



Minutes

Board of Directors Meeting Mount Pleasant Community Centre Association

Date: Tuesday, October 22nd, 2019

Time: 7:59 PM

Location: Art Room, Mount Pleasant Community Centre

Present: Rod H., President
Meghan M., Treasurer
Margery D., Secretary
Thomas F., Executive At Large
Joanna F., Board Member
Michael D., Board Member
Jim B., Board Member
Maja J., Board Member
Claire W., Board Member
Clare B., Board Member

Staff: Brenda Tang, Community Recreation Supervisor

Guests:

Absent: David C., Board Member

Recorder: Gary C., Administrative Assistant

Regrets: Anita R., Past President
John I., Park Board Commissioner

I **Call to Order:** at 7:59 PM by presiding officer Rod H.

II **Electing the Executive Committee**

A. Nomination for President:

1. Rod H. – Nominated by Jim B. Rod accepts the nomination.
2. No other nominations.

Anita mentioned that she would like to step down as President. She initially wanted to be a Treasurer, but given her condition and the undetermined time she will be at the hospital, she noted that she would be Past President instead. With the hiring of the new Child Care Manager and any possible disciplinary action on staff, then it would be best to have a President to represent the Board.

Rod Hashimoto is hereby elected and appointed to the position of President.

B. Nomination for Vice President:

1. Maja J. - Nominated by Rod H. Maja respectfully declines the nomination.
2. Michael D. - Nominated by Jim B. Michael respectfully declines the nomination.
3. Meghan M. - Nominated by Margery D. Meghan respectfully declines the nomination.
4. Claire W. – Nominated by Michael D. Claire respectfully declines the nomination.
5. No other nominations.

Past President can be chair as well if there is no Vice President. The only other Board member that can be nominated is David C. This position and other vacant ones can go to the next Board meeting.

C. Nomination for Treasurer:

1. Meghan – nominated by Michael D. Meghan accepts the nomination.
2. No other nominations.

Meghan has experience as a Treasurer and doesn't want to commit to being a Vice President. Meghan states that if Anita would like to be Treasurer, she will gracefully step down.

Meghan Munro is hereby elected and appointed to the position of Treasurer.

D. Nomination for Secretary:

1. Margery – self nominated.
2. No other nominations.

Margery is willing to stand again as Secretary if nobody else would like to stand for the position.

Margery Duda is hereby elected and appointed to the position of Secretary.

E. Nomination for Executive at Large (2):

1. Thomas – nominated by Meghan. Thomas accepts the nomination.
2. No nominations.

Thomas would like to remain as Executive At Large due to time constraints.

Thomas Fahey is hereby elected and appointed to the position of Executive At Large.

Nominations are temporarily close. The appointment of the vacant positions will be deferred to the next Board meeting.

- Meeting adjourned at 8:25pm. Next Board meeting to be scheduled on November 19th, 2019 at 6:30pm.

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