



**Halfmoon Bay Community Association (HBCA)
Board Meeting
Minutes**

Date, time and location:

Nov. 17, 2022 | 6:30 p.m. | Zoom

Present:

Linda McMahan Jay Davis Karyn Henwood Michael Budd
Kale Angus Don Cunliffe Simon Paradis Elise Rudland

Absent: Andy Jones Cox, Tim Dayton

NO.	ITEM	DISCUSSION	ACTION
	Additions to Agenda:	Elise: Trail Society Membership Vests for trail maintenance volunteers	
1.	AGM Town Hall and status of action items	Attendance of HMB residents was strong, few however remained for the AGM portion of the meeting. The board feels that the MLA was unprepared to answer the pertinent questions despite advance notice and clear expectations. Further clarification has been strongly requested. Summary documents will be put on our website and included in a mailout.	Linda will pursue.

2.	Coopers Green Hall: Next steps	<p>HMB residents were requested to submit comments on the option D presented to them in the mailout of November 2nd. The time window for comments has now closed and the results are being consolidated in preparation for the submission to the SCR D by Nov. 30. The board, in deference to some public input, feels more investigation of both the Cooper's Green and Connor Park sites is in order.</p> <p>Don Cunliffe and Bill Henwood will have a closer look at the GeoTech report done in 2017 and 2022 and provide informed input to be included in the HBCA report.</p>	<p>Linda and Andy will work on comment collation.</p> <p>Don will meet with Bill to discuss Geotech of Cooper's Green.</p>
3.	Neighbours Helping Neighbours	<p>Fundraising for this worthwhile endeavour will run until Dec. 25. Wendy White will assist with outreach further afield than just in the HMB school population. Jay will organize the Go Fund Me method of payment and social media communication. By the 20th of November, Linda will provide the board with a template to facilitate outreach to their individual networks, business contacts, etc. to acquire donations.</p>	<p>Jay will organize Go Fund Me and promotion.</p> <p>Linda will provide a template for donation acquisition.</p> <p>All board members asked to solicit donations.</p>
4.	HMB Nursery Xmas Market and Santa arrival Dec. 10	<p>The HBCA will host a table / tent and provide hot chocolate and collect items for the food bank. Santa will arrive by firetruck. HBCA is being tagged in communications around this which is great PR!</p>	<p>Marilyn is organizing Santa and hot chocolate.</p>
5.	HMB School Kids Art Club project	<p>The board is pleased to see our 500.00 donation so well used towards the cost of producing 127 boxes of beautiful cards to be sold at various sites through the Xmas season. The HBCA will assist in selling any</p>	

		<p>remaining boxes at their tent at the nursery Christmas market.</p> <p>The school extended a special thank you to Duane of Sechelt Signs for his generous help!</p>	
6.	HMB Daycare request for financial assistance	<p>A request for financial help was received as the daycare is struggling to cover the costs of closures due to illness. It was felt that this may be beyond our capabilities and a decision has been put aside at this time.</p>	<p>Linda and Karyn will engage with their board chair to discuss.</p>
7.	December get together /meeting	<p>A Xmas gathering with or without a very short meeting is being contemplated for Dec. 12,13 or 14. Place and time TBA.</p>	<p>Karyn will communicate about this separately.</p>
8.	Trail Society	<p>Elise has requested that the HBCA board purchase a membership at a cost of 40.00. The board agreed that we should do so.</p> <p>Elise requested that we fund the purchase of safety vests with the HBCA logo on them for the trail maintenance volunteers. The vests cost \$40 each and the logo embroidery is \$16; this will be funded from the Trail account funds that were transferred from the HBES.</p>	<p>Linda will purchase our membership.</p> <p>Elise will place the vest order.</p>