

Directors Meeting Minutes of Thursday May 31, 2018

1.	Call to Order at 9 am by Mark as chair. Quorum present with 3 directors: Don, Elizabeth, Mark.
2.	Adoption of Agenda. Approved
3.	Minutes
	3.1 Adoption of May 8 directors meeting minutes. Approved (check with Ian Winn on his report)
4.	Treasurer's Report. \$276.28 operating, \$277 GIA, \$530 WRIP funds
5.	Business
5.1	Board resignations Accepted : Maura May 24, Andrea and Gregory May 27. Total of 4 vacancies. Focus on maintaining WHSCA following the bylaws and Societies Act requirements. Seek additional director to fill vacancies. Update banking signing authority.
5.2	June 20 general meeting. Cancel hall booking and reschedule Dr. McKee for Oct 10 AGM
5.3	Reuse-a-thon planning for Sept 8. Defer further decisions pending Board resources.
5.4	2017 Composting grant in aid reporting out once money is spent and before applying for another GIA.
5.5	2017 Waste Reduction Initiative Program funding first reporting is June 29 and last is Jan 19, 2019
5.6	Facebook site. Contact Andrea to remove her as administrator.
5.7	Westhowesound.ca Andrea will continue as webmaster. Contact her and thank you for continuing in this role. She will update site with what we email her.
5.8	westhowesound@gmail.com account login and password. Contact Maura
5.9	Hall bookings. Proceed with bookings Oct 10, Feb 13, April 10, Jun 12 All on the 2 nd Wednesday, 6:30 pm - 9:30 pm)
5.10	AGM Oct 10; next Director meeting to be determined.
7	Adjournment at 10:20 am