

DCLTA Board minutes

Sept. 11, 2023

In attendance: Stephanie Slater, Daryl McLoughlin, Debbie Frketich, Pam Willis, Sue Hammell, (Dave Ricketts, Nancy Hoyano via zoom)

Regrets: Paul Beauchemin, Chris Wardman

1. Approval of agenda. approved.

- **Motion to approve the agenda passed.**

2. Approval of minutes of August 10, 2023. Approved

- **Motion to approve the minutes of Aug. 10, 2023. Passed.**

3. Treasurer's report

A. Highlights:

- \$47,000 transferred to GIC
- \$67,172.08 deposited to chequing account from the Estate of Andrea Davis
- \$1,600 interest accrued on \$100,000 GIC
- **Motion to accept the Treasurers report. Moved by Daryl. Passed.**

4. DCLTA business

A. AGM planning

- I. Notice re the AGM has been sent out to the membership. Board memberships are due now.

- **ACTION: Stephanie will ask Chris to send out a reminder about the AGM and membership dues.**

- II. Agenda

- Stephanie and Nancy will prepare the agenda
- Motion to change the wording re affordable housing in our bylaws will be tabled to 2024.

- III. Treasurers report

- Pam agreed to present the report.

- IV. Board elections

- Standing for re-election: Paul Beauchemin, Sue Hammell, Debbie Frketich.
- Stand for election: Dave Ricketts.
- Current board members entering the second year of a 2 year term: Nancy Hoyano, Daryl McLoughlin, Stephanie Slater, Chris Wardman, Pam Willis.
- Stepped down: John Clark, Brad Hornick and Doug Olstead.
- Possible new board member - Sue will ask Chris Porter if he is interested in joining our board to help with membership and fundraising. She will invite him to the AGM.

B. Meetings and correspondence

- I. Housing advisory committee - Pam requested that available board members attend the housing advisory committee meeting which will be held at 5:00, Tuesday September 12 in the Seniors Lounge. In put from individuals working in housing groups will be helpful.

Motion to go in Camera to discuss possible properties for affordable housing. Moved by Stephanie. Passed.

In-camera ended.

- D. Board Roles - deferred to the October meeting. Debbie will lead the discussion about board roles, responsibilities and persons assigned to each role.

5. Fundraising

- About \$4,800.00 was raised at the garage sale held at Sue's on the Labour Day weekend. Thank you to all who helped with this fundraiser from beginning to end.
- Donations: Sue reminded us that we need to use our membership list to ask for donations.
- Sue raised the idea of a musical event fundraiser featuring Jeff Honsinger.

7. Next meeting dates Sept. 19, 2023 at 10 am at the Gathering place.

8. Working committee meeting - Sept. 21 at 10 am with Pam chairing.