



Item	Owner	Discussion	Tasks
<b>Meeting Welcome and Call to order, Reading, Lighting the Chalice</b>	Sky	Beth read Territorial Acknowledgement. Sky read opening at 1:30.	
<b>Approval of the agenda, welcoming friendly amendments</b>	Sky	Sky Moves Agenda. Seconded by Beth. MOVED	
<b>Old business and approval of last meeting's minutes</b>	Karen	Karen Moves Feb Minutes. Decision deferred.	
<b>Treasurers report</b>	Tracy	Absent	
<b>Administration Report</b>	Jane	<p>Katya, Terry and Mel's contracts are complete. Vera still needs contract.</p> <p>Discussed requesting that outgoing Board Members stay active after the AGM. Host a meeting that includes outgoing members and new members. Could take up to 3 months for a smooth transition. Include outgoing members in the training of the new members.</p> <p>Especially important that signing authority transition in September with all peoples involved.</p> <p>Thank you Jane.</p>	<p>Sky would like to create a calendar to highlight busy times for board members including contract timelines of senior employees as a guideline for the member looking after administration.</p> <p>Board Members requested to ponder the request to stay active in board matters during transition times of the board executive following the AGM.</p> <p>Katya to discuss with Taxable Benefits with the Accountant.</p> <p>Mel and Jane to create contract for Vera.</p>

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<b>Communication Report</b>	Jeff	<p>Email newsletters have had a few false starts. We can expect a newsletter soon.</p> <p>Jeff has found a good candidate for web development. Discussed how to go forward with website changes using due diligence of finding the best candidate. Must make sure relationship Bob Niven is considered during process. Ensure we make use Tracy's expertise.</p> <p>Dashboard for parents to avoid repeating forms and information is important. Program that works for the complex needs of the various ways camp is needed.</p> <p>We need decide what we need, how we want to create it then to call for bids.</p> <p>Software vs build your own website.</p> <p>We would like to hire someone who shares Unitarian values.</p> <p>Accessibility to people with varying ability wanted for the website. Ex. Audio version available.</p>	<p>Mel, Jeff, Sky, and Katya create a description of what is needed for the website.</p> <p>Conversation and acknowledgement of Bob Niven needs to be had.</p> <p>Revised map to be put on the brochure next year.</p> <p>Payment for Brochures in still in process. Tony Report has paid the fee in the on behalf of Unicamp and is awaiting payback.</p>
<b>Long Range Planning Report</b>	Iris	<p>Iris circulated long range planning documents including pie chart. Comprehensive over view.</p> <p>Looking at the relationship of income and outgoing expensive.</p> <p>Discussed Forest Management Agreement – helps save with municipal taxes – grant writing person could be benefit.</p> <p>Reviewed reviews of another kids' camp for a sense of how things could be done.</p> <p>Infrastructure Inventory.</p> <p>Highlighted the role of People in future of camp.</p>	<p>Everyone is requested to review and add to the document online.</p> <p>Sky to add creating a format for town hall meetings to the next agenda.</p> <p>Sky, Janice, Katya and Iris to continue with this work.</p> <p>Janice to recruit folks in the community to be supports and volunteers.</p>

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		<p>Considered the name of Long Range and Continuity Planning – Sustainability. Related to Social Planning in addition to physical structures and natural highlights.</p> <p>Discussed the need for water tower repairs and septic upgrades. Entire overview of water system including visioning for more camp users.</p> <p>An internet survey was circulated to board members.</p> <p>The Cabin named Dave’s needs renovations.</p> <p>Reminder that safety at camp in the case of tornado. Massive project. Thank you Katya for continuing to bring our attention to this need.</p> <p>How do we make decisions on the priority of projects? Value of adequate reserves. How do we drive community engagement in a more valuable way?</p> <p>Behind the filing cabinet in the Admin office is an on going map of septic systems and underground electrical lines.</p> <p>Jane would like to conduct the Town Hall meeting this summer in a more useful way. Shift in format to include a report of previous ideas and current proccess. Also invite people to</p> <p>Thank you Iris.</p>	<p>Iris to review archives.</p>

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<b>Programming Report</b>	Ben	<p>Quiet time for programing.</p> <p>Has created at program timeline for next year.</p> <p>Policy changes and price changes needed to be created in October for next year.</p> <p>Discussed how we accommodate folks who request programing space after the program document is printed.</p> <p>Discussed ways that camp can be used outside the regular season. Ideas – Seasonal Closing Weekend. Pure camping weekends – no water available.</p>	<p>Ben to share the timeline online.</p> <p>Sky to sit with Katya, Mel, and Iris to create a 5 year plan in regards to fee increase.</p> <p>Ben to solicit ideas this summer.</p>
<b>Youth Report</b>	Oliver	Deferred.	
<b>Nominating Committee Report</b>	Tracy	Deferred...and Pressing.	All siting members of the board to consider their position on the board next year.
<b>Report from Director</b>	Melissa	<p>"...Working for Acceptance and Inclusivity as the end game"</p> <p>Report circulated via email.</p> <p>Every congregation that hosted Mel's speaks about Unicamp paid camp for her contribution.</p>	Katya and Mel to discuss the role of employees at monthly board meetings.
<b>Report from Registrar</b>	Katya	<p>60 kids registered for Kid's Camp. 38 week 1, 42 week 2, 30 week 3. 10 LITs.</p> <p>Seasonal have paid commitment fees.</p> <p>Equity Framework needed for payment problems for seasonal sites. Policy discussion – in the seasonal handbook – we have not been following it.</p> <p>Because of the delay circulating seasonal forms we will also change the deadline for payment. May 1<sup>st</sup> deadline. Phone call/email late payers by May 15<sup>th</sup>.</p>	<p>Katya to write a review.</p> <p>Katya and Janice to meet and communicate and finalize seasonal forms and documents. Beth and Tracy Resources. Documents to be finished this week.</p> <p>Katya to contact Sky about adding items to agenda – banking</p>

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		<p>Include a stamped envelope for people to remove themselves from commitment to the site or send payment.</p> <p>Folks who are unable to pay in full by deadline will be directed to make a request to the board for alternate payment plans.</p> <p>We bank with TD – they invest with the Dakota Pipeline. Time to change banks?</p>	
<p><b>New Business Arising</b></p>	<p>Iris</p> <p>Sky</p> <p>All</p> <p>Terry</p> <p>Karen</p> <p>Sky</p> <p>Beth</p>	<p>Newcomer Day- Day for new Canadians and Everybody! Planned for July 1<sup>st</sup>.</p> <p>Received an endowment of \$20 000 by Dorothy Jill Worsley without conditions.</p> <p>Address window in the dining hall – ensure that they will not shatter in a hurricane.</p> <p>Requests discussion of trailers and trailer building at camp.</p> <p>Discussion of motions online to be discussed. Beth discussed proposed motions as circulated via email. Things potential discussed via email but voted on at meetings.</p> <p>Only matters that are time sensitive to be voted on online.</p> <p>Motion – Sky moves that we approve 500 per year for board meeting for food. Seconded by Jane.</p> <p>Beth move that the following territorial acknowledgement be the first words spoken when officially opening all Annual</p>	<p>Sky to get the money and deposit in a Unicamp account. Beth and Sky to write a thank you letter as a thank you.</p> <p>Sky to add to April agenda.</p>

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		<p>General Meetings, all Board meetings and public gatherings and that that the website and future brochure descriptions of camp include acknowledgement of the territory.</p> <p><i>Welcome. I would like to acknowledge that Unicamp is on the Traditional Territories of the First Peoples of Turtle Island and that this land is shared territory between the Neyaashiinigiing (Cape Croker), Saugeen, and Beausoleil First Nation peoples.</i></p> <p>Seconded by Janice. MOVED.</p>	<p>Katya to create signage to share the land claim at Unicamp at places like and including the Admin building.</p> <p>Sky to send a thank you and perhaps a gift through Beth.</p>
<b>Closing, Extinguishing the Chalice</b>	Sky	Meeting Adjourned at 5:01	