

## BFCA Board Meeting Minutes

January 21, 2017

3431 – 199<sup>th</sup> Street, Langley, BC V3A 1H7

### **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. President – Wayne Crossen – Call to Order at 7:00pm
2. Secretary’s Report – Joy Richardson
  - a. Review and adoption of the minutes from January 7<sup>th</sup> 2018 BFCA board meeting.
  - b. Confirmed AGM door prize, coffee & baked goods.
  - c. Phone call to all members, reminded to attend AGM
3. Treasurer’s Report – Amy Morose
  - a. Financial statement – no changes at this time
  - b. Social media – Facebook updated with relevant postings with focus on AGM
4. Director – Don Tocher
  - a. TOL funding: Township associations meet to prepare & present to council, in progress.
  - b. Confirmed AGM Speakers: Community Police, Block Watch, Township Planning.
5. Director – Michael McGarry
  - a. Website notifications & relevant news updated. Tasks queued to ensure 50+ turnout at the 1<sup>st</sup> AGM 2018: Google Ads, posters, email blasts, AGM posts to relevant Facebook pages, AGM emails to relevant news media.
6. Discussion: AGM format & speakers, directors and executive member checklist.
7. New Business – not at this time
8. Adjournment: The meeting was adjourned at 7:45 pm
9. Next Meeting is the Annual General Meeting (AGM), Thursday Jan.25th 2018 at the George Preston Recreation Centre, Room “B” at 7:30 – 9:00 pm.

Respectfully submitted by – Joy Richardson – Secretary