

MINUTES

Board of Directors Zoom Meeting – Tuesday, February 2, 2021

Attendees:

Alain Boisset	Website Committee Chair
Rich Carson	President
Hugh Chaun	Past President
Doug Cucheron	Treasurer
Richard Earthy	Guest
Ray Greenwood	Membership Services Committee Chair
Bill Hooker	Speakers Committee Chair
Hugh Lindsay	Archivist and Historian
Peter Scott	Newsletter Editor
Tim Sehmer	VP
Brian Street	Secretary
Jack Zaleski	Membership Committee Chair

1. Welcome -- Carson
2. Committee Chairs and representatives present -- Carson
3. Approval of December 1, 2020 meeting minutes now on website -- Approved
4. Business arising from minutes – All
 - Breakout rooms – For February 2021 Probus meeting, Jack to create 10 breakout rooms open at 09:30 named by suggested discussion topics and a general breakout room at the end of the meeting.
5. Secretary -- Street
6. Treasurer – Cucheron
 - Financial position – Club in healthy financial position
7. Speakers Committee – Hooker
 - Committee is set through May 2021 for speakers
 - Survey Monkey – no updates
 - Cloud recording / Approval to record meetings – Per Jack - club not making recording available to club members for now.
 - It was agreed that the "Speakers Consent to Record" would be sent to the speaker for the February 9, 2021 meeting and all future speakers. Approval will be requested by return email. If they agree to the Basic recording for transcription, Peter Scott will record the meeting. If they agree to the Additional provision, Jack will record the meeting to the cloud and provide the link and password for the recording to club members who request the link. Club members will be advised that they are not to share the link and password with others. The recording will be retained for 30 days and then deleted from the cloud.
 - Bill Hooker to request February 2021 speaker to sign recording consent form.

- Future speakers:
 - February- Doug White III - Indigenous Law
 - March- Danny Catt - Arctic Adventure Travel
 - April - James Brander - Post-pandemic Economic Recovery
 - May -Paul Evans - Canadian-Chinese Relations Revisited
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- 8. Membership committee – Zaleski
 - 317 active members and 3 inactive members. 4 Applicants and 15 former members who have not paid their dues because of their dislike of Zoom meetings but want to return to the club after the pandemic.
 - Zoom meetings timing and attendance – no update
 - Waiver of unpaid dues – see above
- 9. Activities Committee (invited guest) – Earthy
 - To call Zoom meeting for brainstorming session on activities.
 - Richard Earthy has become the new chairperson for the Activities Committee
 - Peter Scott and Jack Zaleski volunteered to join the committee
 - New chairman and committee members
 - Zoom activities
 - 2021 planning
- 10. Newsletter Committee -- Scott
- 11. Member Services Committee -- Greenwood
- 12. Website and Database Committee – Boisset
 - Speaker descriptions from newsletter posted on website
- 13. Archivist and Historian – Lindsay
 - Thanked members for assistance with the 2020 history of the club
 - 2022 will be club's 25th anniversary

End

Next Meeting: April 6, 2022