



# Green Timbers Heritage Society

## Monthly Board of Directors Meeting

April 6th, 2017, 7:00pm. Surrey Nature Centre

**Invitees:** Don Schuetze, Jim Foulkes, Ellen Edwards, Susan Lehman, Deanna Welters, Nathan Evans, Amar Virk, Bill Potma, Tessa Perkins Deneault, Michael Gibbs, Grant Rice, and the membership of the GTHS.

**Present:** Don, Ellen, Bill, Susan, Nathan, Grant, Amar

### Agenda

- Fortis Meeting
- Trees Down
- Snap
- Booth Signage
- Parking Lots on Green Timbers Way
- Marketing/ Volunteer
- Mail out (End of Feb)
- Activism

### Meeting

1. **Call to Order**
2. **Volunteer Public Relations Position.**
  - a. In process.
3. **Paper Mailout**
  - a. Will go out semi-annually.
4. **Looking for Membership Coordinator Volunteer.**
  - a. Currently Don is taking care of it.
5. **Review National Historic Site (Michael Gibbs)**
  - a. Jim wrote a National Historic Nomination Document.
6. **SNAP (Surrey Natural Areas Partnership)**
  - a. 2 Grants were not accepted. Nathan made notes and attached them for future SNAP coordinators.
  - b. Met with Sukh Dhaliwal, Randeep Serhai and Diane Watts
  - c. Nathan to provide invoices for tents to Jim.
  - d. Will only activate the Cityfones that SNAP needs this year.
  - e. Nathan will look into billing of cityfone (\$375)
  - f. May 8th is start date.
7. **Events**
  - a. Party for the Planet - April 22nd

- b. Surrey Earth Walk - May 6th
  - c. Raptor Festival, Terra Nova Park & Richmond Nature Park Society Aug 13th
  - d. Delta Museum - Volunteer April 28 & 29 Heritage Fair
8. **Bill**
- a. Met with Neil welcome Bill to the advisory committee.
  - b. Found the Green Timbers Bolder (page 271) The green rock.
  - c. Found a tent site.604-501-5050, City Services Line.
9. **Found Missing Wood Bowl**
- a. It was created by previous members of GTHS. Was lost for a decade.
10. **Finances**
- a. Jim gave a report on finance accepted by group.
  - b. Request order of tax software.
  - c. Insurance Coverage assigned to Nathan to investigate.
11. **Homeless Shelter**
- a. Has been approved
12. **Closing Meeting**
- a. 8:46pm
13. **Open Discussion - Networking**

# GTHS Meeting – SNAP Update

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April 5, 2017

Nathan Ross, Program Coordinator

## Follow Up From Previous Meeting

- EcoAction funding was denied because the Tree Care team is not distinct enough from existing programming
- Vehicle lease situation is still pending a final decision – recommendation is to return to Zeemac
- 2017 SNAP budget has been finalized, total City's contribution TBD once CSJ funding is confirmed
- SNAP phones will remain status quo until CSJ funding is confirmed

## Past Month

- Our HCTF grant was denied (\$104,975)
  - o Not enough explanation of the scientific basis for the work – City handles prescriptions
  - o Grant request amount was above the average approved
  - o More feedback and details has been requested
- Meeting with MP Sukh Dhaliwal, phone meeting with MP Randeep Sarai and MP Dianne Watts
  - o General support for SNAP, applications have been sent away already
  - o CSJ amounts TBD

## Proposals

- Cheques cut for procurement of new SNAP items:
  - o AdCentives (uniforms): \$1614.15
  - o Impact Canopies (tents / table covers): \$3,109.04
  - o Sign Magic: \$ pending
- Zeemac quotes to be signed

## Next month

- Finalize SNAP welcome gathering with partners
- Finalize vehicles
- Finalize orientation and training plan
- Organize tours for partner parks
- Set up SNAP fuel cards if possible