

Board Meeting - March 11th 2014

Present:

Ken, Pi, Benson, Arthur

Apologies:

Lisa Everson

Reviewed and Approved Previous Meeting Minutes

Minutes from February 11th 2014

- Ken confirmed that we haven't sent Abel a cheque yet for BwB.
- Ken will send cheque to Abel and a nice simple letter
- Ken will also take care of Vision Statement formalization
- Meeting minutes were approved

Minutes from February 25th 2014

- Approved the meeting minutes.

Discussion on increasing board members took place

- An argument for more board members: Easier to distribute workload
- An argument for less board members: More streamlined
- Low committee participation was brought up as a reason for not increasing board members, instead committee participation increase would be more appreciated.
- It was decided that we try and maintain the 7 board members we do have.
- It was decided that committee participation is a reason

Budget

- Begun to look over budget.
- Discussed the importance of going over the budget before we can approve the BiTF budget
- We planned the 2014 budget virtually (it was fun)
- We reviewed the 2014 budget vis-a-vis the BiTF budget, and found that we were on track with our financial goals and approved the BiTF
- Ken brought up how we should increase the society's financial cushion, to sustain a worse case scenario.
- We decided to increase society capital expenditures and cushion.
- We decided that we should consult with Simon about increasing the BiTF ticket price to help add additional cushion.

AGM

- Date April 27th

- Venue: Trout Lake Community Center
- Ken will look into booking the trout lake community center
- AGM Agenda will be a live working document, everyone pitch-in, review next meeting
- We all agreed that we would actively ask individuals of the community to come forward to try out for board
- Date Announce - April 27th, @ 1pm - Arthur will make the Facebook Page
- Membership policy needs to be published before the announce - Arthur will ask Delyse about status of Policy
- We should ask all board liason's to begin preparing committee reports

Recharge Update

- Angie not getting back to the board about insurance - Arthur will contact Angie

BiTF Update

- contract signing has taken place, copies will be issued

Delyse Update

- Pi will talk to delyse about a modified joint statement, something less disparaging

Website Update

- As member signup automatically added to mail man and a membership list - checkbox for mailing list.

Additional Board Meeting on the 31st of March