



Green Timbers Heritage Society

Meeting Minutes

Tuesday, December 10, 2019

Surrey Nature Centre | 14225 Green Timbers Way, Surrey, BC

In Attendance:	0
Regrets:	0
Meeting Called to Order:	1
New Business:	1
Getting an up-to-date director list for the CRA	1
Roles and responsibilities for the next year	1
How often do we want to meet	1
Other ideas for 2020:	1
Things to do in the next week or so:	1
SNAP report	1
TransLink Phase 1 report	1
Environmental Extravaganza	1
Financial	1
Fraser Highway widening	1
WEB - November stats	2
Meeting Adjourned:	2
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In Attendance:

- Don Schuetze, Nathan Evans, Bill Potma, Jim Foulkes, Leana Kininmont, Shenae Borschack

Regrets:

- Deanna Welters

Meeting Called to Order:

- 6:50 pm

New Business:

Getting an up-to-date director list for the CRA

Roles and responsibilities for the next year

Don: president; Jim: vice-president; Nathan: treasurer; Leana: secretary

How often do we want to meet

Monthly considered good -- second Tuesday of the month. Don sent request to Leah to book SNC.

Other ideas for 2020:

- Use Meetup for meetings to invite new people
- Membership drive
- Plaque or something with Surrey Historical Society about logging in Green Timbers
- Connect with federal MPs, connect with MLA and Councillors
- Wady's archives at Jim's place: perhaps can store in the cape cod house?

Things to do in the next week or so:

- **Christmas card** and chocolates for SNC: Leana will deal with this.
- **File annual report** with BC Gov't. (filed after meeting)

SNAP report

New coordinator, interviewing in January to start in February

TransLink Phase 1 report

(https://view.publitas.com/translink/transport-2050-phase-1-report-stakeholders/page/1?utm_source=Transport+2050+eNewsletters&utm_campaign=Local+Stakeholders+-+Transport+2050%3A+Thank+You&utm_medium=email)

Environmental Extravaganza

planning for 2020 (Program registration will remain open until Feb. 2nd, 2020)

Financial

WCB was paid. To avoid confusion, a separate line item created in income statement for WCB expense.

Filing charity return T3010 will not be an issue, Nathan's company's software can open the file from last year.

Fraser Highway widening

Surrey's Engineering Transportation team would like to schedule a meeting in the next couple of weeks with the GTHS executive to discuss future road planning in the area.

They have proposed 3 options for a meeting:

1. Thursday, December 12 from 6:00pm to 7:30pm
2. Tuesday, December 17 from 6:00pm to 7:30pm

3. Thursday, December 19 from 6:00pm to 7:30pm
Jim and Nathan can make Dec 19th.

WEB - November stats

Users: 982

Sessions: 1,105

Pages / Session: 1.40

Avg. Session Duration: 00:00:52

Bounce Rate: 82.99%

1. home page
2. /vegetation-wildlife/vegetation/coniferous-trees/western-hemlock/
3. /maps-of-trails/
4. /vegetation-wildlife/wildlife/birds/red-tailed-hawk/
5. /vegetation-wildlife/vegetation/coniferous-trees/western-redcedar/

Meeting Adjourned:

- 7:50 pm
- Next meeting - January 14, 2020.

Appendix 1: SNAP Update

December 2, 2019

Shenae Borschneck, Program Coordinator

Past Month:

- Posted SNAP Program Coordinator position (34 applicants so far)
- SNAP and SHaRP did a fall planting together at Chantrell Creek Park
- Updated the SNAP Workplace Manual
- Updated the Program Coordinator Manual

This Month:

- Summer 2020 positions will be posted (December 15th)
- SNAP Program Coordinator posting closes on December 15th
- Shortlisting applicants for Program Coordinator position
- Grant applications



SNAP & SHaRP Planting at Chantrell Creek Park