



Halfmoon Bay Community Association (HBCA) Board Meeting Minutes

Date, time and location:

January 11, 2023,| 6:30 pm Zoom & In-person

Present:

Linda McMahon Andy Jones-Cox Karyn Henwood
 Kale Angus Don Cunliffe Simon Paradis Elise Rudland
 Michael Budd

Absent: Jay Davis Tim Dayton

NO.	ITEM	DISCUSSION	ACTION
1.	Additions to Agenda	Trails: Maintenance Insurance, communication of windfall, safety vests	
2.	Neighbours Helping Neighbours Update	This was a very successful Campaign! The total number before stripe fees is \$16,202.00!; 12,000.00 will be donated to the HmB School. Linda will be doing an interview and cheque presentation with Keith (91.7 Coast FM radio), and Wendy White and Glen Smith from the school. CIP Opening total for the year is approximately \$4000.00 with \$4000.00 to be added from the balance of the fundraiser.	Directors asked to consider future CIP recipients and further fundraising ideas.
3.	Community Hall Info Session on January 13th	Linda put forward a motion to provide 300.00 to support this to be matched by Justine. The motion passed unanimously. There was a lengthy discussion regarding hall location options, the Board's neutral position (in terms of not supporting any particular option at this time), and the proposed Qs & As.	Linda will process the e-transfer.

4.	Event Planning for 2023	<p>* Please note that all events are dependent on participation by Board members and volunteers</p>	
		<p>Andy presented an outline of the draft calendar previously crafted with Linda and Karyn.</p> <p>There was extensive discussion of the calendar and individual events. The board accepted the calendar with significant and valuable suggestions for improvement.</p>	<p>Andy will produce a revised draft for use at the planned Event Planning Meeting.</p>
5.	Trails	<p>The trails committee has met. Vest selection is in process and a donation may be possible.</p> <p>Trail maintenance insurance has been confirmed.</p> <p>It is noted that the trails in and around Connor Park have been maintained by the HBCA team, recently transferred from the HB Environmental Society, but with no official support of the SCR D who is the responsible body. The trails committee requests that the HBCA support them in soliciting the SCR D to negotiate a MOU under which to maintain these trails, and to give us leverage in significant improvements to trails and bridges: also to support us in decommissioning some. Board support for this initiative is confirmed.</p>	<p>Elise to pursue an MOU similar to the one currently in place for Homesite Creek trails.</p>
6.	Date of next board meeting	February 6, 6:30 pm	All directors take note please