

Friends of Garibaldi Park Society
June 2024 Open Board Meeting Agenda

Date: Tuesday June 4, 2024 at 7pm

Via Google Meet

In Attendance

Taryn Eyton (Director)
Vanessa Arsenault (Director)
Greg Smolyn (Director)
Sierra Searing (Director)
Jillian Dean
Emily Freer (Director)
Anthony (Director)
Jagwinder Singh (Director)
Carlyle Machinski (Director)

Regrets

Monika Bittel

Absent

Megan Joycey

1. Approval of [May meeting minutes](#)
 - a. approved
2. Call for additional agenda items
 - a. No additional items
 - b. Note - we have quorum for this meeting.
3. Reminder of Board member roles and responsibilities
 - a. Meeting attendance - expected to be at the monthly meeting if you cannot then just let us know.
 - b. Following through on agreed tasks
 - c. We are all expected to follow through with the tasks that you have committed to, if we can't let a board member know.
 - d. Do we need to change the meeting day?
 - i. We will continue with the 1st Tuesday of each month
4. Upcoming meeting schedule
 - a. July and August meetings - cancel?
 - i. We agree to cancel open board meetings for July and Aug but trail maintenance will continue monthly.
 - b. Next open board meeting in September - Taryn can't chair Sept 3 - move meeting? Or have someone else chair
 - i. Taryn will create a doodle poll in slack and send it around for everyone to ensure we have enough people at the meeting.
5. Treasurer issue - Taryn

- a. Megan has not been at our meetings, a pattern last Fall as well, we didn't hear from her for several months. Then she was here for the end of 2023 but we haven't heard from her since.
 - b. Megan is a signing officer and we need her to sign to access FOGPS funds.
 - c. Taryn has been in contact with Vancity and Charmine and to add/remove people to the account we need two existing signers. Even though Charmine is no longer a Director as of November she is still a signer and has agreed to help us sort this out.
 - d. Our bylaws state that if a director has not been present or in communication we can vote to remove them.
 - e. Last meeting Vanessa and Sierra came forward to step into the role or share the role.
 - f. A motion was made by, Taryn Eyton, to vote Megan Joyce out of the Director role as Treasurer under the by-laws of our organization. It was seconded by Emily Freer.
 - i. Vote: motion carriers unanimous
 - g. A motion was made, Taryn Eyton, to make Sierra Searing a member at large as Treasurer. It was seconded by Emily Freer
 - i. Vote: motion carriers unanimous
 - h. A motion was made that the new directors with signing authority will be Sierra Searing and Vanessa Arsenault. It was seconded by Emily Freer
 - i. Vote: motion carriers unanimous
6. Trail maintenance committee update - Jagwinder/Greg/Anthony
- a. Summer trip availability google doc ([link to doc](#)) - some people still have not filled this out
 - i. Please put your availability in the calendar.
 - b. BC Trails Day recap
 - i. At about 40 people and other groups joined in. It was very successful.
 - ii. Please put your photos in the new folder for the BC Trails Day event.
 - c. PEF, FMCBC and other funding applications
 - i. PEF's for boot stations was submitted, not sure when we will hear, hopefully this summer.
 - ii. Maybe this could be a late project to install these.
 - d. Upcoming trail maintenance events for the rest of the summer
 - i. Greg to follow up with BC Parks to remove invasive species on July 13/14 on Diamond head.
7. Advocacy Committee Update - Taryn
- a. 2024 day passes official statement
 - i. Sierra, Jillian and Monika - worked on FOGPS statement on day passes. It is now posted on our website and Sierra made some posts for social media. Carlyle to post about day passes on social media.
 - ii. Still monitoring about the legal case about the resort on the mountain.
 - b. No meetings for the rest of the summer - unless something important comes up. Will resume in September.
8. Website and IT update - Greg
- a. Greg update website with new board and audit email permissions and slack actions.
 - i. Updated permissions and removed people who were gone.

- ii. Greg - Needs to update the about page
 - iii. Greg- needs to track people down for headshots
- 9. Social media update - Carlyle
 - a. Day pass announcement post
 - i. Still needs to post
 - b. BC Trails Day promo posts
 - i. Still needs to post
- 10. Any additional agenda items
- 11. Reminder of upcoming meeting dates:
 - a. Next open board meeting TBD
 - b. Trail Maintenance: June 11 at 7pm [2nd Tuesday of the month]
 - c. Advocacy: Sept 18 at 7pm
- 12. Action items
 - a. Taryn will create a doodle poll in slack and send it around for everyone about September meeting.
 - b. Everyone please put your photos in the new folder for the BC Trails Day event.
 - c. Everyone please put your availability in the Hiking calendar.
 - d. Greg to follow up with BC Parks to remove evasive species hike in July 13/14 on Diamond head.
 - e. Carlyle to post about day passes and trails day on social media.
 - f. Greg - Needs to update the about page
 - g. Greg- needs to track people down for headshots
 - h. Taryn, Sierra and Vanessa to connect offline about bank forms and treasurer needs.
- 13. Highlights to share on social/newsletter