

## **CNASA Board Meeting - October 18, 2020**

Attendees: Collin, Angela, Lee Anne, Catherine, Lisa, Gina, Karen, Kathleen, Shannon, Shawna

Collin called the meeting to order at 8:02 pm. Minutes for April 26<sup>th</sup> and September 20<sup>th</sup> were sent out. Can we have a motion to approve as read or amend any errors? Motion to approve as is made by Angela, seconded by Karen. All in favour, motion passed.

Correspondence: No correspondence has been received.

Treasurer's report: Bank balance remains the same at \$28,978.56. \$ 3,944.09 is for the specialty. The Cassio ribbon invoice was paid before the end of the last meeting. Motion to approve the Treasurer's report made by Catherine, seconded by Angela. All in favour, motion passed.

Old Business - Election of BOD Nomination Committee selection. Names received are Debbie Carter, Theresa C., Angela, Shannon and Karen. Lee Anne motioned to accept Debbie, Karen and Angela to be on the nomination committee, seconded by Karen. All in favour, motion passed.

Collin asked if any current Board members wished to step down. Lisa responded she was not really interested in another term, unless a second Director helps. Those re-offering are Gina, Angela, Kathleen, Shannon, Shawna, Lee Anne and Karen offered to be director for zone 4 if Lisa steps down and somebody else wishes to be the Treasurer. The membership list is posted for Directors to reference and make contact with their respective Zone members.

New Business - Membership renewals will be coming up, no other business has been

Angela motioned to adjourn the meeting at 8:50 pm Atlantic time, seconded by Karen.

The next meeting will be November 22 at 8:00 pm Atlantic.