

Board Minutes

Date: Feb 12-24	Time: 7:08
-----------------	------------

Meeting objective: Monthly Board Meeting

Preparation for meeting:

Action Items:

Agenda Items:

1. Call to order By: Gillian Second: Claire

2. Roll Call

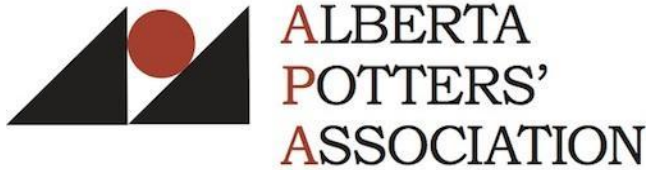
Gillian Boon	x	Bob Acton	x	Erin Freed	R	Claire Becq	x	Amy Bouchard	R
Cindy Liu		Lawrence Porter	x			Ashley Morrow	x	Roberta Binotto	x
Laurie Steinbach	x	Firuze Avci		Emma Wissink	R				
X attended		R Regrets							

3. Approval of Minutes prepared by Bob Acton

By: Lawrence Second: Claire

4. Welcome & President's Report by Gillian Boon

- Reported for Emma
 - Winter sale...booked Friday Nov 15 all day Saturday Nov 16
 - Teapot Show ...May 13. Call for entry is out.
 - Trudy Bond, Zimra Beiner, and Theresa Wyss are judges
 - 2 phase judging process
 - volunteer call to come out soon.
 - AGM
 - Need to book an presenter
 - Need to book a location
 - Check with Marda Loop for a location
 - Stein Show
 - Bob to check with Village Brewery
 - cups and steins will be included.
 - Coffee and Ceramics Event



- We had an event in January and our February will be an online event hosted over Zoom.

5. Treasurer's Report –

- Monthly report produced
- Changes to banking as per recommended by Lawrence in his Feb 9, 2024 accepted. Proposed by Gillian and seconded by Claire. Accepted unanimously
- Lawrence presented the survey results about the APA Charitable status.
 - Lawrence motioned that the APA (Lawrence and Gillian) seek legal advice about our operating status as a charitable association and appropriate tax filing. Lawrence has a non-profit lawyer that may provide us advice with reasonable cost. Plan to meet one time with the lawyer. Bob Acton seconded. Unanimous agreement.
- Lawrence, after an extensive examination of the best banking services we could have, made a recommendation that we change banks. After discussion, Gillian put forward a motion to have the APA change bank providers, seconded by Bob and carried unanimously.

6. Open Issues/additions to agenda

- Social media coordinator
 - Postings went out this week through Mount Royal University Public Relations Department to seek a volunteer, non-board member social media coordinator. Bob to interview candidates the week of Feb 12, 2024
- Newsletter
 - Roberta facilitated a discussion about topics for the newsletter including items for Black History Month, etc.

7. Adjournment 7:58pm

Next Meeting: Monday, March 11, 2024 at 7:00pm

Link for the monthly Zoom Meeting:

<https://us06web.zoom.us/j/86511745901?pwd=owqZxg00DqcJN6wu5ZEFnR4OhYxQE.G.1>

Meeting ID: 865 1174 5901

Passcode: 247881

Notes: