

## Sunnybrae Community Association General Meeting – November 22, 2017

President James Clark called the meeting to order at 7:38 and welcomed everyone.

Karen read the Minutes of the May 31<sup>st</sup>, 2017 General Meeting. Karen Moved the minutes be adopted as read. Edith Seconded. Carried

Vicki gave the Treasurer's Report. Vicki moved the Treasurer's Report be adopted as read. Kim Seconded. Carried.

### Business:

"Raise the Roof" – James reported on Grants for the "Raise the Roof" project, and estimates. Chris and James to meet with Mark to finalize estimate details on Raise the Roof project.

James spoke with Brandon (Tanemura Electric) regarding changing the SCA Hall lights over to LED lights. Joan Clarke questioned the LED lights re: sensitivity to LED lights. Before the lights are replaced the SCA board members will check lighting issues. The SCA will look into Grants for hall lighting – energy efficiency, as a future project after Raise the Roof.

Gail Wallace donated handmade scarves/toques/hats to the SCA to sell with all proceeds to the SCA. To date these items have raised \$200.00 ☺

Music Swap on December 9<sup>th</sup>, 2017 from 10:00-2:00 pm. Admission is \$2.00 or a donation to the food bank. Tappen/Sunnybrae Fire Dept. have their food drive on the same day, and will stop at the hall to pick up the items. Donations to the Women's Shelter and Food Bank.

Glen Haines Moved the SCA write a letter to MOTI regarding the state of Sunnybrae Canoe Pt Road. James Seconded. The letter will be written to the Regional District Office of MOTI, with copies to MOTI Okanagan Shuswap District, Minister of Transportation and Infrastructure and MLA Greg Kylo. Carried.

Meeting adjourned at 8:00 pm.