



Whitevalley Community Resource Centre

Board Notes

September 20, 2023

White Valley Community Hall

Attending: Wanda Johnson, Julie Pilon, Carmen Philips, Bev Danby, Larry Thomson, Curt Reimer, Melissa Yurkowski

Regrets: Kevin Kwast, Rick Fairbairn, Sherry Kineshanko

1. Whitevalley Agenda

- *Additions to the Agenda* - MSC (Curt/Carmen)
- *Business arising* from the minutes – None
- *June 2022 minutes approved with date correction* **MSC** (Julie/Curt)

2. Audit Review

Motion to pass audit: **MSC** (Nick / Second – Larry)

- Chris explained a deferred account is used when you are given money for a specific purpose and you need to defer the income until you have the expense, thus a deferred revenue account.
- He explained even though we are a not-for-profit, it is ok to have some revenue and not to worry about the amount WCRC has accumulated. His only suggestion was to ensure the restricted accounts have a specific purpose.
- The audit showed no areas for concern and was actually quite happy with the bookkeeping this year.
- The investments WCRC has with Scotia Bank did “loose” money this year but he said, this is also not an area for concern as that is typical with an investment and was trending across the board for anyone who had investments last year.

3. Strategic Report

- ED Report
- Melissa is worried about staff retention. Christine is reviewing all budgets to see where we can increase wages and also the cost of benefits. Will follow up with Personnel and Policy

4. Annual General Meeting

- Tuesday, September 26th from 11am to 12:30pm
- Elections – Directors up for renewal
 - o Rick Fairbairn – RDNO Area D
 - o Wanda Johnson – Cherryville

- Curt Reimer – Valley First Credit Union
- Corporal Kevin Kwast - RCMP
- Bev Danby has decided to slow down in her commitments and will no longer be staying a Director.

5. Round Table Updates

- **Melissa**- the renovations at CBSS are pretty incredible. The gym was sanded after 40 years, new bleachers, new single stall washroom, new floors, new lockers installed, HVAC system, new home ec room. New cabinets, backsplash. Outside planning is happening now, hopefully next year it will be updated. This year we have 78 Grade 7's. Electives are now split with 7/8 to accommodate the number of kids. Projections not as high as anticipated, some moved away. Down to 8 international kids, homestay is down. Kevin Kwast, new RCMP Corporal came over and introduced himself. Anti SOJI protest scheduled for today, didn't happen in Vernon or here - We respect all. Drive through breakfast next Thursday. 56 grads this year. Last year 100% graduation rate. New staff, working closely with Monashee Arts, they are going to a drama class.
- **Larry** – Still working at Interior Health. Housing is overwhelming, start tracking why it's a barrier. Impact of new drugs, stronger and introducing new additives.
- **Carmen** – There are 90 units being built at the old legion space. New program – Launch Pad – launch people into business, for next three years. Very small business or side hustle, giving laptops, bonuses after certain bench marks.
- **Bev** – learned a lot, appreciate so much more what Whitevalley does for the community. Need more rest in my life.
- **Wanda** – Cherryville Days – spent whole day in kitchen. Cherryride Management bought a bush water truck.
- **Nick** – bakery is doing very well. Wish list: Having a Men Shed in Lumby would be great. A place to go do woodworking, or work on car etc, help offset dementia for men. Census – lots live by themselves in this community. 2. Bi-pass for traffic to go through downtown.
- **Curt** – Rusty Spur grand opening – Stuart, Mel Arnold
- **Julie** – Vice President of the Vernon Jubilee Hospital Board – Charity Classic was a huge success. The volunteers had a great time. Raised \$400,000. Funds will go towards a portable x-ray machine. Portable CT scanner, will have three now.

Meeting adjourned – 5:13PM Wanda/Carmen

**Next meeting
October 18th**

Signature

Date