

Community Association of Oak Bay

Directors Meeting

Tuesday, February 12, 2013

7:00 pm

Windsor Pavilion

Present: Tom Croft, Joe Blake, Lynne Milnes, Susan Rowntree, Badge Bourcier, Nora Curry

Regrets: Kris Nichols, Gail Price-Douglas, Corey Burger, Gerald Smeltzer, Lara Lauzon

Guest: Tara Douglas

Approval of Agenda – moved Lynne seconded Joe **Carried**

Approval of Minutes – January 15, 2013

Moved Lynne seconded Badge **Carried**

Reports:

Tom – President

Grant Application – Tom and Lesley Ewing proceeding on guidelines. Application must be submitted by February 28. Lynne would like to review before sent to OB Council.

AGM – Nominating Committee Lynne and Tom have been approaching prospective candidates

Treasurer – Badge

Bank Balance \$3,535.53. Need to update Banking Authority to add 3rd signatory Michelle and Badge to confer re Pay Pal

Special Events – Joe and Tara

AGM – 1-3pm, Saturday, April 6th at Monterey – Joe to ask Catherine Beriss OCP consultant to be guest speaker

FOUP – Camas Day, Sunday, May 6. Lynne and Tara to assist

Services Fair – Fall 2013, contact Lesley Cobus Monterey Centre for status

Membership

Jill distributed new rack cards to Directors asked for distribution throughout OB.

Bowker Creek – Tom reported and Susan to act as liaison with Gerald Harris and the Monteith Riparian group. Tom to speak to Chris Hyde-Lay and Rick Marshall regarding Bowker Creek weir

Old Business

None

New Business

Lara Lauzon has resigned as a CAO Director

Adjournment Meeting Adjourned at 7:50pm

Next Meeting: Tuesday, March 12, 7pm, location TBA