

Minutes April 5, 2022

Attendance

Erin Carr, Julie Veinot, Kendra Ritcey, Susan Berry

Approval of minutes

Moved by Erin, seconded by Kendra to approve the minutes as circulated

Approval of agenda

Moved by Susan, seconded by Erin to approve the agenda as circulated

Fundraising

\$3000 from United Way will cover August opening, hopefully other grants to cover remainder of summer

Pride merch selling well, there is the possibility of booth for Canada Day in Bridgewater

Finances

We cannot have a debit card with having two signatures on accounts, will continue with current arrangements.

Trying to get more money from SHNS, re provincial grant, letters from member centres to be included.

Remuneration

Our current mileage rate is \$0.467/km, new rate is to be confirmed (should we change to be on par with the province)

Moved by Erin, seconded by Susan to increase the mileage rate to be on par with province (exact amount to be confirmed)

Board to look into the feasibility of an increase in salary over the policy of \$0.50/hr/yr, if this is not possible we should look into reducing the number of hours while maintaining the current salary

Moved by Kendra, seconded by Susan to adopt a gift policy that gifts of \$100 or less in value can be retained by the employee. Gifts over \$100 to be brought to the board to decide on the distribution of the funds.

Uncensored is at the printers – printer has been helpful with formatting, potential to fundraise by selling copies in the future

Board Recruitment

Potential recruit holding off for a year, waiting to hear back on a few others

Julie to do up a post regarding board recruitment

In Camera re: legal information

Moved by Erin, seconded by Kendra to adjourn at 7pm

Next Meeting Date May 3 6pm