



Sunshine Valley Ratepayers Association
Directors Meeting Minutes`
April 1, 2011
Sunshine Valley Inn
MINUTES

Meeting called to order 7:10 PM

1st guest speaker: Fran Kenny, Chair, FVRD Sunshine Valley Advisory Planning Commission.

2nd guest speaker: Jim Proctor of the Hope Crime Prevention Society.

3rd guest speaker Ed Araki of Block Watch Society

DIRECTORS PRESENT

Mernie Jacobsen, Ryan Ellan, Barb Bell, Stephanie MacClements, Theresa Lavallee

APPROVAL OF AGENDA

MOTION: Approve the Agenda

Moved, SECONDED and PASSED

APPROVAL OF MINUTES

No minutes available from March 4,2011 or February 4,2011 meetings

TREASURER'S REPORT

Barb brought forward the matter of an outstanding payment owed to Big Boulder Company for a job done but not paid.

The job entailed signage completed for "The Riverdale Trails Project (Active Communities) for which Big Boulder Company has not yet received payment. Barb estimated the payment to be approximately \$498.00. Ryan estimates the job to be more in the neighbourhood of \$800.00 Big Boulder Company has been asked to provide an invoice to confirm.

MOTION: Approve the 1/4ly Treasurer's Report

Moved, SECONDED and PASSED

PRESIDENT'S REPORT

Mernie motioned to discuss items of interest under Old and New business

Moved, SECONDED and PASSED

CELEBRATE CANADA COORDINATOR'S REPORT

Stephanie indicated there was a problem with the date of July 1st as it conflicts with Canada Day Celebrations in Hope.

Stephanie moved to change the date to May the 25th.

SECONDED - all exec in favour except one member - Motion PASSED

Stephanie said she would be advertising in the free Community calendar and venue wise had enlisted some existing members of the SCCC to approach SCCC for a venue to hold the various events. She had suggested scheduling a dinner for volunteers at the end of the Celebrations but after some discussion with the others present, was discouraged from going forward with this event as it would involve using grant money for a function that was not open to the entire community.

Remainder of the Agenda was not covered due to lack of time.

Meeting adjourned at 9:30.

Next meeting is Friday May 6, 2011 at the Sunshine Inn at 7:00 pm.