

Board of Directors Meeting
 Tuesday, January 5th 2021, 6pm, Zoom



1) Roll Call & Quorum

1		Allen, Julie	Treasurer
2		Bouffard, Claude	
3		Campbell, Rob	Killarney
4		Carriere, Renee	
5	Y	Chenard, Jason	President
6		Demers, Veronique	
7		Hebert-Berube, Monique	Vice-President
8		Hunt, Greg	Markstay-Warren
9		Lagrandeur, Sebastien	
10		Loftus, Monica	St. Charles
11		Malette, Richard	French River
12		Pitre, Justin	
13		Restoule, Pam	Dokis
14		Empty seat	
15		Empty seat	
16		Empty seat	
Non-voting	Y	Kelly, Laura	BDO

QUORUM (50%+1): minimum **7 of 13** Yes/No

2) Approval of Agenda & Declaration of Conflict of Interests

Motion	<i>That the agenda for this meeting be approved and any conflicts of interest declared and acknowledged.</i>
Moved	
Seconded	
All in Favour	Y/N

3) Approval of Previous Minutes

Motion	<i>That the minutes from previous meeting be approved and published.</i>
Moved	
Seconded	
All in Favour	Y/N

4) Financial Report

- a) Treasurer's verbal report of monthly financial statement.
- b) Status of funding applications

5) Staff Report

- a) BDO Pie Chart & Update

6) New Business

- a) Group insight: Vision for website
- b) Costing for website next steps (Laura vs. Essential Multimedia)

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Motion	
Moved	
Seconded	
All in Favour	Y/N

c) Ops Calendar 2021 (attached)

7) Adjournment

Motion	<i>That the meeting be adjourned at ____: ____pm.</i>
Moved	
Seconded	
All in Favour	Y/N

Schedule of Meetings -First Tuesday of each month, 6-8pm

Q1	Jan 5, 2021	Feb 2, 2021	Mar 2, 2021
Q2	Apr 6, 2021	May 4, 2021	Jun 1, 2021
Q3	July – break, no meeting	Aug – break, no meeting	Sept 7, 2021 - AGM instead of meeting
Q4	Oct 5, 2021	Nov 2, 2021 – Gala instead of meeting	Dec 7, 2021

X

President Jason Chenard

Approved on behalf of the Board of Directors