

## **Rutland Residents Association Meeting Minutes**

**Monday, August 30, 2021 @ Rutland Seniors Center (150 Gray Road) from 6:30 to 8:00pm**

**Present: Peter P., Sharlene D., Lynn J., Lynn S., Lorena M., Dave N., Leanne N., Gene C., Marianne B., Christopher B., Gwen B.**

**Regrets:**

1. Call to Order

Peter called the meeting to order at 6:36pm

2. Adoption of the agenda for this meeting

- Sharlene added 10.1 Kelowna Community Safety Survey

Moved by Christopher, 2nded by Lynn S., to adopt the agenda as amended. CARRIED

3. Roll call: Quorum established.

4. Welcome to all members and visitors.

5. Adoption of Minutes from the July 19, 2021 General Meeting.

Moved by Lorena M., 2nded by Gene C., to adopt the minutes as presented. CARRIED

6. President's Report – Peter noted July 19<sup>th</sup> meeting when he was asked to follow up on Rutland Community Policing. The meeting summary provided contains information relating to this. Noted between 5 and 7 members work each shift but can be called away depending on seriousness of calls. Moving away from Citizen's patrol. Calls are prioritized and go through a central call center that serves a larger area.

7. Treasurer's Report – Lynn S. reported that we have total assets of \$2,064.38. Noted that Christopher requires reimbursement for the purchase of the t-shirts.

8. Committee Reports

8.1 Grant/Fundraising Committee – Sharlene thanked Christopher for taking care of getting the T-Shirts for us and noted they are here for purchase.

Noted there had been an issue with our Express Return It account. This has since been fixed. I've ordered bag labels to make it easier and I should have these in a few weeks.

BBQ: Noted she had been in contact with Tanya (Community for City of Kelowna) regarding the BBQ and City funding as well as the new COVID directives. Limited to 50 people and currently there is a fire ban so I recommended to committee members that we postpone the BBQ until the Spring. Group agreed by consensus to postpone until next year.

Gwen noted URBA doing walk arounds. Suggested we check with URBA to sell t-shirts.

9. Old Business:

9.1 Annual General Meeting – Peter noted November 15<sup>th</sup> will be the AGM.

Gwen moved that the September meeting be moved to September 27<sup>th</sup>, 2021. CARRIED

9.2 Safety in Rutland (New Rutland Policing Office) – Peter noted meeting with Michael Kube and Jason Bedell on August 4<sup>th</sup>. Summary sent out to membership with draft agenda and minutes from last meeting.

9.3 Member Check In – All

Gene volunteered to sell T-Shirts out of her home.

10. New Business:

10.1 Kelowna Community Safety Survey – Lynn will post info on website and Sharlene will email link out to members.

11. Motion to adjourn the Meeting. Peter adjourned the meeting at 7:28pm

**NEXT MEETINGS FOR 2021:** September 20, October 18, and November 15 (AGM)

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**\*Membership Application Attached. Please Renew & We Welcome New Members**

<http://rutlandresidentsassociation.ca/index.html#membership>