



Coastal Water Suppliers Association

Minutes of February 24, 2013

Regular Board Meeting

Attendance: Leon Cake, Bob Timms, Ron Stepaniuk, Heather Sarchuk, Donna Monteith, Joe Woolls

Regrets: Vernon Rogers

Call to order 11:58am by R. Stepaniuk who will Chair until B. Timms arrives.

1. Approval of Agenda

Motion by L. Cake to adopt the February 24, 2013 Meeting Agenda as presented. 2nd by H. Sarchuk. Carried

2. Minutes of December 10, 2012 Meeting

Motion by J. Woolls to adopt the December 10, 2012 meeting minutes as presented. 2nd by H. Sarchuk. Carried

3. Business Arising

D. Monteith, Administrator advised on progress with the website conversion, business cards and our new logo. A January newsletter did go out to our database along with the membership renewal forms. It was decided to have Donna price out a roll up vinyl banner and order some business cards with no name for the Directors to hand out. Donna has hers with her name on them as well.

4. Financial Report

Donna provided the Financial Statements to Dec 31, 2012 showing an overall current year surplus of \$812.

Motion by H. Sarchuk to accept the Financial Statements to Dec 5, 2012 as presented.
2nd by R. Stepaniuk.

Carried

5. Spring Conference and AGM Planning

Donna, Ron and Joe met in January to put together the draft program. It was decided to run two of Mike Ippens Managing Water Loss courses and two Rainwater courses offered by CANARM. The City of Parksville Mayor Chris Burger is happy to partner with us and will speak at our Administrative workshop on May 24th. Canarm, VanIsle and BCWWA will be among those invited to the trade show as well as our “regulars”. More information will be available for the next meeting as we solidify speakers, costs, sponsors and so forth. Another newsletter with our Operator classes and Admin program highlights will go out at the end of February.

Our AGM is May 25th at lunch time. We have 5 Board positions available. Leon and Bob are indicating interest in standing for re election.

6. New Business

Fall Workshop – Bob will start looking into venues on the Sunshine Coast for our Fall Workshop.

7. Next Meeting

March 18, 2013 at 11:45am at North Cedar

10. Adjourned

Meeting was adjourned at 1:45 pm