

September 3, 2013 Board Meeting

regrets: Peter D, guest Nancy Hetherington-Pierce

Minutes of June 28, 13 being held till next regular board meeting

Membership applications approval.

John Beatty made motion to accept all applicants for membership received August 31, 2013. 2nd Gerry Stefanson

400 members to date.

John Beatty made motion for an extra ordinary meeting for members only to attend. Seconded by Ron Slade

Note: the Print press representatives (2) have been invited. Chris Bowers and Derek Kilbourn as representatives.

Plus 4 other guest to count votes (as non-members who are impartial)

Approval of extra-ordinary meeting agenda:

Nancy Hetherington-Pierce provided a copy of the revised agenda. Discussion of adding and revising. All agreed in the revised agenda after rationale was provided.

Handout for the meeting will consist of

- financial statement of AGM 2013
- requisition
- Souder article
- agenda
- letter from board

The letter from the board will also go out by email tonight - actioned John B

Other preparation:

- setting up of tables, chairs at Community centre - John C, Peter J
 - mission statement will be picked up and brought to meeting - John C, Peter J
 - ballots made - Barb
 - Counters (4) - Gerry looking after
 - Peter J is getting 4 buckets
 - John B, Peter J, Joy J will be at the front to clear members into the hall
- Fiona, Aiden, Neila, Dave at the tables.
- alpha letters at 3 tables - John B will make
 - no coffee, goodies being served

Ed request for severance pay - Barb will deal with Employment Standards

What to post on the website Re Financial statements, minutes of board meetings

- this is tabled to next meeting

Clothing - Verena wants to know about her p/t hours and wages

- decided to keep everything at 32 hours for her 16 hours for p/t staff
- she was advised she had a week, until Sept 5th meeting to do winter hours, but if she requires more hours, we would be flexible

Sounder Interview - Gerry advised Derrek wants to put a quick write up on their website
: this will include:

- amt of members 400
- closed meeting due to fire regulations at Community Hall (260 persons)
- looking forward to seeing everyone
- bus service
- time of meeting, doors open at 6:30pm
- 10 pm doors closed

John B will be sending to all members who have been approved about the meeting.
If no email addresses, no time to contact.

Board went through requisition request as to who will speak on each topic

Due to Gertie member coming to speak on Sept 10th, board decided to have this one issue only, at that meeting, due to a letter going to Gertie confirming date, time and location, as they had been notified prior to this extra-ordinary meeting. The actual full agenda board meeting will be set on that date.

7:30pm adjourned

Next board meeting Sept 10 4:30pm at Suzanne