

CECS MEETING

August 4 2015

Present: SK, CG, HvM, CF

Location: CB's house

SIRA'S 60TH BIRTHDAY FESTIVAL:

- For islanders only – not advertised elsewhere
- Music
- Oral history/SIRA timelines
- Island timeline
- Send out invites to former islanders

Resolved: working group to make plans; Emmie to coordinate

Budget: Emmie and her group to come up with budget

Support possible from PWC

ACTION:

- 1) Invitation to go out to community ASAP for birthday working group. HvM to ask Emmie to write. CF can help with poster.
- 2) Budget to be submitted to committee by next meeting August 16 2015
- 3) Other urgent business for working group: invite previous residents

SIRA NEWSLETTER & COMMUNICATIONS

Resolved: newsletter to go out after each meeting. A newsletter could contain:

- Three or four items
- Each item briefly outlines a discussion/issue and links to a report, or an article if the issue is significant enough to warrant a special article written by a subcommittee.

Other communications – e.g. vegetation collection etc are sent out by HvM and to PON.

Discussion: should communications go out to everyone on the database or just members? Majority felt that everyone should receive communications. Issue to go to SIRA main meeting.

PON: RELATIONSHIP WITH SIRA

Honorarium of \$1000 goes to PON. Issue was raised for review. Julian has editorial control. Equity was raised as an issue; e.g. water line coordinator does not receive any money, nor do website coordinators.

CECS could not agree on the issue. SK proposed that the reasons for the honorarium be outlined and voted on at the larger committee.

ANNUAL REVIEW OF SIRA WEBSITE

Process:

- Read every page
- Check all links
- Check directory items
- Check SIRA items
- Update of Word Press

RESOLVED: HvM to approach Daniel Payne about quoting for updating WP. HvM to ask for volunteers to help with review at next committee meeting: volunteers to be assigned to areas of expertise.