

Transition Sooke Regular Monthly Meeting

Jan.11, 2023 18:50 -19:54

Facilitator: Bernie

Present: 10 members

Minutes from Dec. 14, 2022 Meeting: M- Paula S- Jo Passed

Treasurer's Report: Same as last month. SMBI account was empty and closed. Motion to accept the treasurer's Report. M- Anna S-Alan Accepted

TRANSITION SOOKE TREASURER'S REPORT Wed. Jan. 11, 2023

Current Account Balances:

Account Name	Balance
Coast Community Chequing (100)	\$1,612.76
SMBI (101)	\$0
Zero Waste Sooke (102)	\$1,142.75
Special Events (103)	\$0

Details:

No changes to Coast Community Chequing (Account #100), Zero Waste Sooke (Account #102) or Special Events (Account #103) since the report presented at our last meeting (Dec. 14 2022).

SMBI is now a stand-alone organization with their own bank account. Therefore, Account #101 has been closed. (See meeting minutes for Dec. 14, 2022.)

Strategic Planning Committee: Date is Jan, 22 from 10 am to 1:45 in the Library or via Zoom, preferable in person. Jo- Andrew is on the Committee.

Steering Committee: Alan – planning for the TS AGM on March 22. David Mallett will run the voting for candidates for the new S. C. Bernie stepping down, the rest will stand again. Jo booked the room, Alan is working on a Year in Review, Lily to do the Annual Financial Report, Susan B. to facilitate.

Bonnie Farris has not done the presentation to Costco and will let us know when it happens and how it went.

Water Group- The people are working on articles to submit to OPSRRA and SNM under personal names without organizational affiliation. Need for dispersing info overrides egos.

Jo: Zero Waste is really shakin'! They want to buy an approx. \$250 3D scanner to donate to the Library. Sunday Feb. 19 from 10 am to 2 pm another Repair Cafe in the Library and two more planned for the year. Recycle BC will be outside to take and recycle appliances that cannot be repaired. Jan. 29 from 11 am to 1 pm is a Fabric Swap, followed by a late Feb, Yarn Swap and late Apr. – early May an Art Supply Swap, all in the Library. The team is hoping to do some investigative journalism on what really happens

to what we recycle. Also planned is a trip to Hartland Landfill nearer to Earth Day. A neighbourhood garbage pick-up is planned. Details to follow.

Action: Susan B to enrich the TS newsletter with the above-mentioned information.

Bike Lockers- TS owns the bike locker at the bus stop across from EMCS. Stephen Hindrichs has the key and has been doing the somewhat sparse rental business. No one is sure what shape the locker is in.

Action: Jo to contact Stephen to see if he is still wanting to do the locker business and what the its condition is. We need to advertise it more somehow and have a rate schedule- neither of these actions were claimed by anyone (yet).

SICAN: Susan C. – Dogwood drafted a letter for people to sign and send to David Eby to get fracked gas out of buildings.

Fortis Disinformation Defence Group: Susan C. - Small group of Roland, Kief and Susan C. os preparing a presentation for Council and want to focus group test it first on possibly Jeff and others.

Sue Big Oil- Susan B. and Jo are forming a delegation to present to Council asking Council to sign on to a class action lawsuit as the City of Vancouver and several others areas have. They need to fill in the request to submit, and submit the delegation request and later do some research on potential expenses to Sooke and area to repair and adapt to damage caused by Big Oil. There is a need for each municipality to place in trust a sum of money equal to \$1 per resident (in this case \$15,000.) to be held if the lawsuit goes forward and it is returned if not. This delegation is not being done in Transition Sooke's name so this report is just for information.

Grant writing: Paula- a work in progress. The Strategic Planning Session will include the need to generate more funds for Transition Sooke. There may be people with interest and experience in the fundraising area to form a group to work with Paula.

Action: Susan B- Work in progress: TS newsletter will be dropped off at the Sooke Museum.

SRCHN Volunteer Fair- Action: Susan B to ask if anyone is interested in representing TS there at EMCS on Feb. 11 from 10 to 2. Allegedly a table and two chairs are provided. If SRCHN did not get enough in grant money to cover the costs, groups may be asked to pay from \$5 to 10 to help. Paula Johanson is the TS contact for any further info from SRCHN about this Fair.

EMCS Career Centre Coordinator Susan Percival emailed TS about an EMCS Eco Fair planned for late May and she wants input/ collaboration from Island-based, climate-focussed businesses, non-profits and individuals.

Action: Susan B. volunteered to be the contact person from TS and will contact Susan Percival to arrange a meeting with her. Susan B. will also contact TS member Gord to see if he would like to be involved.

Motion: TS should sign on to support the declaration: United We Stand For Old Growth. M: Susan B S:
Bernie Passed unanimously

Action: Alan to notify United We Stand For Old Growth and get TS on the list of supporters.

Susan C- The public forum will focus on "WHAT WE CAN DO." Date and venue TBA. Organizing committee: SusanC, Jo, Lily, Alan and SusanB.

Action: Susan C to send invite to active members to join committee.

Frack-Free B.C. is a free Zoom organizing call out to all interested in stopping fracking in B.C. It is on Jan.31, 29023 at 5:30 pm PST.

Next Meeting: Feb. 8 18:45 Library and on Zoom. To be facilitated by Alan