



UNIT 431 Board of Directors' Meeting minutes (Amended)

Special Meeting

Date/Time: February 28, 2021 after AGM

Location: Zoom

Chair: Maureen Trappe, Acting Chair

Attendees: JP Weber, Gail Richardson, Gloria Dorrance, Maureen Trappe, Al Romanchuk, Mark Raymond, Jill Plasteras, Tony Dason, Madeleine Tremblay

Regrets: Ernie Tradewell

1. Call to order at 3:50 p.m. Maureen
2. Establish quorum Maureen
3. Welcome new board members Maureen
Tony Dason
Mark Raymond
Jill Plasteras
4. Election of Board President – Gail Richardson
5. Election of Board Vice-President – Maureen Trappe
6. Assignment of Board members to positions:
 - a. President Gail Richardson
 - b. Vice-president..... Maureen Trappe
 - c. Treasurer Jill Plasteras
 - d. Membership..... Tony Dason
 - e. Secretary Maureen Trappe
 - f. Tournament coordinator Al Romanchuk
 - g. Awards..... Gloria Dorrance
 - h. Assets/Inventory Mark Raymond
 - i. Webmaster JP Weber
 - j. Communications..... Madeleine Tremblay
 - k. Tournament Hand Coordinator..... Ernie Tradewell
 - l. Regional Liaison JP Weber
7. New Business:
 - a. Moved by Madeleine and seconded by Tony that Shelley be removed and Jill be added as signatures for the bank.
 - b. Next meeting will be March 18, 2021 via Zoom.
 - c. Adjourned at 4:30 p.m.

Minutes prepared by Maureen Trappe, Secretary

Approved by Gail Richardson, President