

Draft Meeting Notes: Transition Sooke Monthly Meeting

Wednesday November 9, 6:45 pm

Hybrid Meeting: in-person at Sooke Library and via ZOOM

Attendees: 12

1. Welcome / territorial acknowledgement
2. Appoint note-taker - Diana
3. Review agenda. No changes.
4. **Motion: To approve notes of Transition Sooke Monthly Meeting of October 12, 2022. Moved: Koshin; Seconded: Jo. Carried.**
5. Treasurer’s report November 1, 2022

Current Account Balances:

Account Name	Balance
Coast Community Chequing (100)	\$1,659.64
SMBI (101)	\$0
Zero Waste Sooke (102)	\$1,142.75
Special Events (103)	\$0

Details:

Coast Community Chequing (Account #100)

Balance on Oct 1, 2022	\$1592.09
Total Expenses:	\$0
Income: Donations at All-Candidates Event	\$67.55
Balance on Nov 1, 2022	\$1,659.64

Zero Waste Sooke (Account #102)

Balance on Oct 1, 2022	\$1,037.75
Total Expenses:	\$0
Income: Donations from Repair Cafe	\$105.00
Balance on Nov 1, 2022	\$1,142.75

Motion: To accept Financial Report. Moved: Lily; Seconded: Sinclair. Carried.

6. Working Group Reports
 - a. Membership Policy – Jo
Tabled because TS bylaws include membership criteria. **Draft policy will be presented to the steering committee and then if changes are proposed these will be voted on at the next AGM.**
 - b. Decision Making Policy- Alan
Tabled until December meeting because Alan is away.

- c. Financial Procedures Policy
This will be referred to the steering committee.
- d. Watchdog Volunteer Call
Anna, Susan, and Jo have volunteered.
- e. Water Group
Educational items are in the planning stage; further information is to come.
- f. Zero Waste
Next meeting November 17, 6:45 p.m.
- g. Solar Garden
The project is in operation, but more funds are still needed.

7. Network Reports

a. We-Can – Lily

The local government group is now working on developing long-term support to climate champion councillors who have been elected. We are suggesting that local climate action groups take this opportunity to establish rapport with their elected representatives, by sending letters of congratulation or by setting up meet and greet with the newly elected.

WE-CAN's Nov. 19 Climate Action Provincial Assembly is an opportunity for climate advocates and activists across BC to connect, co-learn, and build momentum for the climate change movement. There will be facilitated breakout groups in the following areas: Pressing the New NDP (Eby) government for more urgent climate action, Food security, Working to end fossil fuel extraction projects in BC and defending Indigenous Rights and Sovereignty, Getting natural gas out of buildings, Defending old growth forest, Municipal climate action, Transportation initiatives, and Group capacity building for climate action groups. The event will be held virtually on ZOOM. **Lily will send out further information to anyone who is interested in participating.** Andrew and Anna expressed interest.

b. SICAN- Susan C

No report. Susan is away.

8. New Business

a. SRCHN Volunteer Fair - Jo

A volunteer fair will be held in January, further information is to follow.

Motion: That Transition Sooke participate in the SRCHN Volunteer Fair.

Moved: Jo; Seconded: Koshin. Carried.

b. Sue Big Oil – Susan B

The [Sue Big Oil](#) class action lawsuit campaign was discussed. Susan B and Jo plan to go to Sooke Council with this. Discussion ensued as to whether Transition Sooke should back this. **Susan will report back with further information.**

c. Seasonal Gathering

Attendees expressed interest in having a seasonal gathering before December 15th. Anna offered to host this at her home. Everyone on the mailing list could

be invited, including families. The suggested dates were the afternoon of December 3, 10, or 17th. **Diana, Anna, Jo and Susan will meet to prepare a draft plan before the steering committee meeting on November 15th.**

d. Strategic Plan

Following a brief discussion about TS funds and fundraising.

Motion: That Transition Sooke have a planning session in the new year.

Moved: Susan B.; Seconded: Koshin. Carried.

e. New Revitalized Teams

i. Divestment

Jo and Susan C. are working on bringing in a speaker to discuss divestment of personal investments. More volunteers are welcome.

ii. Transportation

This group will focus on ride sharing, implementation of the BC Transit Sooke Local Area plan and the DoS Transportation Master Plan, and related issues. Volunteers are needed.

9. Next Transition Sooke Meeting: December 14, 2022, Facilitator: Lily