



SOUTHERN CORTES COMMUNITY ASSOCIATION

MINUTES

Meeting of the Board of Directors

Date: 7-May-2024

Time: 6:30 pm

Location: Pioneer Room

Directors: Carolyn Howson, Karen "Gypsy Mama" Jones, Bryan McKinnon, Rebecca Thacker, Susanna Bonner

1. Meeting called to order 6:30 pm
2. Motion to accept previous minutes: CH Motion. RT Seconds. Unanimous.
3. Hall Manager's Report
 - a. Jennifer Pickford is requesting approval to print Thrift Store signage.
 - i. No motion required. Must stay within budget.
4. Cemetery Committee
 - a. Ann Dewar is stepping down from the Committee.
 - b. SB will meet with Ann for a download, and pick up file case.
5. Kitchen
 - a. BM moves to approve purchase of refrigerator for \$1000 from Cortes Food Coop. GM seconds.
6. Village Commons Land Development Update (Cora Moret report)
 - a. Walkway in front of Women's Centre will be widened to edge of Radio Station building to accommodate the new path between SCCA property and Village Commons property.
 - b. BC Power Line to Radio Station building
 - i. Power line from pole to Radio Station building is not up to code.
 - ii. Village Commons will contribute \$1000 to fixing the problem.
 - iii. Total cost estimated to install a new mast is \$2500.
 - iv. Concrete barriers will be moved to prevent vehicles from parking beneath the lines until the problem is resolved.
7. Playschool
 - a. Gender Equality Funding was renewed for \$115,000
 - b. Cora Moret will be in charge of creating a budget, and presenting a plan to test expansion of Playschool / Daycare to 12 months a year, 4 days a week.
8. AGM 2024 June 15, 2024
 - a. Financials 2023 for AGM attached with Minutes
 - b. Discussion: recruitment of new Board Members in advance of the June 15 AGM
 - c. Returning Board Members: GM, RT, SB
 - d. Stepping Down: CH, BM, CM
9. Meeting Adjourned 7:45 pm