

Attendees

Enclave	Delegate
658 Leg-in-Boot Sq.	
666 Leg-in-Boot Sq.	Rosalie Hawrylko, Ralph Skinner
Alder Bay Co-op	Wendy Herdin (President),
Alder Bay Place	
Connaught Co-op	Pascale Rozada
Creek Village	Susan Weber
Creekview Co-op	
Discovery Quay	
False Creek Co-op	Barbara Stewart Marta Goodwim
Fountain Terrace	Tineke Hellwig
Greater Van. Floating Home Co-op	
Harbour Terrace	Marie-Claude Collins (Secretary), Gillian Willis
Heather Point	
Henley Court	Charlie Richmond
Lagoons	
Marina Housing Co-op	
Marine Mews	Sharon Yandle (Past President)
Mariner Point	
Market Hill	
Pacific Cove	Jennifer Greenwood
Regatta	Evan Alderson,
Spruce Village	Beryl Wilson, Yael Stav,
Stamps Landing	
Twin Rainbows Co-op	Shira Stardfield
CEWG guests	Beth Dempster

Regrets

Marine Mews	Joseph Skala
Market Hill	Avril Philips, Jim Woodward
Creek Village	Jennifer Rodrigues,
CEWG	Margaret Eberle, Fiorella Pinillos
Connaught co-op	Sallie McBride
Creekview	Gordon Watson
Fountain Terrace	Linda Lyttle

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday April 3, 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 March 06, 2019 be approved. **M/S APPROVED**

4. . Business Arising From the Minutes

- *Summer BBQ (Grill 'n' Chill)*

It will be held on **August 17, 2019** in Charleson Park. Pascale Rozada (Connaught co-op) has offered to organize it. Marta informed her that money had been set aside this year to hire a Coordinator to help with the planning. Pascale can access these funds if needed.

- *Spyglass road closures:* A concern had been raised in February regarding possible long-term road closures in this area and the installation of a new bike lane.

The FCSNA will write a letter to the Engineering department asking that as a general rule that the Association be consulted prior to the implementation of decisions in matters like these.

5. Correspondence Secretary - *Marie-Claude Collins*

None to report.

6. . Finance – Treasurer – *Marta Goodwin*

See attachment #1

Marta presented her quarterly report:

- Most enclaves have now paid their annual dues. Reminders will be sent to those that are in arrears. She noted that most of our expenses tend to occur later in the year.
- Pascale offered to act as a liaison with the Community Centre and will identify if there are programs that require the support of the FCSNA.
- There was a discussion about the cost of our current web site hosted by GoDaddy. We will review this when the new administrative assistant who will replace Wendee is hired.

- Money will be set aside to buy rechargeable batteries and a charger for our sound system.

7. . Reports

a) RePlan - *Sharon*

- A committee (Richard Evans, Nancy Hannum, Richard Marchant, Sharon Yandle and Nathan Edelson), has held individual meetings with NPA councillors Lisa Dominato and Colleen Hardwick (NPA).
- They have upcoming meetings with the three Green councillors (Michael Wiebe, Pete Fry and Adrienne Carr), Jean Swanson (COPE), two other NPA councillors (Rebecca Bligh and Sarah Kirby-Yung), and Christine Boyle (One City.) Topics of discussion included lease negotiations and community planning.
- RePlan continues to be intensely interested in community planning and development.

Delegates discussed suggestions of possible speakers that we might want to consider for our Speakers series. It would also be interesting to hear from the enclaves interested in trying to acquire senior-appropriate housing and about other topics that might have a wide appeal.

b) CEWG *Evan*

The first newsletter was well received. Evan handed out copies and reiterated that the April edition will have a puzzle and some interesting stories.

c) School liaison - *Yael*

- Grade 6 and 7 camp: Students will go to camp in June and are fundraising. A plant sale is taking place and plants can be ordered online.

- Earth month: the school will be focusing on litter-less lunches.

8. New Business

- Re-plan Speaker Series – Can False Creek South Remain a Model Community in a Changing World? - David Ley guest speaker at the Sitka Square Meeting Room -April 4th 7:00- 9:00pm
- A representative from the City of Vancouver's Granville Bridge Connector team would like to arrange a presentation at our May meeting

Phase 1 of the consultation for the Granville Bridge Connector will focus on:

- Reviewing project goals
- Discussing connections and destinations
- Hearing initial concerns
- Discussing visions for the future connector

Delegates agreed that the team should be invited.

9. Good and Welfare

There has been a rash of break-ins in the neighbourhood (Henly Court, Spruce Village, Connaught co-op). Enclaves with similar problems added lighting, keep bushes low, installed cameras. This seems to help.

10. Adjournment

The meeting was adjourned at 8:50 p.m.

Next regular meeting: Wednesday May 01, 2019

Financial quarterly report

April 3, 2019

Account Name	Balance
<u>Community Service (FCSNA) Chequing</u>	\$17,634.98
<u>GVCAF</u>	\$1,954.83
<u>FCSNA Savings</u>	\$3.16
<u>REPLAN Savings</u>	\$77,606.94
<u>REFBC</u>	\$9,116.70
<u>Non-Redeemable Annual Term</u>	\$5,000.00
<u>Cashable 30 Day Lockout</u>	\$10,265.62
<u>RePlan Chequing</u>	\$47,904.71*

Account Name	Balance
<u>Class B Membership Shares</u>	\$137.74

Cheques Uncashed:

*Andrea Oakunsheyld (Communications Consultant) \$866.25

fcsnatreasurer@gmail.com

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION

Budget for January 1 to December 31, 2019

Actuals as of Jan 1/19

ASSETS:

Cash (as of Jan 1/19)	\$10,000.00	\$11,145.19
Term deposits	\$15,265.00	\$15,265.00
Total	\$25,265.00	\$26,410.19

**PROJECTED REVENUE:
2019**

Actuals as of April 3,

Membership dues @ \$5.00 per door	\$8,100.00	\$6,850.00
Interest	\$60.00	103.43
Total	\$8,160.00	\$6,953.43

PROJECTED EXPENSES:

Grants:

_ Keep Vancouver Spectacular	300.00	
- Bike to School	500.00	
- Secret Lantern Society	1,000.00	
- Canada Day	nil	
- False Creek Community Centre (TBD)	1,000.00	
- False Creek Elementary School (TBD)	1,000.00	
- Summer BBQ	3,000.00	
- Christmas Caroling	1,000.00	
- Re*Plan	2,000.00	
Website	100.00	\$140.00
Courier & postage	125.00	
Office supplies/printing	200.00	\$75.32
Professional fees (Accountant)	750.00	
Directors & Liability Insurance	1,000.00	
Rent	700.00	
Miscellaneous (Includes Sound System)	1,500.00	\$248.31
(Annual Registration of Society, Microphones)		
Total Expenses	\$14,175.00	\$463.63

ASSETS + PROJECTED REVENUE	\$33,425.00	\$33,363.62
LESS PROJECTED EXPENSES	-\$14,175.00	-463.63

PROJECTED BALANCE AS OF 12/31/19 \$19,250.00 **\$32,899.99**

