



Green Timbers Heritage Society

Meeting Minutes

Wednesday, October 14, 2020
Virtual meeting via Google Meet

In Attendance:	0
Regrets:	0
Meeting Called to Order:	0
Reports:	0
SNAP	0
Finance	0
Old and Ongoing Business:	1
PayPal setup:	1
Email newsletter:	1
Meetup:	1
New Business:	1
Payments	1
AGM planning	1
Meeting Adjourned:	1

In Attendance:

Don Schuetze, Nathan Evans, Leana Kininmont, Starla Fitzgerald, Amy Kim

Regrets:

Bill Potma, Deanna Welters, Jim Foulkes,

Meeting Called to Order:

6:35 pm

Prior minutes approved as read.

Reports:

SNAP

Fall team is mid-season; Outreach will be finished end of October; one person extended to end of November. Will work on 20th Anniversary video, showing how far SNAP has come. SNAP youth night organized with a good turnout. Field team at GT Oct 20 and 21, MP Sarai will be the 21st at 11am. Elgin on the 22nd with WRSSN; and Sunnyside in November. Eight people total.

Finance

Bookkeeping finished for Society finished; SNAP mostly done.

Fiscal balance was Sep 30.

GT: \$18,764.76

SNAP: Just over \$75k

GST Rebates for Public Service Bodies finally figured out. 2018 and 2019 fiscal rebates filed and refunded, amounts deposited into GTHS accounts last week. 2020 fiscal will be preliminary until approved at AGM.

Old and Ongoing Business:

PayPal setup:

Membership partially setup. We should really plug in current membership, if we can.

PayPal setup for Nathan -- still stuck in limbo

Email newsletter:

Last one sent a few weeks ago

Meetup:

Idea: Fungus-viewing walk

Set up monthly walks well in advance - one for Oct, Nov and Dec. Post on FB.

New Business:

Payments

Moved by Nathan to pay Meetup membership costs of about \$100 USD every six months. Seconded by Don.

Passed!

Moved by Don to pay invoice for Deon Designs for \$178.50, for annual hosting and membership plugin. Seconded by Nathan. Passed!

AGM planning

AGM: how to organize something online, esp. for elections.

Call Rickys to see deal about room. If possible I'll book for end of Nov. Ask if they have projector; or Amy might be able to get one.

Mailout? - yes, short and sweet.

Virtual interface

FB

EMail

Progress report end-of-week; touch base.

Meeting Adjourned:

7:25 pm

Next meeting