

## **Roberts Creek Community Association**

### **Minutes of General Meeting – June 24, 2015**

Committee Members Present: Scott Avery (President), Kathleen Hudson (Treasurer), Emily Cook, Douglas Fugge, Peggy Martin (Recording Secretary)

Also Present: Heather Gatz (Hall Manager), Ian Thomas and Alison Lindsay

**Minutes of June 3, 2015 meeting** – agreed as true record, **MOTION MADE BY KATHLEEN/ EMILY. CARRIED.**

### **MATTERS ARISING**

**Kitchen Upgrades** – New lights & extractor are priorities. Cupboard doors need refinishing and floors need to be replaced. A discussion ensued re the flooring – need something easy for cleaning. Check into lino or bamboo. We’ve received the grant to go ahead with it. We have the grant so we need to get cracking.

**New Directors** – We need an additional director and a Vice President. Monica is not available. Two new directors are interested and have agreed to act.

**Ian Thomas** is willing to act as a director and Vice President and was nominated by Peggy. **MOTION MADE FOR IAN THOMAS TO ACT AS A DIRECTOR AND VICE PRESIDENT BY PEGGY/KATHLEEN. CARRIED.**

**Sarah Bradley** is willing to act as a director and was nominated by Kathleen. **MOTION MADE FOR SARAH BRADLEY TO ACT AS A DIRECTOR BY KATHLEEN/HEATHER. CARRIED.**

**Hall Manager’s Report** No Curry in the Creek tomorrow but will be there for the 5 Thursdays in July. Only one booking so far in July. June was busy but a lot of the bookings were non-profits. The hall rent is \$425/24 hours or \$600/24 hr. or \$800/48 hrs. for a wedding.

**Hall Maintenance** The green light still needs fixing – there was a discussion regarding the raising and lowering of lights via pulleys. Now brackets are up. Ian said he’d arrange for a rigger to come and look at that. Small portion of the wall needs fixing as well as the pole in the basement. Also, putting up the bat house – it’ll be put up tonight. The light’s been ordered for men’s bathroom from GBS. Discussion about electrician for renovating the kitchen. **Mariko can do the cabinets. Scott and Douglas will schedule a work party with Heather and Ian. We need to order an extractor.**

**Treasurer's Report** - Kathleen explained that we're in a loss right now – last year loss was higher because of the painting project. We've finally paid off the insurance, however July is a concern due to lack of bookings,.

**Treasurer's Report** accepted, **MOTION MADE TO ACCEPT THE TREASURER'S REPORT** by **DOUGLAS/EMILY. CARRIED.**

We've received 2 grants – Pathways Grant and Kitchen Grant. We'll be getting the money In August.

**SCRD Director's Report** - Mark is absent

**Library Report** - Elaine is absent

### **Creek Daze Update**

Information from Francesca – payments are coming in and we're still accepting applications. July 20 is the deadline. Music is nearly set up. Need a stage manager. Karen doesn't want to do it again Mark is going to talk to CP Hergesheimer. Vendors are still coming in. There may be plug issues for ice cream truck and big truck now in Davis Bay. Max of 4 food vendors. Yoga in the morning, hula in the afternoon at the pier. Main emphasis is the dance – Roots Roundup (\$1500) and Astral Motion (free). Doors at 8:00 starts at 9:00.

Some ideas were tossed around re advertising/sponsorship, such as contacting the Local and Coast FM for advertising of Creek Daze, a direct appeal to Royal Bank for sponsorships, getting more memberships.

**Douglas will talk to Todd re cooking for Creek Daze. Kathleen suggested Todd talk to Francesco so that food isn't duplicated.**

[creekdaze@robertscreekcommunity.ca](mailto:creekdaze@robertscreekcommunity.ca) - how to get hold of Francesca

**Heart of the Creek** – The whole concept was a drive for a co-operative, having mass ownership. Needed \$2.5 million to complete. The idea was to find a local(s) who'd be willing to front the financing. Idea is much like the Botanical Gardens (used as a model). There's 4-5 people who might be willing to do that. Meetings are ongoing.

**Next board meeting is Sun. July 5 @ 7:00 at Kathleen's. Future Board meetings will on the first Wednesday of each month**

Meeting adjourned at 8:20.