



Green Timbers Heritage Society Meeting Minutes

Tuesday, December 4, 2018
Surrey Nature Centre | 14225 Green Timbers Way, Surrey, BC



In Attendance:	0
Regrets:	0
Meeting Called to Order:	0
New Business:	0
Meeting Adjourned:	1

In Attendance:

- Don Schuetze, Nathan Evans, Amar Virk, Bill Potma, Jim Foulkes
-

Regrets:

- Deanna Welters,

Meeting Called to Order:

- 6:55 pm

Minutes approved.

New Business:

1. Position Roles

- President: Don Schuetze
- Treasurer: Nathan Evans
- Vice President: Jim Folks
- Secretary: Amar Virk

2. Meeting Rhythm

- Once a month: 2nd Tuesday of the month.

3. Snap Update

- Looking for new coordinator
- Job posting is out
- Posted on GTHS Website
- Posted on Facebook page
- Bill mentioned it at the Environmental meeting

4. WCB

- a. Will not be available before Jan 15th and will be based on the calendar years of 2018

5. 5 Year Financial Plan happening now.

- a. Protestor Richard Landry is keen on green issues.
- b. Don to forward to contact details to Jim to invite him to next meeting.

6. Transitional Housing Update

- a. Went to council Dec 3 2018 (4th Reading)

7. Video CD/USB of Green Timbers History

- a. Jim gave a copy to each councillor.

8. Amy Reid of the Now Newspaper, working on article with Jim Folks.

9. Scanning

- a. To book in the new year between Don, Amar & Nathan.

10. Environmental Stravaganza

- a. Update given by Bill

11. 12 Month Priorities

- a. Introduce to the new council
- b. Delegation for counsel
- c. Delegation for Laurie Cavan
- d. Jim & Amar to get a GTHS building
- e. Review strategic plan
- f. 2 Seasonal walks (Read, review & discuss the strategic plan)
 - i. Spring & Fall

12. Lehman Legacy

- a. Continue discussion of getting a notarized letter for the \$230k put aside for a statue.

13. Bill's forest update

- a. New trail emerging on 140th.

Meeting Adjourned:

- 8:35 pm
- Next meeting will be Tuesday Jan 8th 2019
- Add review of strategic plan to Jan 8th 2019.