



Green Timbers Heritage Society

Meeting Minutes

Tuesday, April 12, 2022

Via Google Meet

In Attendance:	0
Regrets:	0
Meeting Called to Order:	0
Reports:	1
SNAP:	1
Last Month:	1
This Month:	1
Finance:	1
Advertising:	1
Membership:	1
Website:	1
Walks:	1
Special presentation:	2
Translink	2
Ongoing Business:	2
Environmental Extravaganza 2022	2
AGM:	2
Website	2
SWAG	2
Contests / Environmental Extravaganza:	3
Dog poop bags at entrances	3
Upcoming walks:	3
Miscellaneous conversation:	3
Meeting Adjourned:	3

In Attendance:

Don Schuetze, Nathan Evans, Nick McMahon, Hailey Moran, Jim Foulkes,

Regrets:

Leana Kininmont, Allison Baker

Meeting Called to Order:

6:50 pm

Approval of last meeting minutes. Moved and approved.

Reports:

SNAP:

Last Month:

- Canada Summer Jobs Grant submitted in January by Amy.
- Excited to be learning and adjusting to new role with GTHS, lots of training and support from Amy as she transfers responsibilities of the role.
- Hiring for Outreach Team in final stages with some roles offered.
- Interviews completed for the Field Team with selected candidates moving forward with next steps.
- Starting to explore priorities for Summer Teams and learn more about GTHS.

This Month:

- Watching out for communication from CSJ this month on status of application
- Working with City liaisons to develop work plans for summer crews
- Coordinating teams' training week → May 2nd - May 6th.
 - Ellen Edwards and Jim Foulkes will lead tour of GTUF on Friday, May 6th
- Supporting SAHS in their planning for the SAHS Open House - Saturday, June 4th
 - SNAP Outreach and Field Team will support this event
- Preparing for the Party for the Planet event on April 30th.
- SNAP Urban Forest Outreach Team will take the lead for the GTOF - Green Timbers Open Forest Event on Sunday, May 29th and will be supporting FoSBS at World's Ocean Day on Sunday, June 12th
- Waiting on one final PIC then hiring for Summer Crew complete!

Requirement for proof of vaccination and masks for the SNAP teams discussed. We'll leave it to Hailey's discretion and following City and Provincial guidelines.

Finance:

SNAP Credit Card for coordinator application under way.

GST rebate filed; charity report filed.

CSJ overpayment? Nothing yet on CRA regarding an outstanding amount owed

Jim confirms that the two signers is a charity requirement, not because of when we applied for gaming grants.

Advertising:

FB advertising on the go for scheduled walks. Noticing on FaceBook ads it won't explicitly state the date if it's the same week, ie it will say "Saturday". Adding in the date to the event text to compensate, along with link to our website.

Membership:

No new memberships this past month.

To Do: download last few months worth from the site, add to our XLSX roster

Website:

Notice from Google there are mobility usability issues. Text too small to read, Clickable elements too close together, Viewport not set

To Do: Ask Michael to have a look

Walks:

Still To Do (Don): Create PDF: one-sided letter-sized "join us", walks etc can put on didactic panel at entrance. Monthly someone updates pages there. Can also be put in other parks. PDF good.

Special presentation:

Translink

- Alexis, Director of Strategic Engagement team gave an update on the process
- 140 station on the hospital site; Jim noted it covers the area set aside for public art, Wady's sculpture. Jim has some documentation in his basement. Nathan offers to scan it.
- Environmental review will come out in late summer, covering noise and visuals
- Could the station be called "Green Timbers"?

Ongoing Business:

Environmental Extravaganza 2022

- Party for the Planet event on April 30
 - Get magnets and postcards, maybe business cards.
- Green Timbers Open Forest Event on Sunday, May 29

AGM:

July 19, 2022

Booked at Ricky's

Per Society Act of BC, an AGM need only be held once per year, so any time in 2022 will do. It is recommended within six months of the fiscal year end because that is when the CRA information return filing is due (March 31 for us).

Directors will need to sign off on financial statements which are then presented to members at the AGM (Societies Act Sections 35 and 36).

May meeting: revisit format, for July 19 AGM at Ricky's.

To Do: Advertising the event: FaceBook, Google Meet, newsletters, community calendar

Website

To Do: Note to people on how to report garbage; links apps for iNaturalist and Merlin; update FB cover image

SWAG

Prizes or awards: tote bags, ball caps, dog poop bags, picnic basket, Low-end and High-end items; another way to look at it is about \$2 per item (?)

- Look at notional cart: concept: Allison's shopping cart in VistaPrint with a budget of \$1000. Including a few premium objects, ie backpacks, and about 50-100 items like the cloth bags we are all so enamored with.

Brooklyn Deluxe Sling Backpack

Quantity 3 Remove Edit

Item Total \$107.92

VistaPrint Ballpoint Pen

Quantity 50

Selected options Item Total \$125.00

6-Can Cooler Bag

Quantity 5 Remove

Item Total \$165.23

Basic Grocery Tote

Quantity 200

Item Total \$598.98

VistaPrint 5-Panel Baseball Cap.

\$16.99

Quantity 1

Suggestions: cloth, burlap, hemp tote, even if fewer; environmental pens; another supplier: AdCentives
www.adcentives.ca (SNAP just used them).

Still To Do: convert 2020 logoto K , eps

Contests / Environmental Extravaganza:

Photo contest: win a SWAG thing, use photo for something-or-other. Get photo release

Dog poop bags at entrances

To Do: Follow up with City about this. Is biodegradable bag a possibility? Extra garbage cans?

Upcoming walks:

April 24 set up; still to set up May and June.

Miscellaneous conversation:

Jim asked about approaching the City about the railbed north of 96th

Garbage dump (historical) off the corner of the RCMP property.

Meeting Adjourned:

8:17 pm

Next meeting May 10, 6:30 pm