final draft has gone to AV Techs and Judy for comments. To be presented at March meeting.
5. Standing Items:
 1. Communications/Updates from Volunteers - none at this time
 2. Items in Process List completed items
 1. #11 New Horizons for Seniors Grant - has been awarded to FBCA
 2. #17 Surveillance Cameras -
 - Suggestion to update Internet connection and cameras, if we need real-time notification
 - Move monitor to a more secure location (e.g. furnace room)
 - **Moved Neville: To purchase new front cameras for the hall at a maximum cost of \$300. Carried**
 3. #18 “Loading Zone” signs - purchased
 4. #23 Membership Drive - was included in February 2024 Board Buzz
 5. #25 Games Equipment - has been purchased

New Business

1. Hall Cleanup Day - Debby McRae will organize; OAP will supply refreshments. April 13 is a possible date.

Meeting Evaluation

“Lovely” “Good”

Next Board Meeting: March 28, 2024

Adjournment: 8:25 pm

Welcome Committee Report

FBCA Board Meeting February 22, 2024

"WELCOME TO THE COMMUNITY"
1st ANNUAL REPORT

In February of 2023, I approached Alaine French to say that I would like to start a welcome group for new residents to inform them of services, businesses and activities in the area. The idea was to provide familiarity with resources that would help them settle into their new community as well as consider using local businesses and participating in local groups.

I was thrilled when Eleanor Hope came forward to help. Together, we have presented welcome packets to 17 people; 8 couples and 1 individual and have 3 more newcomers who are deciding on a date for us to meet. We are having such a wonderful time doing this and to be meeting the people who will help to expand and shape our lovely community. We are received with warmth, gratitude and enthusiasm for our efforts. It feels like a win, win.

You will have received a list of the vendors we represent plus a copy of the brochure we hand out. There is no charge to the vendors for this service. We ask the vendors to provide their own information to insure accuracy. Also, we ask for them to foster a good community spirit by welcoming the newcomers to Fanny Bay and to their businesses. Everything we give out is clearly marked F.B.C.A. so the vendors can track the program's success.

Since not every service is available in Fanny Bay, we have also included some businesses in Union Bay, Bowser, and the Lighthouse area. We are continuing to look for more local vendors to include.

Respectfully submitted,

Louise Bradshaw

Eleanor Hope

VENDOR LIST FOR THE "WELCOME TO THE COMMUNITY" HAND OUT

Fanny Bay

Ann Hewitt
Reiki Studio
House Painting
House & Pet Sitting
Best Friend Care
Brad Allen Metal Artist
BreadBlooms
Buckley Bay Petro-Canada
Diane Volrich
Little Shop of Floras
Silverlea High Tea
Garden of 100 Roses
Fanny Bay Inn
Fanny Bay Oysters Seafood Shop
Fanny Bay Trading company
Mac's Oysters
Madeleine Woods - Visual Arts Painter
Personal Reflections Custom Sandblasted Glassware
Re-cap Waste Water Inc.
Riding for Freedom Ranch
Ships Point Residential Cleaning
Two Eagles Lodge
Weinberg's Good Food

Bowser/Lighthouse District

I-D-A Bowser Pharmacy
First Credit Union
Georgia Park Store
The Hair Studio
Lighthouse Feed & Garden
Nickolini's Pizza
Tomm's Food Village
Salish Sea Market
Sandbar Cafe
Vancouver Island Regional Library - Bowser

Union Bay

Bean There Coffee Co.
Custom Welding & Fabrication
First Credit Union
Just Like Mom's Bakery Cottage
Union Bay Auto
Union Bay Market
Vancouver Island Regional Library

Businesses Serving Fanny Bay

North Island Window Cleaning
Rocky Tops - Fake Rocks
Septic Pro - Maintenance
Strathcona Garbage & Recycling
Valley Septic Services
Waste Management