



Rutland Residents Association Meeting Minutes

Thursday, May 16, 2019 @ Rutland Seniors Center from 6:00 to 6:50pm

Present: Peter P., Sharlene D., Evelyn V., Lorena M., Linda M., Carolin R., Gwen B., John V., Marianne B., Lynn J., Marlene D.

1. Call to Order: Peter called the meeting to order at 6:00pm
2. Adoption of the agenda for this meeting.
 - Sharlene: Add 'Rutland Centennial Park Community Input' as Item 9.1 and 'Bach Road Development' as Item 9.2

Moved by Marianne, 2nded by Gwen, to adopt the agenda as amended. CARRIED

3. Roll call (Quorum 10% of membership): Quorum established.
4. Welcome to all members and visitors: Peter welcomed everyone.
5. Adoption of Minutes from the March 21, 2018 General Meeting.

Moved by Gwen, 2nded by Lorena, to adopt the minutes as presented. CARRIED

6. President's Report: Peter noted lack of people attending meetings. Seeking input as to attendance. Noted need to distinguish ourselves from other organizations. Sharlene noted need to get word out about our organization and what our purpose is. Mechanisms to get info out were suggested. Signing authority has been completed.

Moved by Marianne B, 2nded by Linda M., to accept report. CARRIED

7. Treasurer's Report - Evelyn V. noted that we have \$ 2,864.49 available to us. Gwen asked if the audit had been completed. Evelyn noted not as of yet.

8. Old Business:

8.1 Directors/Officers: Peter noted had received quotes. Sharlene noted one quote for \$1600 and awaiting word from another company. Will bring information to June meeting.

8.2 Grant/Fundraising Opportunities: Group will look at this and bring forward suggestions later.

Sharlene noted that in order to obtain any type of Gaming funding, the Rutland Residents Association would need to create a Gaming account as we don't currently have one. Noted that this is necessary as we would be required to provide reports on all transactions related to this account.

Moved by Lynn J., 2nded by Lorena M., that the Rutland Residents Association establish a Gaming Account at Interior Savings Credit Union. CARRIED

- 2 Abstentions

Noted that there are a variety of grants available through other entities such as the Central Okanagan Foundation.

8.3 Rutland Middle School Forum: Peter read letter forwarded to him regarding Rob Flemings response to the replacement of Rutland Middle School. Noted 'expansion' rather than replacement. Gwen noted Moyra Baxter's discussion on the radio. Noted inequity but better than nothing. Sharlene noted plan to have a roundtable on June 10th with Trustees and PAC representatives. Info will go out later.

9. New Business:

9.1 Rutland Centennial Park Community Input': Wednesday, May 22. Gwen asked about washrooms at Rutland Centennial Park. Lynn suggested media involvement re: lack of washrooms at the park. Sharlene and Peter to draft letter regarding lack of washrooms at the park.

9.2 Bach Road Development': Sharlene noted.

10. Motion to adjourn the Meeting 6:57pm

NEXT MEETING: THURSDAY, JUNE 20, 2019