

DELTA NATURALISTS SOCIETY

January 29, 2015 MINUTES OF EXECUTIVE MEETING (draft)

WELCOME: Tom welcomed new Directors Elizabeth Perrin, Lorraine Mwenifumbo and returning Director Jennifer Melville-Roberts and thanked Jennifer for hosting the meeting. Absent were: Anita DenDikken, Ursula Easterbrook, Jim Ronback and Hans-Ulf Schellhase.

MINUTES: Minutes of the January 15 General Meeting were approved. Motioned by Elizabeth, seconded by Tom. Minutes of the previous Executive Meeting were also approved.

SCHEDULING OF EXECUTIVE MEETINGS: Next meeting will be Thursday, February 19 at Jennifer's. Future schedule to be determined at next meeting.

ARCHIVING OF GENERAL MEETING MINUTES: Tom will ask Ken Borrie about posting approved minutes of general meetings to the Delta Naturalists website, from September 2014 only. They will be archived after year-end. If Ken agrees, this practice will continue in future years. There was some discussion regarding posting of member contact lists to the site but there may be privacy concerns unless the lists can be posted in a protected part of the site, as is the case with the Boundary Bay Park Association.

MAIL: There were two items, a poster and a thank-you letter, which, along with other mail, is to be retained by the Secretary until year-end, then archived.

TREASURER: Jennifer reported a bank balance of \$3,188.13 after the following payments:

- \$360 rent for the new venue (copy of the rental contract to be provided to the Secretary),
- \$872 to BC Nature (club fee of \$14 per member or \$756, plus \$166 for insurance).
- \$200 to Ursula for projector

NEWSLETTER: Audrey Coutts is preparing it. The first article will be about the new venue and schedule.

PUBLICITY: Val Fuller to highlight new venue in upcoming publicity.

SOCIAL: Coffee maker at church may be too big for our use. There is one belonging to Delta Nats we can use and Lorraine will bring one of hers for the next general meeting until we can determine if it is necessary to purchase one.

BCN and SPEAKERS: Next speaker will be Mark Drever on Spring Migration of Shorebirds at Roberts Bank.

BCN AGM is May 7 to 10 on Saltspring Island. Tom, Anne Murray, Joyce and Boudi and Ursula to attend from Delta Nats.

OTHER ISSUES for DISCUSSION:

- 1) Move to Church - Lorraine, Jonathan and Terry will visit the church February 25 to consider optimum set-up for presentations. Since we will be responsible for unloading dishwasher and putting (air-dried) dishes away, Social Committee will collect cups right after the break.
- 2) Display events – will be listed in newsletter.
- 3) Bird box cleaning – to take place in February at a date to be determined.
- 4) International Migratory Bird Day and Birds in Focus – brief discussion of these events coming up in March, April and May.

NEXT MEETING: Thursday, February 19.

MEETING ADJOURNED