

FCSNA Delegates and Contacts

Enclave	Delegate
658 Leg-in-Boot Sq.	
666 Leg-in-Boot Sq.	
Alder Bay Co-op	Wendy Herdin (President),
Alder Bay Place	
Connaught Co-op	
Creek Village	
Creekview Co-op	Gordon Watson
Discovery Quay	
False Creek Co-op	Marta Goodwin (Treasurer),
Fountain Terrace	Tineke Hellwig,
Greater Van. Floating Home Co-op	
Harbour Terrace	Marie-Claude Collins (Secretary),
Heather Point	
Henley Court	Charlie Richmond
Lagoons	
Marina Housing Co-op	
Marine Mews	Sharon Yandle (Past President),
Mariner Point	
Market Hill	Jim Woodward (Vice-President)
Pacific Cove	
Regatta	Evan Alderson
Spruce Village	Beryl Wilson, Yael Stav
Stamps Landing	
Twin Rainbows Co-op	Doug Broome
<i>RePlan</i>	

Regrets

Marine Mews	Joseph Skala
False Creek co-op	Patricia Martin
Harbour Terrace	Gillian Willis
Fountain Terrace	Linda Lyttle
Market Hill	Avril Phillips
Creek Village	Jennifer Rodrigues

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday January 9 , 2019

1. Approval of Agenda

Motion That the agenda be approved. **M/S APPROVED**

2. Delegate introduction

3. Approval of Minutes

Motion That the minutes December 5, 2018 be approved. **M/S APPROVED**

4. . Business Arising From the Minutes

Reminder to write letter of thanks to False Creek Coop for letting us use their meeting rooms,

5. Correspondence – Secretary – *Marie-Claude*

a) Invasive Species Council of BC- outreach- will present at February 6th meeting.

NB This meeting will be held in the larger room since the presenters need to use a projector.

b) As a follow up to the presentation by Simona Hera at our November meeting about noise reduction, an invitation was forwarded to all delegates advising that the Vancouver Harbour Flight Center is meeting on Wednesday, Jan 9th.

5. Finance – Treasurer – *Marta*

- Marta presented the final approved budget for 2019 (see attachment #1) and invited questions.

- There is money left over and will be able to fund new projects. Our assets and projected revenues add up to \$33,425.00 while our projected expenses total \$14,175.00, leaving us with a projected balance of \$19,250.00.

- Sound system purchase: It had been approved in last year's budget. Charlie will come to the February meeting with a proposal.

The financial report was accepted.

7. Reports

a) Re*plan - Sharon

Association in the neighbourhood. A discussion followed. Delegates believe that we need to think of activities which would be of interest to a broader segment of our community, such as our annual barbecue. We might consider holding it on a set date every year to facilitate planning. The working group will report back to the next meeting.

10. Adjournment.

NEXT MEETING: Wednesday, Feb 6th, 2019

Attachment 2
Report from David Shaub
Carolling event

The weather was fine -- not too cold and not raining. We were lucky there.

Updated caroling books went well I think, the additional material was worth it. Some additional lyrics and key edits can be done in the future without a full re-printing.

The event organizing went well (we missed mini-marshmallows, so I picked those up before the event). Now I need to come up with additional uses of my pole-lantern. We did have too much food, see next item...

Turn-out was definitely down. We had about 10 adults and 15 kids, but others may have better numbers. The potential for bad weather may have impacted this, and the school's notices not including the event may have as well. It is still not clear what the best day to do caroling is.

Just to note, we had earlier confirmed that we weren't to go inside the Independent Living building, but we did sing outside the front door. I had also confirmed access to the New Chelsea building courtyard with PBuchannon@newchelsea.ca and rurbani@newchelsea.ca.

We definitely did get some people watching and listening from windows and doorways, which was nice. We also sang some songs to the patrons of The Wicklow Pub, which I think was appreciated.

All others' feedback is welcome such that we can make the event better!