

PACIFIC POWER PIONEERS
EXECUTIVE MEETING Minutes
February 15th, 2024

NOTE: The minutes are from the virtual executive meeting; participants: Velma Derksen, Heather Mullan, Warren Quan, Dave Thomas, Bruce Assman, Ros Leblanc, Kathy Chambers, Marilynne Hedley, Bill Fernihough

PRESIDENT: Good morning, thanks for joining the meeting

1. John and Linda Strobl are having two pub nights and walk to support the Alzheimer Charity and requesting donations. Ben suggested he had two BC Hydro Books that could be donated and the Pickle Ball Set. Linda's daughter Karen is supporting this.
2. Volunteers are needed.
 - A) Karen Arnold has asked for a team of people that could help with the 50/50 draws. Aubrey has volunteered for the February meeting, Mona will help. Karen is not able to do the 50/50 for the next few months, who can make it this month.
 - B) A member that will take on the coffee making before the members start to meet is needed. Check with Shawn re the money for coffee, etc.
 - C) Bill Bishop has the keys for the hall.
 - D) Name Tags – Velma has many name tags, the president suggested that the if the name tags are not worn the stick-on label will be worn for those that do not have their name tag. At the end of the meeting there will be a draw for those that are wearing their name tag.
3. Luncheon Subsidy: Warren Quan has searched out an alternate Caterer. The cost will be \$19.90 per person, plus gratuities. The luncheon will be Lasagna, salad, buns, and dessert (Coast Caterers). The decision was made that Coast Caterers will be the supplier for the February meeting.
4. Program: ICBC speaker and an examiner will be guests, the program will start at 12:45 PM.
5. Phoner / Outreach: Ben was suggesting that the members will be contact by email in future and only phone those that cannot be contact by email. This will take effect for the next 2 months on a trial basis. Ben has also suggested that a back-up person with all the information be presented should the current leader be absent for any reason.

VICE PRESIDENT: Nothing to add.

PAST PRESIDENT: The SF&GC spoke to Ben re the Music Festival in August; more information is need.

SECRETARY: Everyone has read the minutes, make a motion to have the minutes as presented

MOTION: That the minutes be accepted as read; Bruce Assman, 2nd by Dave Thomas

ACCEPTED and FILED

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TREASURER: As if 13 February 2024

- Balance of branch account at CCS = \$ 4,991.01
- Committed Funds = \$ 1,759.43
- Literacy Fund = \$1,654.93
- BC Gaming Monies = \$38.50
- Outstanding Cheque \$66.00 (C#1081 Diana Farrell)
- **Funds Available for Branch Use = \$3,231.58**
- Funds at Return-It yest to be transferred = \$ 78.90
- Total Container Returned = 62,785
- Total Monies Redeemed - \$ 6, 105.85

MOTION: That the Financial Statement be accepted as presented; Kathy Chambers, 2nd by Marilynne Hedley.

ACCEPTED and FILED

CARE: No report

CARING CRAFTS: Ros Leblanc has spoken to the knitters; Frankie has asked for 2 pick ups; Maxine has 1 pickup a year; Esther knits for whenever she can.

COMMUNITY SERVICE AWARDS: No report until April or May

CRAFTING BEE: Heather's sister has suggested they try making greeting cards.

LITERACY PROGRAM: Photos have been taken at Jarvis School, the new books were well accepted.

A replacement for someone to take on the arrangements for the books, etc. through the Scholastics company.

LITERACY FUNDRAISING: N/A.

MEMBERSHIP: Velma said it is good, there are 245 members and remember the name tags.

NEWSLETTER: The newsletter will be sent out by January 17th.

OUTREACH / PHONERS: N/A

PROGRAM: Heather spoke about the program: There will be information re the Cruise goodies.

- February – ICBC representative
- March – Website: new discussion

RAMBLE: The Ramble will be at Green Timbers.

SCIENCE and HERITAGE: No report until May and June.

SMUGMUG: Photos are up to date, Jarvis and Gibson schools.

WEBSITE: Bruce is the "Master", the new website will be up on March 1st.

UNFINISHED BUSINESS

23-10-17-2: The Fish & Game Club agreed to a rate we can accept. Waiting until the Contract has been signed.

COMPLETED

23-12-12-1: Warren is looking for alternatives that may be more cost effective and or may be able to provide additional variety. Info will be provided to Ben (Luncheon meal lead) and the Branch Exec for consideration.

ONGOING

24-01-11-1: Staffing for the front tables, 3 volunteers are needed at the General Meeting. Suggested that several people could do this so there would be a rotation.

ONGOING

NEW BUSINESS

24-02-15-1: Volunteer Hours – expecting the financial information very soon.

REQUESTED

Hi. This is Warren Quan. I found this survey function in Google and thought I would try it, while providing you all with the info I got back from the new caterer that we voted to try for the Feb 29 lunch. Responses will only come back to me.

[Use of new caterer for Feb 29 lunch](#)

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Information on new caterer:

1. Cost is \$19.90 per person (includes 5% GST) - based on planned Lasagne lunch
2. We determine what amount we want to tip.
3. Caterer website is: <https://coastcaterers.com/>
4. Have delivered to Semiahmoo Fish and Game Club in the past.

What we get:

- Corporate Menu - Lasagne, garlic toast, choice of salad (chose garden w/2 dressings), dessert (chose dessert bars)
- Drop off food and come back to pick up.
- Disposable plates and utensils.

Extra cost of \$120 (server for 4 hrs) if we want.

Vegetarian is extra.

Book in advance - 3 days notice with final numbers.

Risks: - New caterer

- May not provide enough (unlikely if they want future business and good reviews)

Pros: - Cost \$19.90 + tip vs approx \$25

- Guess we can keep leftovers.

MOTION 24-02-15 - 1: Velma Derksen presented the motion that label name tags will be purchased for those without their Branch Name Tags. 2nd by Ben Dobranowski

CARRIED

Next meeting – March 14th, 2024