

Informal Minutes or Notes from Post 2025 AGM Board meeting

Assignments for Directors:

1. MARILYN GEATER to be a designated "Acting" President with support from other Directors
2. Treasurer - CHERYL McNEIL
3. Vice President -
4. Secretary - BARB HAGUE
5. Events and Rental Coordinator/ Communications - ANNETTE LOREK
6. Supplies - CHERYL will create an order form for Sean the cleaner and JENNY or another board member will pick up needed supplies
7. Maintenance - JOHN PEIRCE

KAAMRAN has offered to attend Board meetings as an unofficial Past President/Consultant as we are going to need his experience and back ground.

WANDA has offered to be available when we need her extensive experience as well. We will need to confirm with her her willingness to maintain the website.

NOTES:

-JENNY has created a "budget" in regards to the new roof which takes in to account new items such as the possible effect upcoming tariffs may have on present estimates.

*Concerns that have arisen about a person who has been accessing and using the Centre for personal and unauthorized business as a "volunteer" working through the PHC

JENNY will talk to PHC director re: their responsibility for safeguarding door codes

KAAMRAN will show ANNETTE how to change door codes and a separate code will be given to PHC.

KAAMRAN will draft a letter to be sent to activity group leaders giving them a two week notice about change to door codes.

MARILYN/CHERYL will coordinate a meeting to update signing authority at the bank.

NEXT BOARD MEETING: WEDNESDAY, APRIL 16TH 10:00 AM. (to be followed by one of final strategy sessions with Darla and Ken)