

Friends of Garibaldi Park Society

October 2024 Open Board Meeting

Minutes

Date: Wednesday, Oct 2, 2024 at 7pm
Via Google Meet

In Attendance

Taryn Eyton (Director)
Vanessa Arsenault (Director)
Greg Smolyn (Director)
Sierra Searing (Director)
Anthony (Director)
Jagwinder Singh (Director)

Regrets

Jillian Dean
Emily Freer (Director)
Monica Bittel

Absent

Carlyle Machinski (Director)

1. Approval of September meeting minutes - approved
 - <https://friendsofgaribaldipark.org/wp-content/uploads/2024/09/FOPGS-Sept-9-Meeting-Minutes.pdf>
2. Call for additional agenda items - none
3. Advocacy Committee Update - Taryn
 - Met a couple of weeks ago
 - Being more conserved and strategic approach with BC Parks
 - Taryn will follow up to see if they will release the statistic report they said they would in October
 - Rubble Creek plowing, will need to see how to enforce this and see that it is plowed. Will hold off on following on with the Parks on plowing until Taryn goes to the FMCBC Rec and con meeting meeting and talks with the other club reps
 - Advocay meeting is now after the rec and con meeting.
4. Treasurer - Sierra
 - Getting caught up on things as she is new to the role.

- Those who are owed money are to send receipts and details on purchase to Sierra Searing .
 - Sierra to give update on finances at next meeting
5. Website and IT update - Greg
- Greg will update website with new board and audit email permissions and slack actions.
 - Hello Friends of Garibaldi goes to an email list, to ensure that everyone sees that there is a response please reply all or add Hello Friends of Garibaldi to the reply.
 - Who is everyone - Greg to audit who the Hello Friends of Garibaldi goes to.
 - Question - should this go to everyone on that list. - Greg and Taryn will continue the conversation off line as to who should be on the Hello Garibaldi List.
 - Those who need their photos on the website please send them to Greg.
6. Social media update - Carlyle
- No update
 - Sierra to share the UBCVOC's post about putting the roof on the sphinx hut on our social media tonight
7. Trail maintenance committee update - defer to Trail Maintenance meeting immediately following this meeting
8. Any additional agenda items
- Secretary for November meeting - Vanessa will be absent
 - Sierra will take the minutes.
 - AGM is at the meeting and we need quorum. We need to know who will be there and how many, please let us know in Slack.
 - Taryn to go and look at by-laws as to who was elected when and whose term is up and what elections we have.
 - Taryn will let Sierra know if she needs to post on Social media if we need new board members.
9. Reminder of upcoming meeting dates:
- a. Next combined open board meeting and trail maintenance meeting:
Wednesday November 6
 - b. Advocacy: Oct 23 at 7pm
10. Action items
- Taryn will follow up to see if BC Parks will release the statistic report they said they would in October
 - Will hold off on following up with the Parks on plowing until Taryn goes to the FMCBC - rec and con meeting
 - Those who are owed money are to send receipts and details on purchase to Sierra Searing .
 - Those who need their photos on the website please send them to Greg.
 - Greg and Taryn will continue the conversation off line as to who should be on the Hello Garibaldi List.
 - Sierra to share the UBCVOC putting the roof on the sphinx hut on our social media tonight - call for volunteers.

- AGM is at the meeting and we need quorum. We need to know who will be there and how many, please let us know in Slack.
- Taryn to go and look at by-laws as to who was elected when and whose term is up and what elections we have.
- Taryn will let Sierria know if she needs to post on Social media if we need new board members.

11. Trail maintenance meeting begins