

Unicamp – Meeting of the New Board

2017 09 02

Present – Sky Dasey, Karen DelVecchio, Ben Robins, Tracy Galvin, Jane Nares, Jeff Baker, Beth Gray, Iris Murray

Regrets - Oliver Dasey Springer, Janice Canning

Staff Present – Mel Horvath-Lucid

Call to Order – Tracy at 5:50pm

Tracey calls this meeting to order at 550. Seconded by Sky

Agenda

Review the financial statements as presented.

Select the positions of responsibility of the 2017-2018 board of Unicamp of Ontario

Review the financial statements as presented.

Minutes

Financials

Tracy moves that the board accept the draft financial statement as presented. Seconded by Sky.

Notes from the accountant Ian Edmonds include that the number of accounting lines or categories needs to be reduced. Ian suggested we hire a bookkeeper that he recommends for CSI to streamline and train staff.

MOVED Unanimously

Board Position –

Ben moves the same executive slate for the 2017-2018 board as 2016-2017. Seconded by Beth. Moved Unanimously.

For banking correspondence the minutes need needs addresses, phone number for banking information of the executive attached to these minutes.

Sky moves to adjourn. Seconded by Ben. Moved Unanimously.

Next meeting – September 24th 2018. 11am