

BOARD MEETING MINUTES | DECEMBER 11, 2020

LOCATION: Zoom Video + Phone DATE + TIME: Friday, December 11, 8:00am TERM: Month 4/Year 3

BOARD OF DIRECTORS:

Debbie (sick) Ward Barb Nuria Chris
 Lulu Nick Warren

EX-OFFICIO SEATS: Krystal (ED) CVCAS Chemainus Theatre

Meeting attendance did not meet quorum, therefore it was unable to be called to order.

Meeting was redirected as an informal discussion about the main topic on the agenda, with a formal meeting vote to take place online to approve consent agendas, which was presented December 14, 2020 via survey Monkey.

1) Consent Agenda from November (online vote)

- Approval of October Minutes
 - Payables
 - Income & Expense Statement/Balance Sheet,
 - Executive Directors Summary Report & timesheets;
- Motion to approve consent agenda: Chris, Debbie; In favour all

2) Consent Agenda from December (online vote)

- Approval of November Minutes
 - Payables
 - Income & Expense Statement/Balance Sheet,
 - Executive Directors Summary Report & timesheets;
- Motion to approve consent agenda: Chris, Debbie; In favour all

3) Chamber of Commerce Discussion

- Overview of proposal and Discussion: The board was in favour of supporting the Chamber through non-financial contributions, however many issues raised concluded that as per the proposal request, it is not financially viable to approve. The following outcomes have been identified and presented to all board members who were not in attendance as well as a lengthily rundown of the challenges discussed at the meeting for frame of reference.
 - All members presented with the following online vote sent (online vote)
 - Yes, adopt the proposal as is put forth by the Chamber without changes
 - Amend the proposal to include some requirements (discuss via a phone call, but this was not an option selected for attending board members)
 - I abstain from a vote
 - No, we politely decline the proposal for all of the issues discussed (outlined in detail in the letter to the Chamber).
 - It was identified through the vote that we could not proceed with the proposal.
 - Therefore, a letter was written to the Chamber of Commerce with a response citing the reasons discussed. Please see attached letter.