



VCA Fall General Meeting – MINUTES

Proposed for approved at next General Meeting - October, 2023
Wednesday, October 19, 2022; 7:00 pm; via Zoom

1. Call to Order -

Ardeth Staz, as Interim President, called the meeting to order and confirmed that the meeting was being held in accordance with the VCA Bylaws, and that a quorum had been met.

2. Review and Approval of Minutes from General Meeting of October 20, 2021

Moved by Pat Klotz, seconded by Sue Henry that the minutes be approved. Carried.

3. Approval of the Agenda -

Ardeth proposed that the order of items be changed to have Recognition Awards come before New Business. Moved by Terri Watson, Seconded by Sue Henry that the agenda be approved as amended. Carried.

Ardeth provided an overview of the agenda. Sue reviewed how to comment and how to vote. A recorded vote would be used for 2 items, receipt of the Financial Summary, and approval of fees. Otherwise, a show of hands would be sufficient.

4. Executive Reports.

These had been posted on the website in advance. Ardeth called for any updates and if there were any questions on each report.

For Finance, Moved by Joe Allevato seconded by Tina Clement, that the Financial Summary be accepted. Carried 31/34 with no nays. The report indicates that the VCA is in a healthy position mainly due to the number of memberships, thanks to Membership Ambassadors under Judy's leadership and partly due to the Social Committee being able to hold some events in person, with slight surpluses.

For Communications, Sue thanked residents for opening the many newsletters and mentioned that more often now, things would be posted on the website eg pictures from the Golf Tournament or Porch decorating contest.

5. Committee Reports. These were posted on the website in advance of the meeting. Ardeth called for any updates and if there were any questions on each report.

For the Social Committee, Heidi Brown mentioned two upcoming Social Committee events - November 23 at 6 pm will be a workshop to make holiday urns at Country Basket Garden Centre, and November 27 will be the Holiday Lighting event with food stations. More information will follow.

Holiday Lighting - On Dale's behalf, Ardeth indicated that Dale always needs new lighting crew volunteers and will be putting out a call soon.

Ardeth thanked Committee leads for their work and for their reports.

6. Approval of VCA Membership Fees for 2023-24.

Moved by Carol Perrin, seconded by Bill Smelser that the fees for 2023 - 24 remain at \$30 per household. The Finance Summary supports this motion. Carried 31/34, with no nays.

7. Formation of a Nominating Committee. Carol Perrin will chair this committee and will seek 2 additional members who will attempt to recruit interested residents for positions of President (Ardeth being Interim), Communications Director (Sue Henry being the incumbent) and Recording Secretary (none at present). Mona volunteered to be on the committee.

8. VCA Recognition Awards. Certificates and a small gift were presented to 2 residents for their contributions. Dee Falhman was recognized for her many hours of work in revamping the website. The Secret Gardener was recognized for the work he does on the gardens in our parkettes and our mailbox areas.

9. New Business. No items were raised.

10. Adjournment. Moved by Judy Huntington-Mckay, seconded by Luiz Guimaraes that the meeting be adjourned at 7:45. Carried. Ardeth thanked the Executive for their work for tonight's meeting and for their support for her in this new role. She also thanked residents for attending.

11. Guest Speaker. Ardeth introduced Danny Pehar, cyber security expert and Village resident.