

# Friends of Garibaldi Park Society Open Board Meeting Agenda

**Date: Monday March 7, 2022 at 7pm**

**Via Google Meet:**

<http://meet.google.com/xny-mksi-uiv>

## **Attendance:**

Taryn Eyton  
Vanessa Roth  
Sierra Searing  
Manrico Scremin  
Emily Freer  
Alexandra Piros  
Tom Ireland  
Megan Joyce  
Jagwinder Singh

## **Not In Attendance:**

Greg Smolyn  
Charmaine Garcia  
Jay MacArthur

## **Agenda:**

1. Approval of January meeting minutes
  - a. Approved.
2. Call for additional agenda items
  - a. No additional items to add
3. Reminder: meetings are first Monday of the Month for March and April, back to first Tuesday of the month starting in May
4. Open Board and Committee Positions:
  - a. Social Media and Events Committee Chair (Board of Directors position)
  - b. Social Media and Events Committee Vice Chair

Unfortunately, Erin had a job change right after taking on the position previously and had to resign before she even got started.

If Taryn can find the time she will advertise on Social Media for the positions in Social Media.
5. Rubble Creek trail kiosk info panel project update - Taryn

- a. In Summary we have close to the final design but we have not heard back from BC Parks. There has been multiple correspondence since Feb 22 on this and still no response.
  - b. Taryn can't share screen so she will share in Slack. Deadline for the project is March 31, 2022. We were told by BC Parks that they would contract the company to do the sign and invoice them by March 31 and have the work done after.
6. Rubble Creek plowing update - Jay/Taryn
  - a. Plowing has not been occurring in a timely manner - Since the storm cycle stabilised they still have not been keeping up with plowing.
  - b. A formal letter from FMCBC - Rec Con, Taryn has said that we will sign it, going out to BC Parks
7. Singing Pass update - Jay
  - a. At the last FMCBC Rec and Con meeting Jay said he hoped to meet with Whistler Blackcomb and get an update, but Jay is not here so we don't have an update.
  - b. Update was Jay's health - He is doing better and continues to do a lot of volunteer and advocacy work. He got the Tim Jones award just recently.
8. Treasurer update - Megan
  - a. We have a bank account now.
  - b. Megan will contact and get reimbursements going and work for donations.
  - c. We still need to get co-signers to an appointment to get their names on the account.
  - d. Will get a google form going for expense submissions if necessary
9. Social media update - Taryn
  - a. We've lost all social media people, Taryn is trying to do it but doesn't have enough time to do it now.
  - b. Taryn was working with Erin on social media strategy but still needs to be worked on.
10. Trail maintenance committee update - Jagwinder and Vanessa
  - a. Trail Maintenance meeting March 14, 7pm.
    - i. Will talk about AOP and wrap up of last year.
    - ii. Hope Volunteer Team can be there
  - b. Taryn will give Vanessa David's new contact Kara.
11. Advocacy Committee Update - Tom/Sierra
  - a. BC Day Pass Survey - closes March 15
  - b. We have 615 responses so far, still need more to have a good base for promoting change in the system.
  - c. Any more ideas of where we can send the survey too, already gone out to groups and social media platform
  - d. BC Parks survey had 11K responses.
  - e. Ideally we should try and get 1100 to be at 10% of their responses.
  - f. Advocacy is not often interesting to people on social media, Taryn has found.
  - g. We could share it in way that is a little more inflammatory, but we are trying to stay neutral
  - h. Tom sorry he couldn't be involved due to personal issues but is grateful for the team for stepping in and up.
12. Volunteer Coordinator update - Emily, Greg, and Alyssa

- a. Had initial meeting and talked about different strategies.
- b. Will meet in march after trail meeting to springboard off events that are planned.
- c. Emily will be at the trail maintenance meeting, Greg hopefully.

13. Website and IT update - Alex

- a. We paid for domain a couple weeks ago
- b. Hosting is due in a couple of weeks
- c. All new people are on the website and will still adjust to take off Erin.

14. Officially shortest meeting ever =)

15. Any additional agenda itemsReminder of upcoming meeting dates:

- a. Monthly open board meeting Monday April 4 at 7pm - note we are now meeting on a Monday - a [recurring meeting in Google Meet](#)
- b. Trail Maintenance: March 14, 2022 at 7pm - Jag will resend out the email.
- c. Advocacy: March 15 at 8pm
- d. Social: tba
- e. Volunteer coordination: tba