

# Brookwood-Fernridge Community Association

## BFCA Board Meeting Minutes

January 28<sup>th</sup> 2017

PO Box 61649 Brookwood, Langley, BC V3A 8C8

### **Board Attendance:**

Wayne Crossen - President  
Amy Morose - Treasurer  
Joy Richardson - Secretary  
Don Tocher - Director at Large  
Michael McGarry – Director at Large

**Absent:** Pat Tocher

**Also in Attendance:** na

1. Call to order: The meeting was called to order by Wayne Crossen, President, at 7:00pm.
2. Treasurer's Report – Amy Morose
  - a. Acquired Post Office Box from Shoppers Drug Mart in Brookwood
  - b. One key held by Treasurer and one key held by Secretary
  - c. Amy completing and submitting Community Grant Application to TOL

*Action Items: na*

3. Discussion on BFCA launch Press Release moved to the next meeting

*Action Items: na*

4. Public hall rental research by Secretary – Joy Richardson for future meetings, AGM

*Action Items: Quotes in progress for discussion at next meeting February 15<sup>th</sup> 2017*

5. Adjournment: The meeting was adjourned at 9.00 pm.

6. Next Board Meeting [tentative] February 15<sup>th</sup> 2017 at 7.00pm, BFCA Board Room

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Respectfully submitted by, Joy Richardson – Secretary  
Adopted by the Board in the meeting of January 28<sup>th</sup> 2017