

Board meeting notes 2024-09-12

Call to order: 17:58

Present: Frank, Kim, Jed, Matt, Maria

Minutes approved: Kim / Matt

Carried

Treasurer's report

Preliminary report, approved by Kim

Old business

Damaged picnic table – Maria said that new table is in place outside. Jed moved/Maria accepts

Carried

New business

Buckling tiles in meeting room – Frank to ask Alan if there are leftovers, and who will be responsible for repairs. Frank to report back

Coffee stains/carpet cleaning – Jed will take action to rent carpet cleaning machine, clean carpets.

Jed moves/Frank accepts

Carried

Agenda for next meeting

Xmas party

Encouraging Founder's Day

Adjourned with the responsibility declaration at 18:19