



Green Timbers Heritage Society

Meeting Minutes

Tuesday, February 08, 2022

Via Google Meet

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|---|----------|
| In Attendance: | 0 |
| Regrets: | 0 |
| Meeting Called to Order: | 0 |
| Reports: | 1 |
| SNAP: | 1 |
| Finance: | 1 |
| Advertising: | 1 |
| Membership: | 1 |
| New memberships continue to trickle in from the website. | 1 |
| Website: | 1 |
| Ongoing Business: | 1 |
| AGM: | 1 |
| Website | 1 |
| SWAG | 1 |
| Dog poop bags at entrances | 1 |
| Ongoing Business: | 2 |
| Upcoming walks: | 2 |
| Communications: | 2 |
| New SNAP Coordinator | 2 |
| Environmental Extravaganza 2022 - Partner Information Session | 2 |
| Meeting Adjourned: | 3 |

In Attendance:

Don Schuetze, Nathan Evans, Nick McMahon, Leana Kininmont, Allison Baker

Regrets:

Jim Foulkes,

Meeting Called to Order:

6:49 pm

Approval of last meeting minutes. Moved and approved.

Reports:

SNAP:

New hire starts Feb 23, Hailey Moran

Finance:

Burdensome to remove two signatures. Still a work in progress.

To Do: Nathan to look into feasibility; talk to Jim for why it was the way it was; maybe set up an appointment to change.

Advertising:

No FB advertising this month. I'll do something for the walks coming up

Google ad grants on the go again. Resubmitted. The last issue were some broken links that are now fixed.

To Do: Don to get FB receipts over to Nathan. (do a search for "facebook ads receipt" in subject lines and just fwd to treasurer)

To Do: boost Allison post

Membership:

New memberships continue to trickle in from the website.

Website:

Allison: QR code on map of site

To Do (Don): Create PDF: one-sided letter-sized "join us", walks etc can put on didactic panel at entrance. Monthly someone updates pages there. Can also be put in other parks.

Ongoing Business:

AGM:

July 19, 2022

Booked at Ricky's

Per Society Act of BC, an AGM need only be held once per year, so any time in 2022 will do. It is recommended within six months of the fiscal year end because that is when the CRA information return filing is due (March 31 for us).

Directors sign off on financial statements which are then presented to members at the AGM (Societies Act Sections 35 and 36).

Should we cut off, and only do virtually? Revisit monthly, cutoff of May meeting, for July 19 AGM at Ricky's.

Advertising the event: FaceBook, Google Meet, newsletters, community calendar

Website

Part of a new design would include links apps for iNaturalist and Merlin.

Finding new FB cover pic

Note to people on how to report garbage.

SWAG

Prizes or awards: tote bags, ball caps, dog poop bags, picnic basket, Low-end and High-end items; another way to look at it is about \$2 per item (?)

To Do: Nathan and Allison to get prices

Dog poop bags at entrances

Follow up with City about this.

Ongoing Business:

Upcoming walks:

Feb 12 and Feb 20. Posted in Google Calendar, Facebook and website.

Communications:

New SNAP Coordinator

February 8, 2022

Good morning SNAP Partners,

I'm very happy to announce that we've completed our hiring process for the new SNAP Program Coordinator, and Hailey Moran will be starting in the role on Wednesday, February 23rd.

Hailey has a BSc (biology) from UVic and a lot of great experience managing youth programs, community outreach and public programs at Vancouver Botanical Gardens Association. She's also worked as a Coastal Naturalist on BC Ferries and in various roles at the Greater Vancouver Zoo. Her references all spoke very highly of her abilities to build strong relationships, stay organized, mentor and supervise youth, take initiative and juggle multiple priorities. We're really excited to have her as part of the SNAP team and look forward to seeing the program grow and thrive under her leadership.

I will help with her onboarding as she'll be diving pretty quickly into summer team interviews, but we'll ensure she has some time to connect with relevant city staff and partners to get acquainted as well. Hailey will be reaching out to connect with each of you once she is more comfortable in the role, likely sometime in March.

Please feel free to share with others.

Best,

Amy

Surrey's Natural Areas Partnership

Environmental Extravaganza 2022 - Partner Information Session

February 8, 2022

Hello partners,

We are looking forward to seeing you on Thursday, even if it is virtually! The purpose of the meeting is to review the 2022 Extravaganza format (it will look slightly different than in previous years), to discuss the different types of programs we're permitted to offer, and how we (the UFS team) can help you (our partners).

Agenda:

1. Meet & Greet
2. Introduction to the Environmental Extravaganza (pre-pandemic)
 1. City of Surrey (Urban Forest Stewardship) role
 2. Partner role
3. Welcome to the 2022 Environmental Extravaganza – what's different?
4. Partner Programs – what's possible?
5. Partner programs – how can UFS help?
6. Next steps – important dates, program submissions

If you are not comfortable meeting with Teams, please reach out before the meeting and we can try to support you, otherwise please be sure to ACCEPT (if you can attend) or DECLINE (if you cannot attend) this meeting so we know who to expect. Here's how to reach either Julia or myself:

Shannon 778-846-0692

Julia 778-846-1059

See you on Thursday!

Meeting Adjourned:

7:45 pm

Next meeting March 8, 6:30 pm