

# ***Green Timbers Heritage Society***

## ***Meeting Minutes***

March 24, 2016

### **I. Call to order**

Don called to order the regular meeting of the GTHS at 18:38 on March 24, 2016 at 9030 King George Highway.

### **II. Roll call**

Travis conducted a roll call. The following persons were present: Don Schuetze, Ellen Edwards, Jason Craik, Tesa Perkins, Jim Foulks, Nathan Ross

### **III. Approval of minutes from last meeting**

Don motioned to approve the minutes from last meeting. Motion second by Tesa

### **IV. Open issues**

- a) Membership, Raising Membership Fees \$20/ 2 Years
- b) GTHS member BBQ, Annual BBQ for members
- c) Contacting Membership, Emails, letters etc.

### **V. New business**

- a) Nathan gave his SNAP overview (Particulars to follow)
- b) Threats
- c) April 16, 23<sup>rd</sup> events. Strategies and Operations
- d) Storage for GTHS Swag

### **VI. Finances**

**GTHS Bank Accounts March 22, 2016**

#### Prospera General Funds

General Account	\$2,530.84
Equity	\$59.00
Investment Savings Account	\$0.81

Super Saver5	\$3,000.00
Super Saver6	\$5,000.00
<b>Gaming 2163848</b>	
Organization Checking0	\$423.69
Equity	\$26.00
Vancity SNAP Account	\$32,920.40

## **VII.Adjournment**

Don adjourned the meeting at 20:23

Minutes submitted by: Travis Evans

Next Meeting TBA

# Green Timbers Heritage Society Meeting

## SNAP Update – March 24, 2016

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### Hiring:

- Two Habitat Restoration (HR) Team Leaders and two Habitat Restoration Team Members have been hired
- The majority of the Environmental Outreach (EO) team has been hired, with the final candidate coming through the police information check and driving record processes before the end of March.
- There were over twice as many applicants to HR as EO
- Barriers to employment (ie. Driver's license/vehicle), smaller applicant pool and late start to hiring made for a difficult hiring process – recommendations for future years have been noted.

### Logistics:

- Vehicle leases from Zeemac have been confirmed and reserved.
  - 2x trucks for HR
  - 2x vans for EO
- Prices have remained relatively constant:

SNAP Vehicle Information							
SNAP Vehicle #	2015			2016			Difference from 2015
	Lease	Insurance	Total Amount	Lease	(Projected) Insurance	Total Amount	
SNAP-Truck 1	\$6,249.60	\$1,745.00	\$7,994.60	\$6,115.20	\$1,745.00	\$7,860.20	▼ -\$134.40
SNAP-Truck 2	\$6,249.60	\$1,745.00	\$7,994.60	\$6,204.80	\$1,745.00	\$7,949.80	▼ -\$44.80
SNAP-Van 1	\$4,144.00	\$1,523.00	\$5,667.00	\$4,412.80	\$1,523.00	\$5,935.80	▲ \$268.80
SNAP-Van 2	\$4,144.00	\$1,523.00	\$5,667.00	\$4,412.80	\$1,523.00	\$5,935.80	▲ \$268.80
<b>Total</b>	<b>\$20,787.20</b>	<b>\$6,536.00</b>	<b>\$27,323.20</b>	<b>\$21,145.60</b>	<b>\$6,536.00</b>	<b>\$27,681.60</b>	<b>▲ \$358.40</b>

\*2016 amounts are subject to change due to May 6 start date (pro-rated discount)  
 \*\*\$50/vehicle charge for vehicle delivery not included

- Delivery of vehicles is a possibility (\$50/vehicle) and would save on money spent on staff time.
- An order for new SNAP promotional material is being created to roll out the new SNAP logo.

### Funding:

- Nadia and Colleen have been creating the 2016 budget based off of 2015 numbers.
- Colleen has submitted our application to the Canada Summer Jobs program for 14 positions (3 additional members if all funding is approved) for a total of \$76,912.
  - Funding is limited to 16 weeks and so the SNAP start date has been adjusted accordingly.
  - The Federal Government has announced the creation of 35,000 more summer jobs through this program.
- I've contacted the MP offices with a short welcome letter and inquiring about having a short meeting to pitch SNAP.
  - MPs have been in Ottawa and many don't have offices set up yet.
  - Will follow up this week

### Next Steps:

- Planning the training and orientation regime for both teams.
- Building a schedule and calendar for May.