Village Community Association

FALL Member
MeetingOctober 19, 2022Via 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

AGENDA continued

Meeting Adjournment

MEETING

Confirm quorum

Minutes

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

Agenda

• Approval of meeting agenda



Ardeth Staz



VICE President's report

Carol Perrin







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

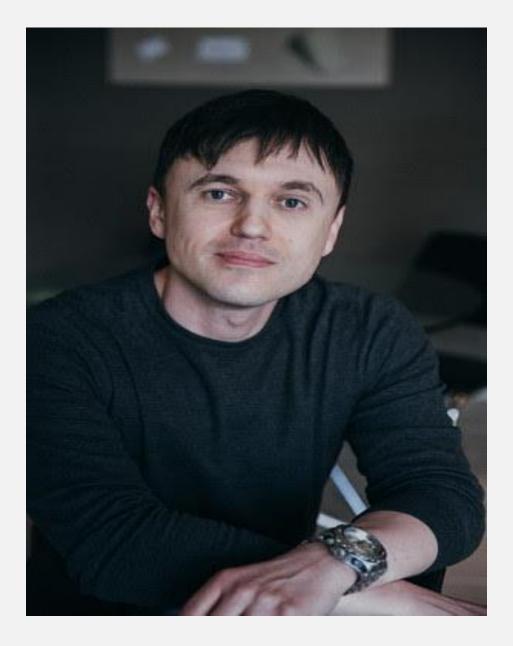
Any new business?



Motion to Adjourn

SPECIAL GUEST

Danny Pehar Village resident and Cyber Security Specialist



THANK YOU

Stay safe and shop local!

See you in April!