

Board of Directors Meeting Minutes

ATTENDEES

In attendance: Cristina Amaya, Hans ten Cate (Chair), Christopher Hamilton (Treasurer), Emily Greer, Marta Daglow, Sonia Michaels, Natasha Skult, Bernard Yee, Lucien Parsons, Zoe Bell (Secretary)

Staff: Renee Gittins, Tristin Hightower, Mark McCleary, Brandon Huffman

MINUTES taken by Mark

Upcoming Meetings:

- Board/Staff: Monday 24 August, 2020 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:03am PT / 12:03pm ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented,
 - **MOVED** by Zoe Bell, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from June 22, 2020
 - **MOVED** by Zoe Bell, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Chris provided an update on the accounting and financial status.

Executive Director Update

Renee provided an update to the Board.

Annual General Meeting

Renee provided an overview of the upcoming AGM.

Upcoming Events

Renee provided an update on new and upcoming events.

Other Business

The board briefly discussed other business.

Adjournment

- **MOTION:** to adjourn the meeting at 10:01 am PT / 1:01 pm ET
 - **MOVED** by Zoe Bell, **SECONDED** by Bernie Yee.
 - **CARRIED UNANIMOUSLY**



Date: 27 July 2020
Time: 9:00AM PT/12:00PM ET
Via: Google Hangouts

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Next Meeting:

Board/Staff: Monday August 24, 2020 at 9:00 AM PT/ 12:00 PM ET