

BPOA 2022 Fall Board Meeting Agenda & Minutes

October 23, 2022

Agenda

1. Attendance and Approve Last Minutes
2. Changes in Board Members
3. 2022 YTD Financial Review/Approval
4. BPOA Boundary Expansion
5. Park Fundraising Campaign Update
6. Events Update – Successes/Lessons Learned
7. Around the Community
8. Outstanding Items / Open

Meeting Moderator: Lauren Semeniuk, President

1. Attendance and Approve Last Minutes

In Attendance:

Lauren Semeniuk, President

Shannon Husain, Vice President

Jeff Wood, Treasurer

Jodie Winning, Secretary

Members at Large: Larry Ulrich, Melissa Ulrich, Angela Curtis, Michael Thompson

Absent: Jim Kovachik, Daryl Ollson, Eldon Sebelius, Coral Wood, Agnes McMurdo, Justin Semeniuk

No comments or changes to the Minutes from April 6, 2022.

Approval of Minutes - Jodie (motioned the vote), Larry (seconded), All voted in favour.

2. Changes in Board Members

The Board welcomed Michael Thompson and Justin Semeniuk as new Members at Large. Jodie Winning officially joined the BPOA as Secretary.

3. 2022 YTD Financial Review/Approval

Jeff reviewed financials for 2022 YTD (Jan – September). The board approved the financials - Melissa (motioned the vote), Shannon (seconded), All voted in favour.

4. BPOA Boundary Expansion

The group discussed if and how the BPOA could expand its membership boundaries outside of the subdivision. Most were in agreement to expand the boundary. It was agreed that we would take the winter to consider the implications of how far to expand (pros/cons) and take it to a vote

in the Spring meeting prior the 2023 Membership Drive (in May). It was agreed that the membership cost should remain at \$30 regardless of where you live and benefits you incur.

5. Park Fundraising Campaign Update

Shannon updated the team on the Campaign. As of Oct 20, \$25,863 has been raised including the \$7,000 RM Grant. This represents 34% of Phases 1 & 2 (Playground and Park improvements, respectively), and 52% of Phase 1 (Playground only).

2023 grants will be re-applied for when they open up, along with at least 1 new grant.

- RM of Alexander Grant
- Manitoba Building Sustainable Communities Grant
- Co-op Community Spaces Grant
- Canada Post Community Foundation - NEW
- FCC AgriSpirit Fund - NEW

The next fundraising initiative to launch is the 2023 Pet Calendar.

We successfully raised \$1,745 in resident donations just from the membership drive alone.

6. Events Update – Successes/Lessons Learned

Lauren gave the Events update on behalf of Agnes McMurdo, our Events Committee Chair.

A general overview of our main events was provided with successes and lessons learned gained from both of the 2 main events: Canada Day Family Event and our Halloween Event. Acknowledgement and thanks were given to Agnes and all of the volunteers.

Request made to the Board that all Board members commit to volunteer at a minimum of 1 of the 2 major events in 2023.

The Garage Sale Trail did not transpire due to very low participation. Suggestions made to promote earlier in the year (February or March) so that people can block it off in their calendar early. There was also discussion about having a flea market format in the green space instead of the Garage Sale Trail. Decision on this to be made at the Spring meeting.

We will be applying for a new grant for the Canada Day Family Event, called Celebrate Canada through the Government of Canada.

7. Around the Community

Lauren reviewed activities around the community:

- Signage – potential for lake-side signage at the park on “where to fish” and possible water safety messages
- The RM agreed to remove large dead tree in the Park next to the porta potty.
- We continue to stay in touch with the RM on keeping BPOA top of mind for the park washout repairs. The RM applied for flood disaster relief and we are on the list to get repaired. No commitment on date of completion.

8. Outstanding Items / Open

No outstanding or other items were raised.

Angela motioned to Adjourn the meeting. Meeting was adjourned at 7:29 pm.