

Village Community Association

**FALL Member
Meeting**

October 19, 2022

Via Zoom



AGENDA

Call to order

Confirm quorum

Minutes

October 20, 2021

Agenda

October 19, 2022

Executive Reports

President

Vice President

Finance

Communications

AGENDA continued

Committee Reports

Membership

Social

Holiday Decorating

The Village Round Table

Gardening

**Approval of Membership
Fees for 2023-24**

**Formation of a
Nomination Committee**

VCA Recognition Awards

New Business

Meeting Adjournment

AGENDA continued

MEETING

Confirm quorum

Minutes

- Review and approval of minutes from meeting of October 20, 2021

Agenda

- Approval of meeting agenda

President's
Report

Ardeth Staz



VICE President's report

Carol Perrin



Treasurer's Report

Joe Allevato



Communications Director's Report

Sue Henry



Committee REPORTS

Membership – Judy
Huntington-Mackay

Social – Heidi Brown

Holiday Decorating – Dale
DesIslets

The Village Round Table –
Mike Siverns

Gardening – Ardeth Staz

Motion re: membership fees for 2023-24

- ByLaw Article 1.f. (as of April, 2022)
- The amount of the dues shall be proposed by the Executive Board and approved at the October General Meeting by a minimum of fifty percent (50%) plus one (1 member) of the membership present (or by proxy). Annual dues for renewal of membership shall be due and payable by May 1 for the current membership.
- Motion: Executive proposes that the VCA Membership Fees for 2023-24 remain at \$30 per member/ household. This fee will come into effect on May 1, 2023
- Moved by? Seconded by?

Formation of a Nomination Committee

Carol Perrin

Need to fill open
executive board
positions for next
AGM – odd year =
President

- Communications
Director
- Still in need of a
Recording Officer

Recognition Awards

- Introduced fall of 2019
- Person or a group that has gone above their expected responsibilities to foster a harmonious community, serve residents of The Village, or provide a stronger voice for The Village residents within the municipality



Recognition Awards

Past recipients were

- Randy Churchill
- the Social Committee
- Dale DesIslets
- Sue Henry
- Jim Filyer & Richard Connelly
- Judy Huntingdon-Mackay



recognition award
#1

Dee Falman
For her many hours
of work and
creativity on the
VCA website



recognition award
#2

Our Secret
Gardener – for his
tireless and ongoing
efforts to plant and
maintain gardens in
The Village



New Business

Any new business?



Motion to Adjourn

SPECIAL GUEST

Danny Pehar
Village resident
and Cyber
Security
Specialist



THANK
YOU

Stay safe
and
shop local!



See you
in April!