

TAGISH COMMUNITY ASSOCIATION

Public board meeting

Wednesday, March 18, 2015

MINUTES

Present: Susan Baker, Richard Hancock, Paul Dabbs, Louise Girard, Shelley Penner
Maureen and Claude Dastous

Regrets: Doug Heynen, Bonnitta Richie, Rebecca Andrei, Anna Radzimirska

1. Meeting was called to order at 7:00PM
2. Agenda- Accepted with addition of one item from Richard Hancock-Additional funding available for TCA- (Richard/Susan)
3. Acceptance of previous minutes (Richard/Susan)
4. Recreation Director's report acceptance (Susan/Paul)
5. Treasurer's report- There was a discussion on the need to have a better follow up system throughout the year to look at the various program activities and to identify, on an ongoing basis, the possible funds to be lapsed, if activities do not take place. A recommendation was made to identify, on a monthly basis, items on the financial statements that should be discussed in relation to funding issues.

The financial statements for January and February were approved-(Shelley/Susan)

6. Updates-
 - a. Maureen Dastous presented the board with a request relating to the painting contract of the community centre. Maureen asked that the board considers keeping the canvas painting that is currently above the kitchen window, after the completion of the painting of the hall. Maureen explained that the canvas painting was done by Jeanine Baker and children of the Tagish community and that it has a significant meaning for some of the members of the community.
 - b. Paul provided an update on various projects- The second Access project is being pursued, Land Use and Highway access permits have been obtained and application to YESAAB has been done.
 - c. The painting of the TCA hall is going ahead and will commence on Sunday March 22, 2015
 - d. The storage project is completed

- e. The Harvest Fair is scheduled for Sept. 5, 2015 and funding applications have been completed. There should be a confirmation of funding within the next few weeks. The plan for the Harvest Fair include food vendors, music, kids activities, harmonica lessons, dinner and dance. There was a request for TCA to provide assistance with special liquor license, 50/50 draw and rafle permits. The board agreed to provide assistance. (Richard/Paul)
- f. The janitorial position has been referred to in the recreation director report
- g. The Infrastructure submission was distributed to the board members. A discussion took place on the need to begin planning for a new building proposal and that the Local Area Planning might be a very good vehicle to use for that process.

7. Planning for budget and AGM.

There is a need to develop the TCA budget for 2015-16 that will include the increase in funding from CRAG. As the amount is over \$30K, it is a significant increase for TCA and the board has to identify options on how to allocate the new funding. A meeting was planned for April 6, 2015 from 10 am to 2pm to develop the 2015-16 TCA budget. All board members are asked to send their ideas/suggestions to Louise Girard and Richard Hancock, prior to the meeting.

TCA board agreed to put a change to the TCA fiscal year on the agenda for the AGM.

There was also a discussion on potentially changing the status of TCA from a community association to a "club" status. After consideration of the various impacts of the proposed change, it was decided NOT to put this item on the agenda of the AGM.

- 8. Policy on cancellation of programs. A brief discussion took place on the need to develop a policy that will cover when and why existing community programs should or should not be cancelled/re-scheduled as a result of needing the hall for various public meetings or for other significant activities. This item was brought forward to the next board meeting for further consideration.
- 9. Easter weekend- Discussion took place around the planning for this activity. It was noted that this type of activity should be reflected in the TCA newsletter 2 to 3 months prior to the activity.
- 10. Spring cleanup-Need to look for stuff that needs to be discarded in the TCA building and outside of the building. Will need volunteers. Activity will be announced in the April newsletter.
- 11. The TCA community garage sale will take place on the Saturday of the long weekend in May. (May 16)
- 12. Additional funding for TCA- Richard announced that he has been awarded a \$2,000 from Crawford Class Action and that he has decided that he would like the TCA to plan for a Training session that would benefit a variety of community members. This training session will be paid by the \$2,000. TCA has until August 31, 2015 to organize the training.

Meeting adjourned at 9PM