

Sandy Hook Community Association

Board Meeting Minutes

September 19, 2013

Corrected and Approved October 28, 2013

**Thursday, September 19 starting at 7:00 PM at Valerie Nash's home, 5818
Skookumchuk Road**

Board Members Present: Valerie Nash, Gene Scanlan, Melanie Vallieres, Susan Soux

Board Member Absent: Kirk Exner

Resigned From Board: Bijan Sametz-Asgari, Gray Waddell

Acting Chair: Valerie Nash Minutes: Gene Scanlan

1. Call to Order: 7:02 PM.
2. Agenda was approved, moved by Susan, seconded Gene.
3. The Minutes of the July 15, 2013 Board meeting were approved, moved by Valerie, seconded by Melanie.
4. Gray Waddell Update (Gene)
 - A. Gray has moved downtown and thus is not eligible to serve on the Board. The Board discussed possible recognition for Gray, given his long service to SHCA and to Sandy Hook. The Board approved a \$50 gift certificate for Ricky's Restaurant; Gene will also work on an additional recognition item (card or certificate).
5. Secretary's Report (Gene):
 - A. Membership stands at 57.
 - B. Gene reported that he paid for the color printing of the Summer newsletter.
6. Treasurer's Report (Melanie):
 - A. Melanie reported on the Sandy Hook Day expenses and income. Gene asked Melanie to check on his contribution of \$100 towards the costs of the picnic.
 - B. She reported that the balance in the SHCA account is \$2,140.70 plus about \$2,000 in the GIC.
7. Elections (All):

- A. Due to the resignation of President Gray Waddell, 2 new officers were elected.
- B. Valerie Nash was unanimously elected as President.
- C. Susan Soux was unanimously elected as Vice-President.

8. Sandy Hook Day (All)

- A. Gene thanked the Board for their work and efforts that made Sandy Hook Day the best ever.
- B. The Board discussed the yard sales and possible improvements. About 8-10 yard sales were held on Sandy Hook Day. Possibly they should be done on a weekend over two days and separately from Sandy Hook Day.
- C. The boat rides were very popular and people enjoyed them; this activity should continue to be part of Sandy Hook Day.
- D. Valerie will send a thank-you to Clayton's and give them a copy of the summer newsletter.

9. Board Candidates/Next Steps (All)

- A. Several possible Board candidates were discussed and invitations will be extended to some to attend the October meeting.

10. Sechelt Community Association Forum/SCAF and Council meetings (All)

- A. Valerie will need to designate a Board member to attend SCAF meetings.
- B. Susan will review Council meeting minutes and also attend meetings when possible or necessary.

11. Other Business (All)

- A. Skana Road paving: this should be placed on the October agenda for discussion and Angelika Sieber, who expressed concern with this issue at the AGM, should be invited to the October Board meeting.
- B. Bus service to Sandy Hook: there was discussion of this possibility based on a recent article in the paper. The Board was not certain about who should be given input.
- C. The District of Sechelt will hold its 2014 – 2018 Business and Financial Planning meeting on November 28 from 6:30 PM to 8:30 PM. Valerie and or Gene should attend.

12. Next meeting: Tuesday, October 29th, 2013 at Gene's home, 5878 Skookumchuk Road, starting at 7:00 PM.

13. The meeting was adjourned at 7:52 PM.