

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, 23rd 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
Gaming 2163848	
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

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
Total	\$20,787.20	\$6,536.00	\$27,323.20	\$21,145.60	\$6,536.00	\$27,681.60	▲ \$358.40

*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.