

Unicamp Board of Directors Meeting Report

October 13, 2021, on Zoom

(This is an unofficial report on the content of the meeting, prepared by Communications Chair Tony Rapoport. Official minutes will be posted after approval at the November meeting.)

Report from ED Yvette Salinas

Unicamp's closing weekend Oct 9-11 was very successful, including a busy, productive Work Weekend and an enjoyable Thanksgiving Dinner. The final tally of the fundraising initiative for Beausoleil First Nation will follow.

Camp close-up is almost complete. Upcoming work this fall includes re-installation of the camp gate and rehabilitation of Rosie's.

Unicamp has been awarded a substantial Trillium grant for this year's off-season, towards improvement of our programs and facilities. Project details will follow, but will include both staffing and infrastructure.

As a result of research into options for appropriate police checks, staff and volunteers for next year will be required to provide Enhanced Criminal Background Checks. Seasonal Campers will not need to have police checks unless they take on a volunteer role with children.

Following discussion after the September AGM, the 8th Principle was brought forward. The Board approved a motion to recommend its adoption. To complete the process, a special meeting of the membership will follow, before camp opens next season.

Financial updates

Treasurer Sash Carp reported on a financially successful season. Assuming the Canada Summer Jobs grant is received as expected, we should achieve a substantial surplus. Details to follow.

Motion passed

The Board recommends that the membership adopt the following Eighth Principle: *"We, the members of the Unicamp of Ontario community, covenant to affirm and promote: Individual and communal action that accountably dismantles racism and other oppressions in ourselves and in our institutions."*