



## Board Minutes

January 8, 2024. 7:00 – 8:30 pm

Mt. Baker Room Westin Hotel

Present: Ev Pollock, Mark Dashkewytch, Manuela Marinello, Ryan Brown, Tony Collison, Ken McLaughlin, Garnett Rancier

Regrets: Rick Kroeker

1. Welcome & Call to Order: Ev – 7:00
2. Additions to the Agenda & Approval  
Approved: Garnett 1<sup>st</sup>, Tony 2<sup>nd</sup>
3. December 11, 2023, minutes – approval (attached)  
Approved: Manuela 1<sup>st</sup>, Garnett 2<sup>nd</sup>
4. Financial Report - Mark

Financial Report presented/ accepted -

- \$8,000 currently in the bank,
- Web based financial system – update.

At the last Exec. Meeting Mgmt. system proposal was discussed at length to determine what the Board was trying to accomplish. It was established the Executive would form the working group who in turn would establish a list of criteria that would then be applied to a variety of available solutions. A detailed summary would then be compiled followed by a SWOT analysis and then sent to the Board for review prior to the February 12<sup>th</sup> Board meeting when a decision will be voted on.

- Change of Financial Institution – update.

Transition from TD to Vancity hasn't occurred yet and new cheques will be needed.

- MailChimp Account - financing

When new system in place will stop Mailchimp currently @ \$36 US.

5. Covenant/Bylaw update Ev for Rick
  - Other Association experience update

No new information to provide.

6. Communications Report Manuela & Ev
  - Biographies for members of the Board  
All biographies and pictures have been provided.
  - Thank you to donors - cards? Donor page  
Ryan will be involved and will send a note to thank the donors. Tony will be getting more major sponsors and perhaps those sponsors could be included on BMCA website. More to follow.
  - January Newsletter  
Deferred until after Feb. meeting and at that time may be able to add “hopeful” events.
  
7. Secretary’s Report Ken
  - Shared Drive to store Board Documents update  
Google drive workspace review – includes a google “meet” option (like Zoom). Some things need to be reviewed, in particular Gmail. Ken will get in touch with Cyrus to see if he can assist.
  - Platform capabilities – update  
As above.
  
8. Event Planning/Fund Raising
  - Christmas Celebrations – report Ryan  
4 – events – 3 different choir groups, 200 people attended over the 4 events.  
Great sponsors, good feedback may be able to build on it for this next year.
  
9. New Business
  - a. Member Benefits defer
  
  - b. New Residents Welcome  
It is possible Block Watch captains could let people know about BMCA.
  
  - c. Bear issue - Tony, Ryan, Manuela  
Met via Zoom, met with Wildwise and the Ministry they are requesting BMCA to get involved as going forward to encourage residents to be more aware of how to eliminate bear attractants. A bylaw is available to fine those who are negligent. More information to come.....
  
  - d. HazelWood Group of Companies  
Potential new sponsor.
  
  - e. New Directors

Newsletter will address and attach specific roles to this notice.

- f. Block Watch – Deferred.
- g. Process to document donations/ and acknowledgment of same - Deferred.
- h. One Page Plan for 2024 - Deferred.
- i. Director Role Document – update  
Ev will do this and send out to others and when complete, vote via email.
- j. Terms of Reference – update Deferred.

Meeting adjourned by Ev at 8:40.

10. Next meeting February 12, 2024.