

Unicamp Board of Directors Meeting Report

November 24, 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 December meeting.)

Report from Executive Director Yvette Salinas

The **Mandate Review Committee** has begun its work. There is a lot to learn about current and upcoming legal requirements for charities.

The **Pricing Committee** is also active.

We will be transitioning to a new online booking system, **Camp Brain**, in time for winter registrations. The new system is expected to be much more user-friendly, and will therefore require less staff intervention as people plan their stays.

Our fundraiser over Thanksgiving weekend for the **Beausoleil First Nation** earned \$900. We had already donated \$521.80 in July. That means we donated nearly \$1,500 to this Indigenous-led fund!

Budget

Because of uncertainties about revenue sources and program plans for 2022, we will consider an interim budget at the December meeting, followed by a full-year budget in the new year.