

Unicamp Board of Directors Meeting Report

December 15, 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.)

Portfolio Reports

Fundraiser is ongoing. \$1750 raised so far.

The website will be updated over the next month.

Report from ED Yvette Salinas

Price list: a draft price list for 2022 was shared. The Pricing Committee has not been able to meet. A decision can be postponed to the January meeting while our new online booking system, Camp Brain, is implemented.

Covid contingencies: we will plan for a fully open summer, with contingency plans in case of restrictions. In particular, we can't be sure dorm and cottage sharing will be possible.

Harassment, substance use and vaccination policies will be reviewed in the New Year.

Budget/Finance

A budget was presented for Jan – Mar 2022. We received an Ontario Trillium grant of \$50K, to be used during the off-season, including IT upgrades and staffing. Therefore we can afford more off-season staff this year, including a Registrar/Admin Manager, Program Director and two online youth program facilitators.

Motions passed

To retain Yvette Salinas as our Executive Director from January 1, 2022 to June 30, 2023.

2022 Q1 Budget was approved as presented