

Transition Sooke Monthly Meeting March 8, 2023

Meeting Notes

Nine Members present (Isaline, George, Chris, Lynn, Lily, Susan C, Susan B, Alan D, Jo)

Greeting - Land Acknowledgement/ Check-in

1. **Appoint note-taker:** Alan
2. **Agenda Review**
3. **Review Notes** from February 8, 2023 -
4. **Transition Sooke Treasurer's Report**, Mar 1, 2023

Current Account Balances:

Account Name	Balance
Coast Community Chequing (100)	\$1,591.76
Zero Waste Sooke (102)	\$1,338.35
Special Events (103)	\$0

Details:

Coast Community Chequing (Account #100)

Opening Balance (Feb. 1 2023):	\$ 1571.26
Income:	
Donation, David Mallett: \$20.50	+ 20.50
Total as of March 1	
Total	\$1,591.76

Zero Waste Sooke (Account #102)

Opening Balance (Feb. 1, 2023):	\$1,142.75
Income:	
Fabric Swap Feb. 8 2023 \$118.60	
Repair Café Feb. 19 2023 \$ 77.00	\$ 195.60
Total:	\$ 1,338.35

Accounts Payable: Expenses Payable in March

Word Press for Web Hosting:	\$250.00 (Domain Name has already been paid)
BC Annual Registration 2023	\$ 40.00
Poster Contest	\$200.00
Budgeted for Public Forum	\$856.00

Total Expenses Payable \$1,346.00

Projected Balance in Transition Sooke Main Account by end of March: **\$245.76**

Motion: to accept the financial report moved by Lily; seconded by Lynn. Passed

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5. Actions from February meeting

- a. TS Presence at Feb 25 Old Growth March - Discussion

6. Updates

- a. Steering Committee - We need active members to come forward and run as directors of the society
- b. Working Groups – no report
- c. Networks – WE-CAN

WE-CAN and RAVEN will be hosting a webinar “Indigenous Sustainable Building”. How can First Nations finance and build new housing that is affordable, energy efficient, sustainable, and designed for the local climate? Guest presenters are Chief Richard Hall (Nuxalk Hereditary Chief, born and raised in Bella Coola) and Tabitha Eneas, Housing Manager with the Penticton Indian Band. Richard Hall is a much respected Red Seal carpenter, building inspector, and project manager who serves as a special advisor for First Nation communities in constructing energy-efficient homes. Wed. March 15 10:30am -12 Noon. Register: <https://www.eventbrite.ca/indigenous-sustainable-building-tickets-574962938627>

- d. SI-CAN – no report
- e. Public Forum Planning – Susan C

Sent to active members and supporters: Organizers of the upcoming Public Forum would like to invite proposals to present your project on March 26, 2023: “The Time is Now: building a resilient community together” is an opportunity for members of TS, as well as the public, to submit innovative ideas or ongoing projects for small group discussions on Sunday, March 26, 10-3:30. If you are interested in leading a small group discussion to build support for your project, contact Susan Clarke dolcla@islandnet.com for the guidelines. Please submit your proposal by Saturday, March 11. Space is limited.

Budget (Total estimate – approximately \$856)

Hall \$56

Sound system \$200

Prayer \$50

Keynote Honorarium \$200

Refreshments \$50

Advertising - \$250

Posters \$50 (printed in-house)

MOTION That Transition Sooke underwrite the March 26, 2023 Public Forum to a total not to exceed \$856.00. Moved by Susan C, seconded by Alan. Passed

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We are asking for volunteers before and at the event.

Before

A person to buy refreshments: tea, coffee, milk, cream, non-dairy, sugar,

Several people to contribute sweet and savoury snack food

On Sunday

Several people to arrive early to set up tables and chairs

Two people to be greeters, orient people to the physical space

Several people to stay at the end to take up tables and chairs and clear the space.

7. ZWS Motions

MOTION: Move that Transition Sooke approve the application by Zero Waste Sooke under the auspices of Transition Sooke to the District of Sooke for at least \$400 for community clean up.

Moved by Alan; seconded by Susan C. Passed

MOTION: Move that Transition Sooke approve the application by Zero Waste Sooke under the auspices of Transition Sooke to the CRD Community Clean Up Assistance for \$1,000. Moved by Alan; seconded by Susan C. Passed

8. Strategic plan groups – have not met

9. Fortis “renewable natural gas” – no new report

10. District Climate Action Plan /Climate Action Co-ordinator Next Steps – Alan gave a brief summary of recent meetings of COW and council with no final decisions made, leading up to a March 17 budget meeting where council will finally make a decision. Be there.

11. Next Meeting April 12 Facilitator: Bernie and Susan B