

Shawnigan Residents Association

Board Meeting

Dinter House, Shawnigan School

September 15th, 2015

Agenda

- 7:00pm **Call meeting to order** - Grant
- 7:01pm **Board members and Guest Present** –
Board: Al, Grant, Lois, Calvin, Dewar, Netta, Megan and Garry? Guests: Barane?
- 7:05pm **Approval of Previous Board Minutes** – Approve July’s minutes. Note: August 18th meeting was cancelled to allow Calvin to enjoy his birthday.
- 7:10pm **Review outstanding actions** :
- **Action: Netta** to work with Victoria and Anne Marie to complete a SRA brochure. – **deferred to September**. The purpose of the brochure was confirmed as a “take away” tool to promote awareness of SRA (and it’s website with goals, objectives and activities), plus as a tool to increase membership.
 - **Action: Garry** still to clarify his new portfolio. – **deferred to September**.
 - **Action: Calvin** will contact Andrew Weaver and follow-up to assist in making sure Mary Pollock’s office follows up on his report (e.g. undertakes to do some core sampling on Lot 21, and not just surface sampling).
 - **Action Calvin** received support from the board for the wording of advertising for a new Communications Director. He will now advertise on our website and use social media.
 - **Action: Al** will contact Chris to introduce some disclaimer language on our website relative to comments made by residents (e.g. re-tweets), that are posted on our website, but may not be supported in whole or in part by the board.
 - **Action: Al** will “run” with the idea of a mobile billboard presented by Mark Granfar, and let us know what he comes up with.
 - **Action: Lois** will prepare an article for the Focus, as a result of her attending a meeting of the state of libraries and library funding in the area. In part it is to communicate the idea that the SRA is involved in more than just the fight against the dumping of contaminated soil in our watershed.
 - Lois was able to organize attendance at the “office” for the next few Saturdays: i.e. **Garry will do July 25th; Lois August 1st; Al August 8th; Grant August 15th; and Barane August 22nd.**
 - **Action: All...**a reminder that we should work towards an AGM in November
 - **Action: Calvin** will speak with RCMP Sgt. Scott Stephen to see if lake patrols can add an element of education to boaters where their “large” wakes cause damage...damage they can be held liable for. The SRA recognizes this is a recreational lake, and while some would like to see all motor craft off the lake, “going back” isn’t a likely option, but with education and awareness we should be able to mitigate the worst of it. This is an area we

need to stay on top of, given the fast changing designs of new boats and marine toys enjoyed by many residents and visitors alike.

- **Action: Grant** was to ask Kelly for a copy of the presentation, or other related material that we could put up on our site.
- **Action Grant:** Lois felt that the Water portfolio was another area that could get higher profile with residents as to what we are doing. Grant was to give some thought on how this could be done.
- **Action: Al** would draft a letter (on behalf of the SRA) to Mary Pollock that would be presented to her at her constituency office by a resident holding one of our “Save Shawnigan Water” posters.

7:30pm

Committee reports -

- Legal Action Committee – Calvin
- SRA Governance Committee – Lois
- Membership Committee –Dewar
- Finance Committee – Dewar
- Water Committee – Grant
- Municipal Status Committee – Al...no report
- Communications Committee – Al
- Government Liaison Committee –Garry and Barane
- Student Committee –Megan

9:00pm

Adjourn

Next Meeting: Tuesday October 20th , 2015