



Board of Directors Meeting
Tuesday, June 1st 2021, 6pm, Zoom

1a) Roll Call & Quorum

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

QUORUM: 6 of 11 **Yes 8/11**

1b) Welcome

- Updates on candidate availability & hiring
- Duties/projects for summer studentship
- SME Rapid tests
- SE Sign war

Introduced the idea of the sign war and how it can be done respectfully. Agreed to advertise on social media and see what develops.



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	Renee Carriere
Seconded	Monica Loftus
All in Favour	Y
Conflicts Declared	

3) Approval of Previous Minutes

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

4) Financial Report

- a) Treasurer’s monthly financial report [Julie]
- b) Funding update [Julie]

5) Staff Report

- i) Summary of social media engagement [Laura]
- ii) Recent new members, 2021 memberships, virtual events, FanSaves [Laura]
- ii) Board survey: *Shall e-newsletters be a member-only benefit?* [Laura]
Agreed it should remain members only benefit with social media accounts open to the public.
- iv) Dissemination & eligibility of rapid tests from OCC [Laura]
Discussed whether we should order these on a request basis only or keep some in stock.. concerned we won’t have enough demand, don’t want to waste tests.

6) New Business

- i) SE Covid Vaccination Campaign update [Jason]



7) Adjournment

Motion	<i>That the meeting be adjourned at 7:11 pm.</i>
Moved	Monique Hebert-Berube
Seconded	Rob Campbell
All in Favour	Y

Schedule of Meetings -First Tuesday of each month, 6pm via zoom

Q1	Jan 5, 2021	Feb 2, 2021	Mar 2, 2021
Q2	Apr 6, 2021	May 4, 2021	Jun 1, 2021
Q3	July 6 th , 2021	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

President Jason Chenard

Approved on behalf of the Board of Directors