

MINUTES
Camosun Community Association
Zoom Video Conference
Thursday April 9, 2020 7 P.M.

Call to Order : 7:00 PM by Sandie Menzies. Present - Vicki Sanders, Meralin Young, Leigh Urquhart, Vernon Lord, Angus Whitmore, Peter Gallagher, Lisa Timmins

Approval of Agenda: Motion by Meralin, second by Lisa

Approval of Minutes: From March 12 - Motion Meralin, second Vicki

Reports:

President:

- Sandie - No SCAN meeting due to COVID19.

Treasurer:

- Vernon – Bank balance is \$3647.54. Outstanding bills total \$200 and no new revenue. Vernon to inquire about setting up E-Transfer banking option.

AGM:

- There is no room booking to cancel. We can extend the meeting date as late as December however we have a tentative date for September 24.

Communications:

- Discussion about a Spring newsletter distributed by MailChimp. Submissions to Lisa are needed by the end of April.

Membership:

- Peter – Suggests emailing all previous 84 members and the 14 new ones from membership drive and the Abstract community meeting. 18 people have left their phone numbers for volunteering. He recommends a website posting asking members to encourage a friend or neighbor to join. Peter and Leigh to discuss updating our membership form to allow online payments and more volunteering options.

Development:

- Vicki – Saanich planners report on the Townley project expected soon. No news to report on the two proposed Abstract properties on Shelbourne at Freeman and McRae. Surveys from the Abstract community meeting will be compiled.

Shelbourne Community Kitchen:

- Vicki has been working with their chairperson and reported that they are overloaded with three times the number of people that have requested assistance. The kitchen is unable to move by the September deadline due to renovations needed at the new site and has requested an exception from

Saanich for their permit. Two tents have been donated as well as \$2000 from Tri Eagle Development and continued food donations from Portafino bakery. The annual plant sale has been cancelled depriving the kitchen of much needed revenue. The CCA will post a call out for assistance on our website.

- A motion by Lisa and seconded by Vicki to give a \$500 cheque to the Shelbourne Community Kitchen was passed and Vernon will have cheque delivered.

New Business:

- None

Next Meeting: May 14, 2020

Adjournment Motion: Leigh, seconded by Sandie