



## General Meeting January 15, 2014 Minutes

**Guests:** Kelly Robson

**Present:** Martin Domeij, Nigel James, Avi Silberstein, David Rostek, Elise Rimbey, Ralph White.

**Regrets:** William Caley, Cher Wyers, Wayne Hind.

**Call to order:** 4:05 pm

**Acceptance of Agenda (Ralph, David – Carried)**

**Consent Agenda (Ralph, David – Carried)**

*Minutes:* December 18, 2013 Meeting

*Correspondence:* email from Penny Dowedoff

### Delegations

### Announcements

1. Dave Watts

### Reports

2. Financial Report (attached) **(Nigel, Elise – Carried)**
3. Librarian's Report (attached) **(Elise, Nigel – Carried)**

### Old Business

1. D&O Insurance  
**Received paperwork from Trisura, and have paid invoice (\$750 per year for 3 years)**

### New Business

1. Board Recruitment  
**We need people! – ideally those that will give the board a more diverse composition (more women, more younger people, etc.)**

### Questions from the Public

**Adjournment (Nigel, Ralph – Carried)**

**Next Meeting:** February 19, 2014