

## MINUTES

Board of Directors Zoom Meeting – Tuesday, April 6, 2021

### Attendees:

Alain Boisset	Website Committee Chair
Rich Carson	President
Hugh Chaun	Past President
Doug Cucheron	Treasurer
Richard Earthy	Activities Chair
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 February 2, 2021 meeting minutes now on website -- Approved
4. Business arising from minutes – All
  - Speakers’ consent to recording their presentations
    - Bill Hooker reports all speakers except one okay with being recorded.
  - End of meeting breakout sessions
    - Board reached consensus to have only pre-meeting breakout sessions.
  - Appointment of replacement director due to Ken Waithman’s resignation.
  - Richard Earthy confirmed as Activities Committee Chairperson to complete Ken Waithman’s term.
  - Appointment of Nominating Committee – Approved
5. Secretary -- Street
6. Treasurer – Cucheron
  - Financial position
  - 2021-2022 Budget
    - Motion made and approved to accept “Option 2” subject to review at June meeting.

7. Speakers Committee – Hooker
  - Discussion of question protocol with no plans to make any changes.
  - Future speakers presented – some to be confirmed.

April: Prof. James Brander, Post-pandemic Economic Recovery  
May: Prof. Paul Evans, Canada-China Relationship  
June: Prof. Gerry Baier, Next Federal Election  
July: Dave Doroghy; "111 Places in Vancouver That You Must Not Miss"  
August: Virology/pandemic coping topic to be arranged  
September: B.C. forestry topic to be arranged  
October; Alan Mallory, "The Family That Conquered Everest"  
November: Luke Lewandowski, Protecting Your Privacy  
December: Dr. Jeejeebhoy, Nutritional topic
8. Membership committee – Zaleski
  - Positive feedback has been received regarding the discussion rooms taking place during our monthly meetings.
  - 323 active members and 3 applicants
9. Activities Committee – Earthy
  - 11 members on the committee.
  - Next meeting May 4, 2021
  - Zoom activities being planned
  - 2021/22 planning in progress
  - Motion passed to reply to Peter Jefferson – No to sending video links with political overtones to members as doing so violates the club’s constitution. Other “Pete’s Picks” are okay.
10. Newsletter Committee -- Scott
11. Member Services Committee – Greenwood
  - Communicated with Space Centre regarding return to in-person monthly meetings.
  - Hugh Lindsay proposed to make donation to Space Centre (Noted for now)
12. Website and Database Committee – Boisset
  - Speaker descriptions from newsletter posted on website
  - Two sections need further updates:
    - Book Club (List of “Books Read...” to be updated
    - Bridge Club (Modification to existing text to reflect present situation to be prepared by Jack Zaleski
13. Archivist and Historian – Lindsay

**End**

**Next Meeting:** June 1, 2021