

Unicamp Board of Directors Meeting Report

The Unicamp Board of Directors met on June 9, 2021 via Zoom. The Executive Director shared a report with the Board regarding the decision to go ahead with overnight children and youth camps this summer. The report also looked at insurance for volunteers at camp and other budgetary items. The Board then discussed a motion to create four new monthly rental campsites in the pine forest. The motion carried. The Treasurer then shared a brief report with the Board regarding Unicamp's current financial position.

Motions Passed

The Board moves that the Executive Director's hours increase up to 40 hours per week for the three weeks between June 21 and July 11.

The Board moves to create four new campsites located in the managed pine forest in spaces created by selective and mandated culling as described by the Property Manager.

The Board moves to *redacted for privacy* to gain additional interest.

*Redacted information will be made available on the Unicamp website in the official meeting minutes which will be shared as soon as they are approved by the Board.