

Guelph/Wellington Seniors Association

AGENDA

Meeting:	GWSA Board of Directors
Date:	June 5, 2019
Time:	9.30 am
Place:	Boardroom, Evergreen Seniors Community Centre
Chair:	Kerry Detlor
Minute Secretary:	
Attendees:	
Regrets:	
1.	Call to Order
2.	Adoption of the Agenda
3.	Approval of the Minutes of the
4.	Business Carried Forward <ol style="list-style-type: none"> 1. CSS Update- Ken 2. Guelph Family Health Team status- Adam 3. E. and O. insurance and personal liability- Adam 4. AGM Report- Ann <ul style="list-style-type: none"> o Updates and planning o Roles of board members o Handling speakers from the floor 5. CBA recommendations- Becky 6. Nominating Committee update- Roger
5.	New Business <ol style="list-style-type: none"> 1. Land acknowledgement- Kerry 2. Recognition of previous Board- input of current Board 3. New member- Kerry 4. Treasurer- Becky 5. Bookkeeper description- Becky 6. Adopting Committee reports- Becky 7. Orientation binders- Becky 8. Posting on website- Ross <ul style="list-style-type: none"> o Is there a more expeditious system? o Use of cookies on website o What should and should not be posted to Dropbox?
6.	Next Meeting -
7.	Adjournment -

July 6, 2019