Guelph/Wellington Seniors Association

AGENDA

Meeting:	**GWSA Board of Directors**
Date:	May 15, 2019
Time:	9.30 am
Place:	Boardroom, Evergreen Seniors Community Centre
Chair:	Kerry Detlor
1.	**Call to Order**
2.	**Adoption of the Agenda**
3.	**Approval of the Minutes of the** March 20, 2019 Board meeting. Task a remaining Board member with drafting minutes for the April 24, 2019 meeting/resignations

4.	Business Carried Forward
	• CSS
	    o Form HR committee to re-employ CSS staff
	    o Authorize an amount (TBD) for expenses: legal services and/or employee incentives
	    o Status on funding from Guelph Family Health Team? (Adam) Proposed Motion: Move to recapture Guelph Family Health Team funding for nutrition education classes if possible. In the alternative, replace GFHT funding from GWSA accounts.
	• CBA
	    o Create committee of 3 to review CBA draft and make recommendation on June 5
	• Annual Report
	    o Report current status of existing committee's reports (Becky)
	    o Appoint editor/coordinator for Annual Report
	    o Write a one-paragraph bio to use in the Annual Report and post on the GWSA website. Submit to the editor/coordinator and Ross Knechtel by June 22.
	• Annual General Meeting – June 25th
	    o Determine logistics coordinator(s) for meeting
	    o Form (interim) Succession Planning and Nominating committee to nominate new Directors for election at AGM
	    o Appoint Interim Treasurer (Volunteer?)
	    o Form (interim) Finance Committee to write report for AGM; complete 2019-2020 Budget; and complete audit for presentation at AGM
	    o Form (interim) Governance Committee to develop proxy voting process to present at AGM. If time, review and revise Succession Planning & Nominating Committee

5.	**New Business**
	• Informational presentation on directors' E&O insurance and personal liability (Adam)
	• Board appointments to existing vacancies
	    o Appoint Tonie or Sam as Interim Secretary or Co-Secretaries
	    o Appoint Ross Knechtel to complete his previously elected term
	    o Consider appointing Judith Carson to step into role of Past-President or other one-year vacancy
	• Technology training for email and Dropbox (Ross K) in the Computer Lab

6.	Next Meeting - Wednesday June 5, 2019 at 9.30 am in the Board Room
7.	Adjournment

/rlf
May 14, 2019