

SANDY HOOK COMMUNITY ASSOCIATION**Minutes of Board of Directors Meeting****Saturday, May 25, 2002****Time:** 2.00 pm**Place:** 6129 Coracle Drive (Sandra Sharkey's home)

Present: Bob D'Arcy
Ron Atkinson
David Cripps
Harold Fletcher
Pat Moore
Sandra Sharkey
Ivor Watson
Gray Waddell

Absent: Tom Nash
Din Ruttelynck

1.0 Call to Order

Retiring President Sandra Sharkey called the meeting to order at 2.05 pm

2.0 Adoption of Agenda

The Agenda was reviewed, and adopted.

MC (Bob D'Arcy)

3.0 Minutes

The minutes of the meeting held on May 6, 2002 were reviewed and adopted.

MC (Bob D'Arcy)

4.0 Business Arising

4.1 Sandy Hook Gravel Pit: Ron Atkinson suggested that SHCA should further investigate the possibility of having the designation of gravel reserve removed in order to obviate any possibility of the reserve being developed as a gravel pit. After discussion it was decided that this matter will be closely monitored pending clarification of the process of acquiring the ground.

4.2 School Buses: Ron referred to Din's remarks at the last meeting (*Item 7.0 May 6, 2002 meeting minutes*) regarding the lengthy (45 minute) bus trip involved in carrying her children from Sandy Hook to their school in Sechelt. After discussion it was concluded that the problem is related to the number of children travelling, their distribution throughout the area, the number of school destinations, and the number of buses available. Given these variables there is no obvious solution to the problem unless parents are prepared to transport their own children.

5.0 Organisation of Board

Motion: (Harold Fletcher) proposing Bob D'Arcy as the new President of SHCA.

Seconded: Gray Waddell

Carried.

Sandra Sharkey relinquished the chair to new President Bob D'Arcy.

Bob proposed a grateful vote of thanks to Sandra for the expert guidance and leadership she had provided to the Board and to the community during her term as President of the Association. He was heartily endorsed by the Board members.

Bob listed the members of the new board as follows:

Bob D'Arcy	President
Ron Atkinson	Public Works
Harold Fletcher	Treasurer
Ivor Watson	Secretary
Pat Moore	Annual Picnic
David Cripps	Director at large
Din Ruttelynck	Planning
Tom Nash	
Sandra Sharkey	Past President
Gray Waddell	

Further allocation of responsibilities and vice president will be established when there has been an opportunity to contact all board members and other potential candidates.

Ron suggested that Parks and Recreation should be a separate responsibility from Public Works because of the work load involved.

Following discussion it was agreed that in the meantime Ron would act as back up for Council matters/meetings to Bob, who proposed to cover the upcoming G8 meeting as well as taking care of the next edition of the Newsletter, which is important for advertising the upcoming Annual Picnic, and appealing for candidates for the board positions as yet unfilled.

Julie Towle has advised Bob that Claudette Williams had kindly volunteered to organise distribution of the Newsletter.

6.0 New Business

6.1 Annual Picnic: Sunday July 14, 2002 sees a favourable tide for beach activities and was chosen for the Annual Picnic.

Pat Moore agreed to apply the skills that made last year's picnic such a success.

Details will be further discussed at the next formal meeting of the board.

6.2 Membership receipts: Gray reported that he had had calls from some members asking about receipts acknowledging their payment of membership dues Harold undertook to send out receipts to all paid members.

6.3 Stationery letterheads: Ron asked if SHCA had an official letterhead/logo. He suggested that it would be appropriate for the Association to have one. Bob has designed and used a trial letterhead/logo in the past and said he will create something appropriate.

7.0 Next Meeting

The next board meeting will be held on June 6, 2002 at 7.00 pm at 5866 Deerhorn Drive (Bob D'Arcy's home). The main purpose will be to discuss and organise the upcoming Annual Picnic.

8.0 Adjournment

The meeting was adjourned at 3.15 pm.

Certified correct:

President

Secretary