



Board Minutes

October 9, 2023. 7:30 – 9:00 pm

Present: Ev Pollock Rick Kroeker Mark Dashkewytch Ken McLaughlin Garnett Rancier Manuela Marinello Ryan Brown

Regrets: Tony Collison, Bob Flitton

Members Lounge

1. Welcome & Call to Order:
2. Additions to the Agenda & Approval
Motion to Approve Agenda: 1st Garnett, 2nd Ryan.
3. September 11. 2023 minutes – approval (attached)
Motion to Approve Minutes: 1st Garnett, 2nd Manuela.
4. Business arising:
 - Shared Drive to store Board Documents Ken & All
Ken applied to and received approval from Google for free workspace, including shared calendars, emails and Zoom type meetings for free. Ken experienced some complications with the set up and once he gets that organized the rest of the Board will also be set up.
 - Additional benefits to becoming members Ryan & All
Deferred for conversation and update on item #9
5. Financial Report - Mark
 - Financial Statement will be reported quarterly.
No material changes, next quarterly statement at end of December which will tie in with the Annual statement.
 - 1 Page Plan (attached) – see follow up note in the September minutes.
Defer – will require a separate meeting in Jan./24
 - Electronic financial reporting -see attached proposal.
Cloud based system – options pay or free? Mark will be making comparisons.
System needs to be able to match donations to members.

- Annual Financial Statement - to be posted on the Website. 2023 AFS to be posted.

6. Covenant Report/Langford Engineering Meeting Rick

- Parking at Construction sites
Devon Skinner at 1 Bear Mountain/360 -talked with Rick about parking issues as well as with Dan at Ecoasis. As a result of these conversations residents have a greater awareness of BMCA and what we can do to help. We (BMCA) could take some credit and post on website.
Rick told residents to call City Bylaw office, put cones up – visitors only.
- Camper Van Parking
All camper vans have been removed and Rick has told residents to call Langford By-Law Department if they return.
- Traffic Circle at Champions Way - see **follow up** note in the Sept. minutes.
- Pedestrian crossing at Pebble Way- see **follow up** note in the Sept. minutes.

7. Communications Report Manuela & Ev

- Use of Website/Facebook/MailChimp
Manuella suggested Board Members should try to maintain neutrality including “likes” when posting on FB. There has been an 800% increase in traffic over the last short period of time. Try to increase visits to BMCA website.
- Biographies for members of the Board
Ev will draft – need headshots and brief summaries.

8. Secretary’s Report Ken

- Changes to the Societies Act
We’re in compliance.
- Update on Share Drive
Already reviewed, nothing else to comment on at this point.

9. Event Planning/Fund Raising Ryan

- Event Planner Role (attached)
- Ravi Parmar MLA- meet and greet.
Rick and Ryan had a good meeting with Raul. Discussion around having a “meet and greet” possibly mid-aft event in restaurant at the Westin. Call to action to meet Ravi. Some events should be open to all residents to start with. Should we then move to membership only events for other topics?
- CRD Community Presentations

Perhaps not a great turnout? Do they have any links etc. that could be posted on BMCA website?

Christmas event – Ryan chatted to the City event planner. They won't be sponsoring anything this year on Bear Mountain.

- BMCA will come up with some ideas for Christmas this year.

10. New Business

- a. Meeting venue from November 2023 - March 2024.

Could be blended meeting both Zoom or in person? Most prefer face to face meetings.

- b. Ev has asked for a meeting with Dan (Ecoasis) and his team to discuss possibilities to celebrate the Festive Season. Possibly get a choir from a church to Christmas Carol. Offer hot chocolate etc.? Part of the plaza belongs to the City and so can the space be used for public Xmas events?

Rick's church has a choir that may want to perform.

Ryan is working on trying to track down Maria Manna a singer in our community who may want to perform at a Christmas event.

- c. Event Planner (EP) role description to align with the One Page (Strategic Plan) Mark prepared earlier this year. Mark will produce a One Page Event Plan.

- d. Rick is working on a possible car show event for next year.

11. Meeting adjourned at 9:00 pm

Next meeting November 13th