FORT LANGLEY COMMUNITY ASSOCIATION

MEMBER'S MEETING

Tuesday, January 22nd, 2019 - 7:30pm

Attending:

Directors: - Andy Schildhorn, Nicholas Rawcliffe, George Otty, Soo-Jean Yee, Brigitte Seib, Lisa Weih, Harold Whittell, Karen Lukas
Members: Malcolm Weatherston

A. CALL TO ORDER: Meeting called to order at 7:34pm.

B. **Motion to approve Agenda by Soo-Jean Yee**
Seconded by Nicholas Rawcliffe

C. **Motion to approve the Minutes of Oct. 16th, 2018 by Soo-Jean Yee**
Seconded by Nicholas Rawcliffe

D. TREASURER'S REPORT:
Balance - $2,283.65 - Thank you to the FLCIS for donating $1,610.00 to fund the 2018 Survey. Andy has receipts totalling $1,871.84 and Soo-Jean has a $60.00 invoice.

E. SOCIAL MEDIA REPORT - George Otty

F. BUSINESS ARISING FROM MINUTES:

Survey 2018 - Cheryl Woodhouse has completed the presentation in canva.ca. Andy has the password to make changes - will review and provide feedback. Finalization Meeting on Monday or Tuesday at Andy's house. Presentation to Council on Feb. 11th or 21st - will confirm. Round table info session to follow with break-out groups (2 representatives at each table) Last slide - Next steps - Some of the issues we will focus on (Truck Route - Parking) Educate ourselves before the Table sessions.
We will do an email out to survey participants and members - And maybe a poster :)

Truck Route - Council Priority Committee coming up with priorities. Truck Route is on the list. Jan. 28th Meeting - 2019 Budget will verify if the Truck Route is included.

G. NEW BUSINESS:

AGM - Next month - Tuesday February 19th, 2019 - Andy will send out notice and call for nominations.

Good idea to purchase a Sandwich Board for outdoor use or a Pull-up Banner for events for indoor use. - Andy will look into this including our Branding Logo

TOL Grant - TOLCA meeting on Thursday (Brookswood/Willoughby) attending and will be submitting application. Combined effort to put more pressure on TOL for funding.

H. OPEN DISCUSSIONS:

May 4th to Oct 26th - Farmer's Market at the United Church
The Maker's Market is moving to the Fort Historic Site just below the parking area.
Cranberry Festival - Oct. 12th, 2019
Baby Market on Mar. 30th, 2019
VeganFest on April 27th, 2019
British Car Show on April 28th, 2019

It would be a good idea to post a calendar on the website where people can post an event with Administration Approval time.

Flying Horse Design Studio is launching a contest this spring to nonprofits to submit a proposal showing what they are doing with the community for a chance to win Logo, Website and Video for their organization.

Langley Advance and Langley Times are merging.

I. MEETING ADJOURNED at 8:38 - Motion by Soo Jean Yee, Seconded by Nicholas Rawcliffe. All in Favour.

Next meeting on Tuesday, February 19th, 2019. This is the AGM.