



SOUTHERN CORTES COMMUNITY ASSOCIATION

MINUTES

Meeting of the Board of Directors

Date: 4-Jun-2024

Time: 6:00 pm

Location: Pioneer Room
(Zoom login below)

Directors: Karen "Gypsy Mama" Jones, Bryan McKinnon, Rebecca Thacker, Cora Moret (ED)
Regrets: Susanna Bonner, Carolyn Howson

Guests: Michael Taylor, Chris Good, Jeremy Parnell, Ruth Barrett

1	Previous Board Minutes Attached: SCCA Board DRAFT Minutes Previous Meeting Motion: BM Seconded GM Motion Carried
2	Meet & Greet - Board Potentials
3	Sandcastle Day - Rebecca Discussion. Result is that the SCCA does not have capacity to take over the annual Sandcastle Day event.
4	ED Report ED Report for Board Meeting June 4 2024.pdf Hall Manager's Report: June 2024 BM: Motion to accept ED Report: Motion carried.
7	Governance a. 2024 Board Retreat & Strategic Planning BM: Motion to engage Colin Funk, for up to \$5000, to provide Board Development and Strategic Planning with the new Board of Directors. GM Seconds. Motion Carried.