

**Transition Sooke**  
**Monthly Meeting May 4 2022**

**Draft Notes**

This was our first Hybrid meeting those in attendance:

At the library: Susan Belford (Note-taker) Paula Johansen, Bernie Klassen. Hester Vair

Via Zoom: Alan Dolan (facilitator), Lily Mah Sen, Jo Phillips, Koshin Moonfist

1. Notes from the previous meeting (April 6) were approved (m/Paula, 2<sup>nd</sup>/Susanb)
2. Treasurer's Report was accepted as read (m/Lily, 2<sup>nd</sup>) Two financial resolutions were made and PASSED (1) to reimburse Alan for the sign for the TS tent (\$37.63) and (2) to pay the Eco Academy program costs of \$170.
3. Moved by Koshin, 2<sup>nd</sup> Paula that Transition Sooke reimburse Alan Dolan \$37.63 for signs for the Transition Sooke tent.
4. Discussion: Reinvigorating Transition Sooke's meetings post Covid.
  - a. Concern was raised that TS meetings have become formulaic, and overly burdened by reports.
    - i. Suggested that in future, a single team be featured for a substantive report.
  - b. Suggestions were made that TS hold another Green New Deal event and that the active members lists be canvassed for ideas they would like to see TS act on.
  - c. It was also suggested that hard copies of the Newsletter be placed at places like the Stick, to help the public get a good sense of what Transition Sooke is about.
    - i. Action: Susanb to print a few copies of the newsletter to put around Sooke.
  - d. It was agreed to survey the active members about what they would like to see, with a focus more on—"what would you like to work on".
    - i. Action: Susan B to create a draft survey for approval
5. Council Watchdog Notes
  - a. Watchdog notes are currently sent to the active members and put onto the website. It was agreed that this would continue (m/Alan 2<sup>nd</sup> Susanb)
  - b. It was noted that the watchdog group now follows a format to ensure notes do not contain information that can be misunderstood or libelous, as well as a disclaimer that is attached to them.
6. Jo reported that she is working to revise the membership policy to ensure that it is in line with the new by-laws. This also needs to be done for the Decision-making policy.
7. Appointment of 2 new meeting facilitators:

- a. Moved Susan 2<sup>nd</sup> Koshin that Bernie Klassen and Gord Williams join the roster of meeting facilitators.  
Carried
8. Further discussion about three ideas to get involved with:
  - a. Film showings of Dogwood film about fracking. Dogwood is taking this on tour. Jo will follow up and report back. Paula will work with Jo on this.
  - b. There is also a film coming about airy Creek called "Last Stand"
  - c. It was noted that after many years, Jo is stepping back for the monthly movie nights, and noted that she will provide support and advice to anyone wishing to take this on.
  - d. Emotive Funding for EV education has a May 25 deadline.
9. The booth for earth day can be used a pop-up display in many locations including Canada Day, the Farmer Market, etc.
  - a. Action: Alan will write a blurb for the newsletter.
  - b. Action: Jo will ask the Farmer's market about getting space and will get an application for Canada Day so it can get it early.
  - c. Action: a cheat sheet for bothers to use to ensure key messages are put forward.
10. WE CAN AGM is via Zoom on Saturday may 14<sup>th</sup> from 10 to noon. WE CAN will support people running as climate champions in the municipal elections in October. WE CAN is also looking for youth for the board.
11. All Candidate Event: Bernie notes that we should be booking a hall for TS's signature Candidate speed dating event to be held Oct 2 from 2 to 4 pm.
  - a. Action: Bernie to book hall
  - b. Action: Paula to inform the returning officer about the event.
12. Healing Forests: Alysha, Maia, Anna and Susan have been discussing the Healing Forest initiative,
  - a. Action: SB to send Koshin the Healing Forest stuff she has, and to contact Christina Schlattner to see if she'd like to be involved and to write something for the newsletter.
13. Meeting adjourned 8:45

# TRANSITION SOOKE TREASURER'S REPORT

Wed. May 4, 2022

## Current Account Balances:

<b>Account Name</b>	<b>Balance</b>
Coast Community Chequing (100)	\$2,481.33
SMBI (101)	\$0
Zero Waste Sooke (102)	\$ 962.55
Special Events (103)	\$0

## Details:

### Coast Community Chequing (Account #100)

Balance on April 6, 2022 (date of last meeting) \$2,571.33

Income : \$20/month to Britt Santowski ended Dec. 31, 2021.

Funds originally allocated to Sooke Pocket News for Jan, Feb, March,  
and April (\$20x4) returned to account.

+80.00

#### Expenses:

EMCS Eco Academy program costs:

-170.00

**Balance in Coast Community Chequing (#100) \$2,481.33**

### Zero Waste Sooke (Account #102)

Balance on April 6, 2022: \$1,217.54

Income: nil 0

Expenses: Ad in Sooke News Mirror (Repair Café) \$ -254.99

**Balance in Zero Waste Sooke (Account)#102)**

**\$ 962.55**

**No changes in Accounts #101 or #103**