

Unicamp Board of Directors Meeting Report April 14, 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 May meeting.)

The Board discussed and approved the Camp Conduct Policy, which is very similar to what it was prior to the pandemic.

The Board discussed and approved the COVID-19 Protocols, which include a vaccine policy for children's camp, Jouth, CIT and LIT. This is in addition to the vaccine policy for staff and for kitchen volunteers which was approved last month.

The estimate for renovations to Rosie's cottage is \$3,700, and a cost breakdown will follow with completion planned for June. Registrations for camps and accommodations are progressing very well; many camps have wait lists. A special meeting of delegates concerning proposed bylaw changes is planned for June, date to be confirmed.

Motions

The Board moved to appoint John Jordan as assistant to the Treasurer.

The Board moved to approve the Camp Conduct Policy as presented, with the removal of the sentence "When fire bans are not in effect, campers are encouraged to bring their own wood in to camp." The sentence was removed because it can be problematic, due to insect infestations etc, to be bringing in wood from a different location.

The Board moved to accept the 2022 COVID-19 Protocols as presented.

The Board moved to propose the following bylaw changes: (1) to affirm the adoption of the 8th principle, (2) make it possible for our AGM to be virtual in the fall and (3) bring the bylaws into agreement with the ONCA as acclaimed in regards to notice of motions at AGMs.