

BEAR MOUNTAIN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
MINUTES
April 11, 2023

In attendance: Chair Ev Pollock, Directors Terry Trace, Garnet Rancier, Ken McLaughlin, Mark Dashkewytch, Rick Kroeker, and Bob Flitton, Special Advisor.

Regrets: Jim Stobie

Invited guests: Manuela Marinello, Barbara McNichol, Leslie Kroeker, Jan Lucas and Lizanne Ward.

Dr. Charles Lugosi and Tony Collison arrived at 7:30 PM, Cyrus Lim at 8:10 PM.

1. Chair Ev Pollock called the meeting to order at 7:00 PM with an introduction of attendees.
2. March 14 2023 minutes were approved as circulated.
3. New Business was deferred to May 9, 2023.
4. Mark Dashkewytch facilitated the group in a brain storming session to determine objectives and goals for the association. The association Vision is "An Engaged Neighborhood Dedicated to Building a Healthy, Vibrant, Safe Community.

After considerable discussion, the group determined three objectives:

- a) Increase membership.
 - b) Increase the number of visitors to the BMCA website.
 - c) Increase the number of social events.
5. An action plan with strategies for achieving the objectives will be discussed at a future meeting.

The next regular Board of Directors meeting will be on May 9, 2023.

Meeting was adjourned by the Chair at 8:50 PM;