

PCBA Board Meeting Minutes



Recorded by:
Sue Foster Secretary

Date: August 22, 2021

President Rob called the GOTO conference call meeting to order at 9am.

Present: Rob Foster, Sue Foster, Ed Faddies, Doug Moogk, Anne Strickland, Paul Martell, Debbie Harper, John Harper, Karen Uggenti
Gib McIlwrath, Tory Colling

Absent: Cheryl Peach,

No Declaration of interest

1. Welcome and Introduction

- Short introduction from each board member to Karen
- Karen introduced herself
- Two Year term for this board

2. Financial Report

- Account Balance \$25,401
- Not much activity at present, some memberships still coming in
- \$5000 GIC due Sept 24, suggesting that we let roll over for another year

Moved to Accept: D. Moogk Seconded: E. Faddies MOTION CARRIED

3. Approval of Board Membership Fees

- Class B membership for all board executive and directors.

Moved by: S Foster to extend a Class B Membership to all board directors and executive

Seconded by: G McIlwrath

MOTION CARRIED

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4. Class B Membership

- Extend a Class B Membership to Lindsey Clealand as a honourarium for her work providing a financial review of the PCBA finances, free of charge

Moved by: D. MOOGK

Seconded By: A. Strickland

MOTION CARRIED

5. Membership review

- 188 paid members
- 124 cheque, 64 direct deposit
- 19 free memberships (board members, Marlene Gibson, Life Member)
- 208 active members at present
- Tracking 18 previous members to see if they are going to continue to be members
- 2 members are not returning
- Suggest an exit survey be conducted to understand why they are leaving and if there is anything the PCBA can do to improve.

Moved by: E. Faddies to accept report

Seconded by: K. Ugenti

MOTION CARRIED

6. Meeting Scheduling for new year

- Will remain Sunday mornings for now, can be revisited?
- Suggest Sept 26 and Dec. 5 for next meetings doodle pool will be sent out
- Strategic planning Session tentatively scheduled for Saturday October 23
- In-person for strategic planning
- Rob will investigate venues and the possibility of a lead for the strategic planning

Moved to Accept Report: S.Foster

Seconded: D. Harper

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7. Upcoming Events

- Amazing Race continuing until end of August
- Teeswater Band Pop-up possible Sept 5
- Tree planting at Lighthouse Park October 20, John meeting with Mike and Matt to sort out details Sept.1
- Halloween pumpkin photo contest for the month of October

Meeting Adjourned @950