

**Whitevalley Community Resource Centre**

**Board Notes**

May 12<sup>th</sup>, 2021

**Attending:** Julie Pilon, Larry Thomson, Wanda Johnson, Bev Danby, Wade Harvey Curt Reimer, Wendy, Dawn

**Regrets:** Shawn Pol, Melissa Yurkowski

*Whitevalley Agenda*

- *Additions to the Agenda* - none
- *Approval of Agenda* (Bev, Wanda)
- *April 2021 minutes approved MSC* (Wanda, Curt)

**Strategic report** – reviewed

**Finances / Proposal**

- Balance Sheet, Income Statement and Admin Budget to March 31 reviewed
- As per notes of May 5, 2021.

**Personnel & Policy** – Tabled to June

**RCMP Consultation**

- Short one constable – the new Staff Sergeant is committed to backfilling the position
- Calls continue to be up – property crimes and mental health

**Community Updates**

**Monashee Arts Council** (Bev) – Working on grants

**Cherryville** (Wanda) – “Heart Health” program has been very well attended

**Monashee Mews** (Larry) – The Mews is now opening up to allow for more visitors (as per Provincial guidance); very beneficial to the seniors. Most of the staff have now had their second vaccination.

**Lumby & District Health Services Society** (Curt) – Currently hosting a raffle for \$1,500 towards new tires at Kal Tire - \$10 each, draw May 31. Whitevalley, Kal Tire, Health Centre and all board members have tickets.

Meeting adjourned – **MSC** (Larry)

**Next meeting June 9<sup>th</sup>**

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Signature

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Date