

**Shoreacres Neighborhood Community Association  
(SaNCA)  
Meeting  
March 6, 2019  
7:00 PM  
Shoreacres Hall**

**Attending:**

*Board:*

*Cal Lorencz – chair*  
*Kelly Poznikoff*  
*Deana Postnikoff*  
Bruce Edson – recorder  
Linda Evans  
Don Evans

Members:

Vilija Surkan  
Lovette Nichvolodoff

Regrets:

**Call To Order – 7:08 PM**

**Approval of Minutes**

Minutes to be approved next month via email.

**Treasurer's Report**

February statement: \$8910.64.42  
Statement charge: none  
Memberships: \$10.00  
Interest: .022

Motion to accept: Bruce seconded by Jerry. Carried.

Deana – now will not be receiving any further paper statements.

**Old Business**

**Hall**

New women's group starting 9 am March 3, 2019

Kelly reported to executive of Hall Group – waiting for a response for a starting point.

**Beach Maintenance**

Now there is a letter in review for Popoffs for consideration.

**Website:**

Bruce revamp ongoing.

*Action Item continued: Bruce to inquire about https with the hosting.*

**RAPP signage:**

Haven't heard anything.

**Charitable Status:**

Bruce to include report in with the last minutes.

**AGM:**

Kelly : Motion to spend up to up to \$200.00 on the AGM luncheon. Deana seconds.  
Carried

Bruce to make poster:

Potluck appy's March 31, 2PM Hall and SaNCA. SANCA providing cake.  
entertainment.

**Hall sign installation project;**

Lovette says address sign it might be too low.

Cal suggested sign should be closer to highway.

**Canada Summer Jobs Program**

No word yet.

Cal put forward a harassment policy he drafted.

Kelly: Motion to accept the document as our harassment policy.

Kelly, Deana seconded. Carried.

**New TECK Land Coordinator**

Still coordinating a meet, along with Chris from Nature trust.

April 12<sup>th</sup> proposed 2 to 2:30.

**Motion to adjourn:** Linda, Deana second carried

**Meeting adjourned approx. 7:55 PM**