

## FUNDY SHORES BRANCH

May 17, 2023, BOARD MEETING

Present: Geoff Howson (president), Mike Power (vice-president), Lorraine Scott (past president), Donna Bovolaneas (treasurer), Catherine O'Leary (director/membership), Howard Pearn (director), Christine Hoyt (director), Myles Ross (director), Roly MacIntyre (director)

Regrets: Paul Toner

### 1. Welcome, Call to Order and Key Discussions/Decisions

#### A) Welcome and Call to Order:

President, Geoff Howson, called the meeting to order at approximately 9:30 AM and as this was the first meeting of the new board, as suggested by the president, a round table self-introduction was done.

#### B) Discussion Regarding Secretary Position:

There was a short discussion on the unfilled secretary position. Being as nobody expressed an interest, it was agreed by the board members that the position, for the time being, would be rotated. Catherine O'Leary, as assigned at the recent AGM, will act as secretary at today's meeting and Roly MacIntyre agreed to take the minutes for the next meeting.

#### C) Agenda:

The agenda for the meeting was reviewed and it was moved by Christine Hoyt and seconded by Howard Pearn to be accepted as presented.

#### D) Appointment of Past President

A motion was made by the Board to appointment Lorraine Scott to the position of Past President for a one-year term. The motion was moved by Donna and seconded by Geoff.

#### E) Appointment of Board Director:

Member Paul Toner had expressed an interest in serving on the board as a director. The president advised the board that Paul's absence from today's meeting was due to a previous commitment. The President made a motion to appoint Paul Toner to a one-year term as a director. The motion was moved by Christine Hoyt and seconded by Howard Pearn. Motion carried.

#### F) Review of Recent Event at the Algonquin Resort:

There was a short discussion on the recent AGM/Supper at the Algonquin Resort in St. Andrew's and the consensus was that the event was successful.

The President and Director Mike Power will however forward an e-mail to the Algonquin with suggestions on how they may improve the way buffet meals are presented.

The President thanked the board, especially Mike Power, Donna Bovolaneas and Lorraine Scott, for all the work involved in organizing the AGM and the celebration of the 60th year Anniversary of FSNA. The AGM was well attended with over 60 members and approximately 95 members attended the supper.

#### G) Local Branch Bylaws:

Mr. President brought it to the new board's attention that our local branch Bylaws were updated recently. He requested that the board members review the Bylaws and bring questions and or comments to the next meeting.

#### H) Signing Officers:

A short discussion on the need to update Signing Officers for Bayview Credit Union took place. A motion was made by the President to accept Howard Pearn, Myles Ross, Roly MacIntyre, and Paul Toner as new Signing Officers. The motion was moved by Donna Bovolaneas and seconded by Catherine O'Leary. Motion carried. Previous Board members: Martha Peters, Peggy McLean and Marianne Haines will have their names removed. Treasurer Donna Bovolaneas and Director Catherine O'Leary will remain as Signing Officers.

### 2. Previous Minutes

Prior to today's meeting, April 11<sup>th</sup>, 2023, minutes were reviewed by board members. There were no errors or omissions. Donna Bovolaneas made a motion that the minutes be accepted as presented. Catherine O'Leary seconded the motion. Motion carried.

### 3. Old Business

Terms for directors' positions on the board were reviewed:

- Catherine O'Leary – 2 years
- Paul Toner – one year
- Howard Pearn, Myles Ross, and Christine Hoyt – 2 years
- Roly MacIntyre – 3 years

### 4. Financial Report

The Financial Report, prepared by treasurer Donna Bovolaneas, was circulated to the board ahead of the meeting. Members had no additional questions. On a motion by Donna and seconded by Myles Ross, members approved the Treasurer's report. Motion carried.

### 5. New Business

#### A) Sage Magazine

A reminder was given by Lorraine Scott, Past President, that June 15, 2023, is the deadline for all Sage submissions for the fall magazine.

B) Directory

Lorraine provided an updated directory of phone numbers, emails, etc. for the new board.

Lorraine reminded the Board that all board resolutions by e-mail are to be copied to all Board members.

C) National AMM

It was reported by Lorraine that she and Geoff are now registered for the National AGM that will be held in Ottawa in June.

D) Possible Fall Supper

There was a discussion of the possibility of having a fall turkey supper for all members. Lorraine will check if the men from St. Augustine's Parish in Quispamsis would be available to do a supper. If available, the board would agree to have the supper.

E) Training

Geoff advised that there will be upcoming training on Governance and Operations for new Directors.

F) The next meeting date will be June 28<sup>th</sup> subject to confirmation that there will be a fall dinner.

G) Closing

With no further discussion the meeting was closed at 11AM.

Respectfully submitted,

Catherine O'Leary