

Whitevalley Community Resource Centre

Board Notes

November 9, 2022

Attending: Julie Pilon, Spencer Horno, Bev Danby, Wanda Johnson, Sherry Kineshanko, Curt Reimer, Melissa Yurkowski, Carmen Philips, Nick Hodge, Shawn Miranda

Regrets: Larry Thomson, Rick Fairbairn

Whitevalley Agenda

- *Additions to the Agenda* – no
- *Business arising from the minutes*
 - Strategic planning review come January
 - Nick Hodge has officially joined the Board
- *October 2022 minutes approved MSC* (Curt/Bev)

Executive Director Report reviewed – See attached

Finances / Proposal

- *Finance Committee updates* – as per minutes **MSC**(Carmen/Wanda)
- *Review of Balance Sheet*
- Review of Income Statement
- Review of Admin Budget

Policy Update:

- Travel Expenses Policy **MSC** (Curt/Melissa)
- Staff Petty Cash **MSC** (Julie, Curt)

RCMP – October call volume is same as last year, however, September was up. As you know the road conditions recently have been less than ideal but on a good note, our area is the only area who hasn't had a head on collision. Halloween was quiet.

Community Updates

Seniors (Bev) – The new cook seems great. I appreciate the takeout lunches are using less packaging and the packaging they are using looks more biodegradable/recyclable.

CBSS (Melissa) – Volleyball season is wrapping up, Grade 7 boys and girls made it to Districts. The rest are in playoffs now, Girls made it to Valley's, it was an exceptional season. You might notice the Grade 9/10 boys volleyball team has some "interesting" hair. As a way to bond they each gave each other a haircut, each one is very unique. Halloween was tons of fun, lots of kids dressing up. Grad fundraising event Nov. 26 from 1PM to 5PM: There will be Christmas Mini Photo Session - \$30 (1 digital, additional photos \$10). Big Ticket Garage Sale, items donation from RCMP, Bake Sale, Chocolates, Raffle tickets for \$2500 cash voucher. They are also asking people to bring a new toy or non-perishable food item for the Lumby Food Bank. Very busy September/October, some characters who disrupted some students, etc. have now moved along.

Village – Elections are finished, engrail meeting was on Monday and training Tuesday in Vernon with a bunch of other municipalities. Fireworks are put on by the Village of Lumby, not the Fire Department it was too hard for them to raise the money (especially with COVID) and doesn't have the man power. If you watched the fireworks from JW Inglis, it was linked to music to play with the fireworks. Christmas light up is coming back,

Sheardown's family has signed up to do hot chocolate and hotdogs for everyone, potentially looking at Dec. 4. Not sure about the parade yet? Strategic planning coming in a couple weeks, part is done by Council and then an evening open to the public, Sherry strongly believes regular citizens should have a say too, not just community groups. The new trail is now open to connect the two salmon trails. Hoping the trail can be used for cross country skiing and snowshoeing Nov.22. Parade is go, open to public, The Legion is going to have hot chocolate afterwards.

Carmen – Need more people to fill positions, we have lots of the people looking for jobs who have barriers.

Cherryville – Watched all the neighbours fireworks. Went to school for Remembrance Day presentation. There will also be a Remembrance Day celebration for Cherryville, there will be hot chocolate, etc.

Julie – Vernon Jubilee Hospital Foundation Board – by the end of this year or beginning or next year, two new ultra sound machines will be installed and will also include a renovation so there will be two actual rooms instead of a curtain. The machines are also portable, so they can be used in part of the hospital.

Hoping in the spring to have renovation started to bring the new CT scanner. The roof needs to be opened up and craned into place. Small portion that still needs to be raised from the public, donations will be accepted in the next week.

Nick – bakery is super busy.

Meeting adjourned – Curt 4:55pm

**Next meeting
January 11, 2023**

Signature

Date