

Unicamp Board of Directors Meeting Report March 10, 2022 on Zoom

(This is an unofficial report on the content of the meeting, prepared by Secretary Helen Iacovino. Official minutes will be posted after approval at the March meeting.)

Treasurer position

The Board offered congratulations to Treasurer Sasha Karp on his appointment to the position of Program Manager, but accepted regretfully that he would need to resign his Board position, in accordance with our Bylaws. Options for appointing an interim Board member for the remainder of the season, who could fill the Treasurer position, were discussed. It was agreed the Nominating Committee would be consulted.

Motions

On a motion by Helen and seconded by Nicole, the Board approved the vaccination policy as presented, concerning all staff, as well as staff and volunteers in the kitchen, having to be fully vaccinated (unless having a valid medical exemption), as well as some mask requirements.

On a motion by Jay and seconded by Sasha, the Board decided that we allow staff members to register their dependent children in children's camp for a fee of \$90 per week and \$30 per intake day per child for the summer of 2022.