



Coastal Water Suppliers Association  
Minutes of May 6, 2013  
Regular Board Meeting

Attendance: Bob Timms (via cell phone), Ron Stepaniuk, Heather Sarchuk, Donna Monteith, Joe Woolls, Leon Cake

Regrets: Vernon Rogers

Call to Order 10:13am

**1. Approval of Agenda**

**Motion** by H. Sarchuk to adopt the May 6, 2013 Agenda, 2<sup>nd</sup> J. Woolls Carried

**2. Minutes of April 8, 2013 Meeting**

**Motion** by J. Woolls to adopt the April 8, 2103 meeting minutes as presented, 2<sup>nd</sup> by R. Stepaniuk Carried

**3. Financial Statements**

D. Monteith, Administrator, presented the Financial Statements as of May 6, 2013. \$500 sponsorship from BC One Call has been received. As well \$4000 from the Province of BC, through the Ministry of Community, Sport and Cultural Development has been received for the general purpose of developing and delivering workshops and/or seminars. Their logos will be on printed matter, as well as our website for the conference. Trade show tables must be paid for in advance this year.

**Motion** by L. Cake to adopt the Financial Statements dated May 6, 2013 as distributed, 2<sup>nd</sup> by J. Woolls Carried

#### **4. Annual Conference**

D. Monteith reviewed the attendance numbers for each course and Admin workshop. Rainwater needs approximately 4 more each, and Managing Water Loss needs 2 more on the Friday. Trade Show and Admin are holding steady.

Bob and Donna will work on the moderator speeches and introductions.

Always more promotional work to be done. Donna and Ron handed out several business cards at the BCWWA Conference and were able to establish connections with current Government officials. Spoke to many Operators who are still unaware of us. We will all need to continue to reach out to Regional Districts and First Nations, as well as ensure we have established links on others websites.

#### **5. New Business**

N/A

#### **6. Adjourned**

Meeting was adjourned at 11:30am