



Southern Cortes Community Association

MINUTES

Meeting of the Board of Directors

Date: 2-July-2024

Time: 7:00 pm

Location: Playschool

Directors: Rebecca Thacker, Cora Moret (ED), Susanna Bonner, Matt Cuscianna, Karen Jones, Michael Taylor, Chris Good, Jeremy Parnell, Ruth Barrett

Guest: Colin Funk

1	Meeting called to order 7:01pm
2	June 4th meeting minutes approval: motion to approve minutes tabled until August meeting to give board members further opportunity to peruse document.
3	Colin Funk introduces work plan and intentions for board retreat in September, completion of Board Handbook, and development of SCCA Strategic Plan. Introduction discussion, and the Social Profit Network on Cortes Island.
4	ED Report <ul style="list-style-type: none">• Summer Youth Recreation Program underway• Seamus Summers hired as Canada Summer Jobs employee• Summer playschool begins July 8th• Parent & Tots contractor Serene Watson authorised to spend \$200 for supplies replenishment• Discussion to address the poor aesthetics of the radio building• Proposal to hold yard sale for unused materials being stored under hall, and old fridge• The CICF pavilion tent is situated west of the parking lot on SCCA land for the summer music series• Response from Izabelle Perry to letter from ED dated June 4th disputing invoice dated May 20th. CG will pursue the matter further.
5	Discussion on Director Code of Conduct; including refraining from insinuating board decisions when none have been made. Relationships with external parties such as organisations and contractors are maintained by the Executive Director.

6	<p>Board Executive:</p> <ol style="list-style-type: none"> 1. President - KJ moves to acclaim Rebecca Thacker as board President. JP seconds. All in favour. Motion carried. 2. Vice president - KJ moves to acclaim Susanna Bonner as board Vice President. JP seconds, all in favour. Motion carried. 3. Secretary - KJ moves to appoint Ruth Barrett as Secretary, RT seconds. All in favour. Motion carried. 4. Treasurer - JP moves to appoint Karen Jones as Treasurer, SB seconds. All in favour. Motion carried.
7	<p>Standing committees - Board members have been appointed by acclamation to chair the following committees:</p> <ol style="list-style-type: none"> 1. Playschool - Ruth Barrett 2. Events & Fundraising - Michael Taylor 3. Cemetery - Susanna Bonner 4. Human Resources - Chris Good 5. Friday Market - Jeremy Parnell 6. Finance - Gypsy Mama <p>Ad hoc committees</p> <ol style="list-style-type: none"> 1. Pickle Ball - Ruth Barrett
8	<p>New Business</p> <ul style="list-style-type: none"> ● KJ moves to authorise Jennifer to buy a new desk chair, subject to ED's approval, RB seconds. All in favour. Motion carried. ● SB exits meeting at 9pm ● Next meeting scheduled for Sunday August 11th, 10am.
9	<p>CG moves to adjourn at 912pm</p>

