

Present: Ellen Bourassa, David Cheslow, Andrée Fredette, Lee Middleton, Matt Morrow, Barb Ropars.
Regrets: Ron Lewis. Mairead Boland (resigned).

1. Officers

Directors selected officers as follows:

Ellen Bourassa, Chair

Lee Middleton, Vice-Chair

Andrée Fredette, Treasurer/Secretary

Barb Ropars, Vice-Secretary

2. Signing Authority

Currently, Barb Ropars and the bookkeeper have cheque-signing authority.

MOTION: Moved to transfer cheque-signing authority from the former treasurer, Bernie Ziegler, to the new treasurer, Andrée Fredette.

Carried.

3. Meetings Premises – Recreation Centre

MOTION: Moved that SaturnaNet no longer pay a fee to hold its AGM or directors’ meetings, because other venues are available.

Carried.

4. Management Services

MOTION: Directors will review incorrect invoices from contractors and deduct incorrect expenses from future invoices.

AMENDMENT: The contracted manager role shall be limited to customer service until Aug. 31st, pending review.

Defeated.

MOTION: Moved to end the role of current management services, pending review of roles, effective July 31st.

Carried.

5. Board Agenda – Coming Year

1. Beacon Proposal
2. Amend Rules of Association
3. Contractor job descriptions
4. Communications improvements
5. Website update
6. Members’ list update

6. Adjournment

Meeting adjourned at 1:15 p.m.

7. Next Meeting Date: Tuesday, August 8, 10 a.m. at the Recreation Centre.