



Glenmore Valley Community Association

Minutes of the May 26th, 2010

General Meeting

Kelowna Bible Chapel

Directors in attendance: John Harling, Marlene Miller, Dan Midtdal, Bruce Gillon, Richard Wensink, and Lynda Zorn.

12 members in the attendance.

1. Vice President John Harling welcomed the members and guests to the General Meeting and called the meeting to order at 7:20 PM.
2. John introduced the directors and Graeme James.
3. Announcements.
 - GVCA will be holding a Membership Drive at Nesters on June 5th. A member asked if a copy of the BBQ poster could be e-mailed to members. Bruce will do this, if he can obtain a software copy of the poster.
 - GVCA will set up a table at the Parks Alive music event at Whitman Glen park (behind IGA) on July 27th in the evening. Details will be e-mailed at a later time.
 - Bruce noted that he has 2010 Membership dues receipts for those members who have not received theirs yet. The remaining receipts will be available for pick up at the next General Meeting.
 - Jumble Table. John explained that GVCA is undertaking a new fundraising initiative. Members can donate items to the table. If a member sees an item that they would like, they can place a donation in the jar and take the item home with them.
 - Community Gardens in Glenmore. Katimavik is hosting a BBQ for the Grand Opening of the Sutton Glen Community Garden on Saturday, May 29th, 12 to 2 PM.
 - Ecole Glenmore Elementary is holding its annual Family Fun Night on Friday, May 28th, 5 to 8 PM. The Cool Ways to School Project group will have a tent and activities to share their progress with the project. The project consultants, Stantec, will be on hand to answer questions and receive feedback.
 - John presented a short update on the progress of the proposed cat bylaw.
 - GEID has just received Provincial approval to proceed with an Alternative Approval Process for a borrowing bylaw.

Item

Details

4. Approval of new Director. John moved and Marelene seconded that Lynda Zorn be accepted as a Director of GVCA to fill the casual vacancy on the Board. Carried

5. GVCA Goals and Objectives.

Richard introduced the topic. To refine and expand the Goals, they need to be specific, measurable, attainable, realistic and have a time frame, where possible, to have a successful outcome.

The meeting recessed for refreshments.

During the break John drew tickets for the five door prizes.

Glenmore Valley Community Association thanks the generous merchants who have donated the prizes for tonight's draw:

They are: at Glenpark Village Mall; A gift basket with a \$20 gift certificate from Paragon Pharmacy, two free tanning sessions, a \$25 value each, from Glaze Tanning Studio. The Regional District of Central Okanagan donated a "Be a Weed Warrior" deck of playing cards. And Perc's donated a \$15 gift card.

The meeting reconvened and discussed several identified goals. The board will review the Goals and incorporating this evening's discussion as applicable.

6. Announcements.

The next General Meeting is scheduled for September 29th, 2010.

7. The meeting was adjourned at 9:20 by general consent.

Minutes recorded by Bruce Gillon