

CAMOSUN COMMUNITY ASSOCIATION – BOARD MEETING AGENDA & MINUTES							January 12 th , 2012		
Adam Beach (AB)	Absent		Michael Crowe (MC)	x		George Ivanishvili (GI)	Absent	Lorne Neil (LN)	x
Yves Bajard (YB)	x		Andrea Gleichauf (AG)	Absent		Tim Janzen (TJ)	Absent	Anna Tran (AT)	Absent
Tom Celuszk (TC)	Absent		Caleb Horn (CH)	x		Clint Lalonde (CL)	Absent		
Call to Order	Planned:	7:00 PM	Actual:	7:12		<u>NOTES:</u>			
Adopt Agenda	Moved:	MC	Seconded	CH		Lorne Neil to take minutes			
Adopt Minutes	Moved:	MC	Seconded	YB					
Correspondence	MC received a few emails that he has forwarded along to other Board Members.								
Business Arising from Minutes	None								
Presidents Report	It has been fairly quiet lately. Will prepare a report for the AGM.								
	Moved:	n/a	Seconded	n/a					
Treasurers Report	No report – Tom absent.								
	Deposits:								
	Interest:								
	Balance:								
	Pending Cheques:								
	Sub-Total:								
	Insurance :		\$?					
Annual Budget:									
Webmaster Report	No report – Tom absent.								
Social Media Report	No report – Clint absent.								
Membership Report	2 renewals and 1 new member submitted dues. Total of 42 membership in 2011 – largest paid membership since 2007.								
Block Watch	AT is moving to City of Victoria but it interested in staying involved in the Block Watch role. General agreement is that she can continue to be involved as an active member.								
Newsletter Report	No report.								
Land Use Report	CH reported that a house on 1535 Oakcrest is being developed under the “Passive” (German) methodology for energy efficiency. CH will facilitate a meeting between the neighbours and the developer. Hillside Liquor store is reviewing their plans with the feedback from neighbours with more green space and fewer parking stalls. No new information regarding the Mayfair Dr. rezoning process. CH attended a transportation steering committee at Camosun College with reps. from CCA, BC Transit, Saanich, and Camosun College. The group meets quarterly.								
Camosun Report	No report.								
Environment Report	No report.								
SCAN Report	Yves shared SCAN minutes via email. SCAN has a new Chair, Vice Chair, Treasurer and								

	Secretary and things seem to be on a positive new track.					
Adopting All Reports	Motion by: CH			Seconded: MC		
Other Business						
UVIC Liaison Committee	CH and YB attended two meetings with the 2 nd meeting being a one-on-one to receive feedback from CCA. We have not heard anything back at this point.					
Joint Civic Action Group	YB has been keeping the connection and momentum going with Cedar Hill and Mt. Tolmie CAs for some common interests such as transit and food security. Yves is coordinating efforts to purchase bulk seeds for backyard gardens. A meeting will be set up.					
AGM	AGM is scheduled for January 19 at Camosun College 7pm. Michael will act at MC. Natalie Bandringa will be the opening speaker. We have candidates for nominations for all positions. Michael does not want to be President but will act as Past President and continue to be involved and active in communication. We will use rotating chairs for meetings and agenda creation. CH has put up posters around the community. LN will put up a poster at Allenby. LN will send out an email notification. LN will distribute the contact list for phoning campaign to current and select past members. YB has requested Thrifty Foods sponsorship. CH will coordinate some food for the event.					
Next Meeting	February 9, 2012					
Adjourn	8:05pm					