

# Board meeting notes 2024-08-08

Call to order: 18:03

Present: Chris, Derek, Frank, Kim, Maria

*For next meeting's agenda:* Discussion on preparations in case of future keypad issues

Minutes approved: Kim / Frank

Carried

## Treasurer's report

Continuing to revise expense tracking, expecting next month's report to reflect the new format.

An additional transfer was made to high yield savings account based on anticipated operating income and expenses.

Less than expected contributions for BBQ. Will try to get the word out.

## Summer BBQ

General preparation discussion, confirmed meat order is on the way. Kim to purchase condiments, chips, drinks and any necessary supplies.

## AA Intergroup purchase during discount

Alan requests budget of \$650 to make purchase AA intergroup while they are running a sale. Derek confirmed prior year sales was approximately \$1100, so the size of the order is reasonable.

Budget moved by Derek / Kim

Motion carried

## Damaged smokers' picnic table

Alan said a seat has broken off of the smokers' picnic table. Options were discussed including purchasing a more robust, new picnic table to replace it or finding some method to repair the table.

Ultimately, Chris, Alan and Kim offered to look into a solution not to exceed \$300.

Budget of \$300 moved by Derek, seconded by Maria

Motion carried

Chris, Alan, Kim

For minutes only:

Acknowledge the sprinkler installation. See email conversation.

Adjourned with the responsibility declaration at 19:05