

CADBORO BAY RESIDENTS' ASSOCIATION
Minutes of the Board of Directors

Time: 7:00 PM
Date: June 14, 2010
Place: Goward House

Call to Order: The meeting was called to order at 7:00 p.m. by President Harry Drage

Present: Elizabeth Borek, Bill Dancer, Harry Drage, Bob Furber, Dave Lynn, Norm Mogensen, Dennis Moore, Eric Ochs, Rick Page, John Sawka, Anke Venema

Absent: Irene Stewart

Guests: none

Past-President Irene Stewart sends her regrets as she is attending the Saanich council meeting.

Agenda Approved As Amended (attached)

Motion to Approve by Director Lynn, Seconded by Director Ochs

Carried: Unanimous

Minutes (none)

Principles and Protocols

The President presented a list of principles and protocols for discussion (not attached pending approval)

- The meaning of Board solidarity was unclear to some directors but after discussion it was viewed as still consistent with principles of transparency. Further clarification will emerge when the Principles and Protocols are brought forward for adoption and as issues come before the Board.
- Some issues will be addressed more fully in the Constitution
- Correspondence will be directed to the Secretary or Leadhand as appropriate. This approach will be monitored, particularly for email, and more specific direction may be required.

Approval of Principles and Protocols tabled until next meeting

List of Issues to be Addressed

- The Secretary compiled a list of issues from submissions from the Directors (attached)
- The first name is the lead on the committee and issues and the second is the assistant

Committees from the previous Board:

- Traffic – Director Venema, Director Moore
- Membership and Web Site– Director Lynn, Director Furber
- SCAN – The President, Director Sawka
- EP – Director Dancer, The Vice-President
- Land Use – The Secretary, Director Mogensen,
- Bylaws – The President, Director Dancer
- UVIC Liaison- The President
- Newsletter – Adrian Fletcher, Director Sawka, Director Furber
- Parks and Trails – Director Moore, Director Mogensen
- Goward House Liaison– The Past President

- New Committees

- Gyro Park – Director Moore , Director Mogensen
- Haro Woods – Director Furber, Director Dancer
- Climate Action Plan – Director Ochs, Director Mogensen
- Institutional Lands Review – Director Dancer, The President
- BIA (Cadboro Bay Business Improvement Association) – The President, The Vice-President

Action – Director Furber to email proposal for website to all Directors. Directors to provide comments to Director Furber.

- Director Lynn and Director Furber are to work on changes to the website.

Action – Director Venema will check cost of Directors liability insurance and report back to the Board.

Action – The President to prepare a letter to Saanich council reaffirming CBRA’s strong position that Haro Woods is to be designated a natural park.

Action – Director Moore to prepare suggestions for the village bulletin board.

Action - Contact Past President Stewart about days of the week other than Monday that we are available for Board meetings.

Motion – by Director Furber to hold meetings 2 times per month, seconded by Director Ochs, withdrawn after discussion that we will hold special meetings as required.

Business Carried Forward

Cadboro Bay Festival – August 7

- Director Sawka presented budget (attached) and requests volunteers
- Directors Dancer, Lynn and Moore volunteered to assist.

A Vision for Cadboro Bay – June 23

- Directors Borek and Mogensen presented Terms of Reference for a visioning exercise that will lead to an updated Local Area Plan (attached)
- Saanich has offered a monitor to participate in our meetings but doesn't have the budget for our LAP this year
- The Directors have had interest expressed from UVIC and UBC to assist

Motion by the Secretary to request \$200 for hall rental and incidentals for June 23 meeting.

Seconded by Director Lynn

Carried: Unanimous

New Business

Saanich has a request for a bench in Konukson Park.

The Board will attempt to meet in the week of July 12.

Meeting adjourned at 10:10 pm.