

## CNASA Board Meeting – January 24, 2021

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

Meeting called to order by Collin at 8:00 pm by welcoming Kimberly to the group. The December Minutes were distributed on December 30<sup>th</sup> for review. Catherine motioned to accept the Minutes, seconded by Karen. All in favor, motion passes.

**Secretary's Report:** Membership renewals have slowed down a bit. 52 have been received so far and I'll post a reminder this week. This is better than last year and we have had three new members join.

**Treasurer's Report:** We have \$28,627.71 in the bank. We have received \$1,045.00 in membership dues since December 15th. We paid \$325.00 to BFL Canada for our Insurance.

### **New Business:**

Shawna's email submission to the Board to be discussed and reviewed: Statements in email from anonymous sources.

1. Election Concerns
2. Access to Board Meetings
3. Website, the Facebook page, and the newsletter.

Discussion ensued on how best to respond to the members, whether have it in the Minutes or a separate response. Shawna offered to share the response with the members involved as these members wanted to stay anonymous. Everyone agreed a letter format would be best.

#### Item 1 - Election Concerns

Discussion: The only thing in this statement that we didn't meet was the 90 days in advance. Discussion ensued for nearly 1.5 hours without being resolved. The issue is not entirely clear being presented. Meeting Chairperson has tabled this item.

#### Item 2 – why do members not have access to board meeting minutes and to a financial report.

Discussion: All meeting minutes are posted on the website, but some will not open for viewing as there were no meetings for these dates, from the previous board(s). A suggestion was made to include these in the Quarterly as well as post them on the Website. There are some links posted on the website that are holding a spot to verify if a meeting took place that month. There are currently 42 meeting minutes posted on the website. Every CNASA member has a log in to access them. Angela motioned to email the meeting minutes with the treasurer's report to the membership after approved by the board and for a quarterly financial report to the board. Karen seconded the motion, all in favour, motion passes.

Meeting Chairperson tabled remaining items in email until the next meeting.

### **New Item of Business:**

A suggestion made that the club offer to cover the ribbon expenses for one event per zone each year. It would encourage each zone to have an event (maybe a regional specialty) and provide some financial support. Shawna motioned that CNASA agree to pay for ribbons for one event per zone in 2021 as a trial. The events will still go through the normal process of submitting a budget and seeking approval.

All in favour, motion passes. The procedure of submitting a budget for Board approval remains in place as CNASA holds all the liability for costs and insurance risk for an event.

Remaining items tabled until February due the late hour. Meeting adjourned at 10:52 pm Atlantic time.

Next meeting will be March 7, 2021 @ 8:00 pm Atlantic due to not all BOD having availability on February 21.