

**BEAR MOUNTAIN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
MINUTES - ZOOM MEETING MAY 12, 2022**

In attendance: Ev Pollock, Joe Matuska, Bob Flitton, Cyrus Lim, Tony Collison Jim Stobie, Dr. Charles Lugosi, Terry Trace, Rick Kroeker
Sherry Cameron-Stobie - recorder

1. Chair Ev Pollock called the meeting to order at 7:45; introduced recorder, Sherry Cameron-Stobie

2. Approval of Minutes of April 12, 2022, meeting
Motion to adopt minutes: Bob
Seconded by: Jim
Motion carried

3. Additions to Agenda & Approval

Tony - Exposure of Bear Mountain on Facebook page
Tony - Vacant land on Players' Drive
Ev - Westin invitation

4. BUSINESS ARISING

- Membership Update: Tony & Joe
71 paid members; increase of 21 since last meeting
92 paid members in May 2021
- Recorder Update: Sherry Cameron-Stobie to support Board
- AGM June 21, 2022:
DISCUSSION & DECISIONS:
 - Board members advised to arrive at 6:30 to mingle with attendees
 - Joe, Jim, Tony & Rick to inspect meeting room facilities in advance of next board meeting i.e. audio visual equipment and determine Covid protocols
 - Head table for directors, with name cards?
 - Joe to provide a list of paid members; Joe & Rick to greet attendees at table at entrance to verify paid members and provide yellow cards to vote
 - Jim, Tony to process new members at second table - Joe to provide sign-up sheet- cash/cheques only
 - Charles noted June 21st is National Indigenous Peoples Day; Bob to provide information re background and Charles to provide opening remarks acknowledging and thanking local First Nation.

- Chair to welcome attendees to meeting and introduce Guest Speakers, City of Langford Councilors: Lillian Szpak & Denise Blackwell - 30 min speaking and Qs & As
 - Guest speaker, Ryan Mogensen, Ecoasis - activities update. 15 min speaking and Qs & As
 - BMCA business: Chair to announce confirmation of Quorum; AGM to proceed in accordance with amended Constitution and By-Laws
 - Agenda to be sent in advance to members, to be approved by vote
 - Minutes AGM 2019, sent on May 10 to Board members (by Bob), to be sent in advance to members, to be approved by vote
 - Joe to prepare and present copies of BMCA Financial Report July 1, 2021 - June 30, 2022 (due to Covid, annual revenues/expenditures have declined to \$4K-\$5 vs historical approximately \$20K)
- GOLF TOURNAMENT - proposed June date not logistically possible - Ev to meet with Ecoasis week of May 16; golf tournament date to be determined
 - BMCA SPRING NEWSLETTER - sent

5. NEW BUSINESS

- Link BMCA website to City of Langford Website, suggested by Langford Councilor, Lillian Szpak, raised by the Chair; approved by Board
- BMCA Facebook page - Tony expressed concerns re derogatory comments; Cyrus advised that he is addressing negative comments in a neutral tone
- Vacant Land on Players' Drive - Tony expressed concern re lack of maintenance and dog waste; Joe advised it is considered to be parkland under the purview of the City of Langford, with a waste receptacle provided, and, although not used effectively, is the responsibility of the City of Langford.
- Westin Invitation - Ev advised that David Clark, Westin Hotel, has requested BMCA to circulate an invitation via the BMCA email distribution list to an open house reception and tour of the renovated Westin Hotel, May 19th, 5 pm - 7pm - approved by the Board.

6. Next Board Meeting: June 7th 7:30 - 9:00 via Zoom