



**Sunshine Valley Ratepayers Association  
P O Box 2104, HOPE, BC, V0X 1L0**

**Director's Meeting June 2, 2006**

**Directors present:** Beata Korabek, Marc Porter, Norm Bell and Hazel Boyd

Beata called the meeting to order at 7:05

**AGENDA:** APPROVED

**MINUTES:** May 5, 2006 APPROVED & PASSED

**TREASURER REPORT:** APPROVED as circulated and PASSED

**CORRESPONDENCE:**

- Letter was sent by Don Low that will be shared with the executive.
- Letter to go to members regarding membership conduct, quoting Society Act. This is to be voted on by membership at July 2, 2006 general meeting.

**BUSINESS ITEMS:**

- **Bear Aware:**  
Donna McBride is the Bear Aware representative for FVRD Area B. Donna has just completed her training. She reported that coast bears are being relocated in the Cascades. BC Conservation Foundation is funding program.
- **FM90.1**  
No report – TABLED.
- **Community Water**  
No report – TABLED.
- **First Response Building**  
No report – TABLED.
- **United Way Board Basics Course**  
Hazel and Norm gave a report and overview of the course they attended in May. They suggested this course should be held more often and that it would be good to have it at the beginning of the year for the program's Policy, Vision and Mission training. This training would be valid at the beginning of the year for the new executive.
- **Website**  
Going great.
- **Volunteers Recruitment**  
No report – TABLED.

- **SVRA Bylaws and SVRA Policy and Procedure Manuals**

Hazel gave a report. The committee is looking at Bylaw #1 and Bylaw #15 and is recommending that spelling and clerical errors be corrected. These possible changes should be voted on at July 2nd general meeting. Policy and procedure manuals are being worked on for new board members.

Motion: that an e-mail be send to the entire board with the proposed changes and to get a vote over internet so it is ready for the July 2nd general meeting. SECONDED & PASSED.

- **Canada Day 2006**

Everything is going well. The posters are up and the sandwich board sign is to go up soon.

- **Adopt-A-Highway**

Norm Bell reported that the first time out we got a fair amount done with 6 members participating, but we were rained out after two hours. The second time out was on a Sunday. Four members participated, and we got 85% cleaned; we are going to try again on the 3rd or 4th Sunday in September. We are going to approach some of our teens and help encourage them to become active in community minded projects such as this. The teens will be teamed with an adult.

- **Executive Remuneration of Mileage**

We are looking into funds for this.

Motion: to put this on the agenda for the July 2nd general meeting and to have it placed before the membership for a vote. SECONDED and PASSED.

- **May 22, 2006 Meeting at SCCC Recreation Center**

Letter to be sent to SCCC regarding the documents handed out to people at the May 22nd village status meeting that took place at the SCCC Recreation Center. Letter will be sent to the SCCC, asking the club if the material was sourced from them. Letter will request that confirmation be sent in the form of a written letter.

- **Enterprising Charities and Non-profits**

TABLED.

- **Succession Planning**

TABLED.

### **Member's Participation**

The members are requested to limit their questions and discussion to matters that have been placed before the directors and on the agenda. Questions to be answered after the directors meeting.

Motion: to adjourn the meeting. SECONDED and PASSED

Adjourned at 8:30pm

Next Director's meeting will be conducted at July 2, 2006 general meeting at  
1:00pm in the white tent on Branch Bend Road, Sunshine Valley, BC

**Everyone Welcome**

## Addendum to June 2, 2006 Executive Meeting

Held on June 10, 2006 in Barb & Norm Bell's home, Sunshine Valley, BC.

**In attendance:** Rick Gagnon, Beata Korabek, Marc Porter, Kate Zabell, Hazel Boyd, Norm and Barb Bell

**Canada Day:** Confirmed attendance: Hope Search and Rescue, Forestry, Service Canada Bear Aware, ESS, Sunshine Valley Fire Dept.

**Grant In Aid:** We need to make application ASAP—net working, governance Barb will do

**Membership Application:** ADD—"Are you applying as a private member or a corporate member?"  
Original application must be forwarded to secretary.  
Member is responsible to keep address current.  
Ask Ben to do update on web.

**Bylaws:** worked on #1, #15, and #27 Kate volunteered to rewrite #1 & #15 Hazel #27

### **Discussed Federal Act & Special Resolution**

**Treasurer** **Motion-** It was moved that the treasurer open an account to administrate Bear Aware. Account to have \$1000 (one thousand dollars) transferred from general account. To be administered at the discretion of the treasurer.  
SECONDED and PASSED.

**Motion-** It was moved that treasurer is to open an account for Social Enterprise, amount to be at treasurer's discretions. Both accounts are to have signing authority of treasurer and vice president.  
SECONDED and PASSED.

**Swim Course:** Request for funds for National Lifeguard Safety course received from Christina Ballinger.

**Motion-** It was moved we support Christina for the course to the sum of \$150.00. She is to be responsible for all other expenses.  
SECONDED and PASSED