

FBCA Board Meeting

Minutes

September 26, 2024 7:00 pm in person at Fanny Bay Hall

1. Call to order at 7:00 pm
2. Attendance: Alaine, Dominique, Judy, ~~Kathryn~~, Lesley, Melanie, Neville, Susannah, Tammy
3. Regrets: Kathryn
4. Approval of Consent Agenda, including Minutes of July 27, 2024 and August 22, 2024 Board Meeting. Moved Dominique. Carried.
5. Approval of Agenda with the following additions: Donations, Grant, Fridge. Moved Neville. Carried.

Business

1. Status of Treasurer
 - Tammy and Susannah will meet with potential treasurer next week
 - If we don't have a Treasurer by the end of December 2024, we will initiate processes to suspend activities.
2. Gift for bookkeeper - Moved Dominique to set a budget of \$100 for the gift. Carried.
Melanie volunteered to purchase and deliver the gift.
3. Increasing Membership - Tammy presented a proposal for a way to increase membership. Moved Tammy to accept the proposal as distributed in the Consent Agenda. Carried. **Tammy to ask Sherry to gather memberships at pickle ball and aerobics. Tammy will discuss with Cher and Suzanne.**
4. Pickleball Program's request for the Board to apply for funds from CVRD for outdoor court as described in Consent Agenda. In light of critical repairs requiring funds from the CVRD (and others) to keep the building open, the Board is not able to support the proposal to apply for additional funds for the outdoor court from the CVRD. **Susannah to advise Cher of Board's decision.**
5. Leftover paint from Painting Project. Moved Dominique to keep the paint for future painting. Carried. **Lesley volunteered to organize painting of the studio.**
6. Estate Planning Seminar - Moved Tammy to accept the proposal for an Estate Planning Seminar on October 22, 2024 from 6:00 pm to 8:00 pm. Carried. **Tammy to organize.**
7. Standing Items:
 - a. Communications/Updates from Volunteers
 - b. Items in Process List updates
 - #43 Descriptions of Events completed; moved to #56 to change budget line item descriptions Jan/25
 - #54 Insurance rates not reduced by adding surveillance cameras

New Business

1. Green and Inclusive Community Buildings grant due Oct. 16/24; Tammy, Lesley and Dominique to gather information for applying and may be sending out email requests for information.
2. Donations: \$500 for the FBCA from FBI owners; Union Bay has donated a ride-on mower to the FBCA. **Susannah to send thank you card to Union Bay.**
3. Fridge needs to be sold. **Dominique to take photos and arrange to sell.**

Meeting Evaluation

Full agenda, yet we accomplished most items
In-person meetings facilitate fuller discussions

Adjournment: 8:55 pm

Next meetings:

Governance October 15 Board Meeting October 24