

# 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