

Minutes
SPLBC Board of Directors Meeting
Monday, October 26, 2020 (09:30 am)
Online

Attendance: Lois Goodeve (Chair), Eva Murray, Albert Nieuwold, George Guthrie, Marianne Baccus, Sharyn Collis, Judy Lawson (Minutes)

1. Call to Order: The meeting was called to order at 9:28 am.

2. Regrets: Nil.

3. Approval of Agenda: Add to

5.4 Lifetime membership discussion – Lois

5.5 AGM Zoom logistics – Lois

The agenda was APPROVED as modified by consensus.

4. Approval of Minutes: October 5, 2020

The approval of the October 5 minutes was deferred until the next board meeting on November 2, 2020.

5.0 Purpose:

5.1 Review & walk through the AGM report and slides (attached).

- A bullet point for questions will be added to the end of each section.

- Board elections slide will be moved to nearer the end of the presentation.

5.2 Develop an agenda for the upcoming November 15, 2020 AGM.

- After calling the meeting to order, Lois will review Zoom meeting processes, such as poll voting and the use of chat for questions.

5.3 Proposed 2021 budget (Attached)

MOVED: George, SECONDED: Sharyn that the budget for 2021 be accepted as presented. CARRIED

5.4 Lifetime membership discussion

-Agreed to formalize the process around the presentation of Lifetime Membership for Judith Parkes and Wagdy Senbel.

-The nominating committee will play a more active role in seeking out future lifetime membership nominations.

5.5 AGM Zoom logistics

- send out the notice of meeting, agenda, reports and 2021 budget via newsletter. Include zoom meeting invitation.
- resend zoom meeting invitation 2 days before the AGM via newsletter.
- need to have members log into AGM 15 minutes before meeting start time to ensure all setup issues are dealt with in advance.
- consider deactivating the waiting room feature.
- agreed to have a “dry run” zoom AGM on Sunday, Nov 8 at 1:15 pm with directors and a few others in attendance.
- ACTION: Board members to inform Judy of other attendees so they can be added to the dry run evite.

5. Next Meeting: Monday, November 2, 2020 9:30 am – Online

The meeting adjourned at 10:45 am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON November 2, 2020.

President

Secretary