



BOARD OF DIRECTORS MEETING MINUTES

Date: October 16th, 2019

Schubert Centre – 8:20pm

Present: MBoyle, SEcclestone, BRee, BWills, TFulopConnor, PPearce, ALee,
HSeaton, LAlgra

1. Welcome- 2019-2020 Board Members

2. Executive Position Appointments:

Chair: Marcus Boyle

Vice-Chair: Pat Pearce

Treasurer: Hugh Seaton

Secretary: Lynn Algra

Motion to approve Executive Board Positions. Approved and Carried.

3. Motion to purchase a folding table and chairs to set up board meeting space at Pat Pearce's suite. Once the furniture is no longer needed, it will be brought up to SLNC Day Lodge. Approved and Carried.

4. Society Registration- Sandra will gather contact information and register new board.

5. Oath of Confidentiality- Sandra will send out. Once returned, access to Board Google Drive

6. Meeting adjourned at 9pm.

7. Next meeting October 28, 2019

Location: Pat's Suite - 1512 Phoenix Drive

Time: 7:00pm