

BOARD MEETING NOTES: MARCH 8, 2022

Purpose: Need to elect officers of the Society. Have four officer positions available: president, VP, treasurer, and secretary.

Nominations for President:

- Allan Neilson (by Maria)
- Allan Accepted

Nominations for VP:

- Maria (Nominated by Allan)
- Maria accepts
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Nomination for Treasurer:

- Riley (by himself)
- Riley accepted

Nomination for Secretary:

- Allan Neilson (by himself)
- Allan Accepted

Moved by: Maria Correia

Questions: n/a

All in favour: 3

Carried

Two sets of minutes to approve:

1. Eldorado meeting

Moved by: Maria Correia

All in favour: 2

Carried

2. January 22nd minutes

Moved by: Maria Correia

All in favour: 4

Carried

Other notes:

Brianna:

- We're going to try to schedule Google Drive walk-throughs on March 16th and 23rd. These sessions will be recorded, but it would be useful for people to attend either of the two sessions. Still need to confirm that we can have both sessions. The sessions will include some guiding documents for how to work in Google Drive.
- Moving ahead with season launch for May 16th (Assuming Mark gets back to Colin). Everyone will receive a calendar hold for May 16th. If there are people you would like to

get the invitation, will put together a google sheet. We will bring this list back to whole board to make sure list isn't missing anyone.

- Need to think through how we want to do our fundraising for next Christmas. It was a challenge for us to find funders and we need to think about a fun and creative activity for Christmas.