

Minutes - GSCA Supplementary Board Meeting

March 26, 2023

1. Opening of the meeting

Meeting called to order by Kaamran @ 11:30

Present: Wanda Borley, Kaamran Hafeez, Kim Kristiansen, Jenny MacLeod, Ken Manninen, Debbie Marshall, Cheryl McNeil, Richard Strachan

Regrets:

2. Agenda:

1. Installation of Directors
2. Election of Officers

3. Approving the Agenda: Motion by Jenny/Debbie **carried**

4. Installation of Directors and assignment of coordinator roles:

Resolution by Jenny/Debbie: installation of all Board members **carried**

Communications coordinator - **Motion** (Jenny/Richard) Ken for this role **carried**

Events coordinator - **Motion** (Ken/Debbie) Richard for this role **carried**

Maintenance coordinator - **Motion** (Ken/Wanda) Kim for this role **carried**

Motion by Jenny/Cheryl that Debbie form an exploration committee for elder education and report at the next board meeting. **carried**

5. Election of Officers:

Resolution by Wanda/Ken: Kaamran for **President** **carried**

Resolution by Wanda/Cheryl: Jenny for **Vice-President** **carried**

Resolution by Ken/Cheryl: Wanda for **Treasurer** **carried**

Resolution by Wanda/Kim: Ken for **Secretary** **carried**

Resolution by Debbie/Cheryl that the 4 executive Board members installed above shall have signing authority for the Gabriola Senior Citizens Association savings and chequing accounts at the Coastal Community Credit Union **carried**

6. Meeting adjourned at 11:53 by Kaamran