

Sandy Hook Community Association

Board Meeting

October 3rd, 2021 at Tot Park

Attending: Peter Harvey, Susan Anthony-Anderson, Josh Skinner, Barb Muir, Michael Fortin

Regrets: Randy Knill, , Bruce Woodburn, John Stan

Previous Business	Discussion	Vote	Action
Sandy Hook Sign	Josh reached out to a couple of artists that he knows; nobody wants to address it. However, Ryan's father is still willing to contribute a rendition of the current sign. Ryan is confident he can have a rendition ready to present at the AGM. The plan is to present the rendition at the AGM and put a motion to have it approved.		Ryan
AGM	Susan needs a subcommittee to help set up the room. Ryan can help with creating a cheese platter. Ryan and Mike. will be there at 3:30 to help. Susan will pick up wine, beer and coffee. We will provide 3 door prizes (bottle of wine). Michael will order three cheese boxes Ryan and Susan will manage the front door Jennifer Chalke will pour the alcohol s she has her Serving it Right certificate. Gallery and kitchen cost: \$105. Membership is \$30. Liquor license is \$100. \$120 for beer and wine \$90 for cheese boxes Total estimated cost: \$445		Ryan Susan Michael Barb

	<p><u>Board Members:</u> We can have nine members, which leaves us with two empty spots. At the AGM we will ask for people to apply. The current board will also</p> <p>We will also need re acclaim that the current seven members are approved to serve on the board for the next year.</p> <p>Agenda topics:</p> <ul style="list-style-type: none"> • Set fees: \$10 per person, • Sandy Hook Sign • Picnic Structure: present an update as to what has been done since the last AGM. Put forth a motion to continue the work that we are doing. Approve a budget of \$100K 		
Notice Board	Nothing to report. Table for next meeting		
Community Picnic Structure	<p>Barb, Randy and Josh met last week. Randy has a cut list of wood that would be required.</p> <p>Josh will reach out to someone at Robert's Creek to find out how much it cost them to build their structure and how they got the funding.</p>		Josh
SCAF Update	<p>Update (Sechelt Community Association Forum)</p> <p>Two points: there is a confederation of SC community associations. Half of the associations have joined it and they have not had positive feedback.</p> <p>Water: there is a bylaw being debated relating to retrofitting homes to capture grey water. For more information go to the Sechlet website.</p>		

Next Meeting

November 7th at via Zoom at 4pm