

March 10, 2020. Unicamp board meeting

Present: Jeff, Janice, Rich and Iris

Regrets: Kosu, Yvette

Missing: Julie and Theresa

1) Brochure

Decision to print 1200 (thanks for comments made by Iris, very thorough) Thanks to Jeff for organising the brochure, fabulous photos)

2) Newsletter PDF version: needs content, like update on the opening of camp and programs if running

3) Nomination for next year board members: at this time, it is unlikely that Theresa will continue. All other members are not returning. Nominating committee has been alerted and a meeting is forthcoming: members are: Ann Bokma, Barb Wentworth, Ellen Neuman and Janice Canning

4) Budget: More hours are needed but Vera has no more time to give us. Discussion: How can we help Yvette and should we hire another bookkeeper to support Vera (less emails to her to respond would help, customer service rep can be given more of the emails?)

Big Branch has withdrawn its rental, loss of \$5,000.

5) Covid 19: no statement at this time. To be updated as the situation unfolds

6) Liability? Perhaps the CUC can help us determine our risks and need for coverage? Yvette to contact CUC