

# BOARD OF DIRECTORS 01/08

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08 January 2023 / 10:00 am Time Commenced / Zoom

## ATTENDEES

Nicole

Kristine

Lana

Barbara

Jel

Amandeep

Gabby

## AGENDA

### Finances

- \$5000 from BCCWITT for Hillary's Book Launch in Vancouver and Victoria
- 23rd Vancouver - Hero's Welcome - Lindsay has confirmed
  - Any expenses under \$500 for this event to be reimbursed by BCTWS to the executive and then expense to BCCWITT
  - Lindsay will organize Victoria Event
- Treasurer notes

### New Business

#### 1. Book launch

- See finances\*
- Promote on social media once we get confirmation from Hillary

## 2. Proposed AGM event // FEB 26 11am

- Nicole to speak with Lindsay to confirm how we are doing voting
- Hillary, Barbara and Kristine to get together to review bylaws and prep proposals for AGM
- Hope to vote for place on board and then base votes to assign actual positions. But for now, everyone will be applying for a position
- Nicole to set up google form for the applications
- Promote on social media a month before

## 3. Website Hosting

- \$12 MONTH FOR 28 MONTHS

4. Send out awards for contractors and organizations that promoted or gave us money in 2022 - Kristine

5. Tool backpack giveaway // Jel

- Use this time to promote AGM as well

6. Change next months meeting to February 5th 12:30pm

7. Post AGM, once we have new board. Host a retreat or gathering to get a good start on the meeting

REMINDER - EVENTS COMING UP

Meetup // January 17 // Boston Pizza

CLOSING

1. Next meeting date **05 FEBRUARY 2022 // 12:30\*\* Adjusted time**
2. Time of adjournment **10:46 AM**

**Minutes submitted by: JEL**

**Minutes approved by [Name]**