

FIRST BOARD MEETING

OCTOBER 16, 2022

After AGM – 2:46 pm

Grand Marais Community Central Building

ATTENDANCE:

Directors Present:

Roger Batchelor, Cheryl Fabian, Frank Koreman, Lea-Ann Stevens-Malthouse, Terry Neplyk, Susan Prohaska, Marilyn Schneider, Dennis Wasylyniuk.

Regrets:

Joni Hanson

1. Call to Order

Dennis Wasylyniuk assumed the chair and called the meeting to order at 2:46 pm.

2. Election of Officers

a. President

The group named Marilyn Schneider as President.
Marilyn accepted.

b. Vice-President

The group named Roger Batchelor as Vice President.
Roger accepted

c. Treasurer

The group named Lea-Ann Stevens-Malthouse as Treasurer. Lea-Ann accepted.

d. Secretary

The group named Dennis Wasylyniuk as Secretary.
Dennis Accepted.

3. Collection of: email addresses, bios, photos

The Board was requested to update their email addresses, website photos and bios with Dennis.

OFFICERS

President:

Vice-President:

Secretary:

Treasurer:

Directors at Large:

STANDING COMMITTEES

Communications:

Finance Committee:

GMCC Management Board:

Roger Batchelor- Chair
Roberta Carriere
David Horbas (RM App't'd)
David Sutherland (RM App't)
Lea-Ann Stevens-Malthouse

Membership/Volunteers:

Nominating:

Special Events/Fund Raising:

COMMITTEES ON HOLD

Capital Campaign:

Medical Committee:

Technical Committee:

4. Explanation of access to Board online Restricted section

Dennis explained the procedure for access to the Board Directors secure section of the website.

5. Reimbursements

**MOTION 2022.10.16 (01): to approve the following reimbursements:
Dennis Wasyluniuk \$63.83 for Laminating sheets for the front office,
Dennis Wasyluniuk \$86.38 for AGM printing of minutes and agenda,
Lea-Ann Stevens-Malthouse for AGM printing of Financial statements,
Susan Prohaska for AGM refreshments and supplies.**

Moved: Lea-Ann Stevens-Malthouse

Seconded: Terry Neplyk

Carried

6. Determination of next meeting

The next Board meeting was set for :

6:00pm

Thursday November 24, 2022

7. Adjournment

MOTION 2022.10.16 (02): That the meeting adjourn.

Moved: Terry Neplyk

Seconded: Susan Prohaska

Carried