# **Board Meeting**

October 15, 2024

Started 6:10pm

Ended 7:00pm

#### **Attendees**

Erica Fisher Amber Chenard Gordon Pellerin

# **Agenda**

- Erica finalizing finances
- To place call out for board members
  - Gordon to email volunteers with opportunity
  - Amber to make revisions to application form
- Add verbiage regarding photos at teen dance to ticket purchases
- Add verbiage to volunteer sign-up for FOIP and Spam laws
  - Erica to look into
- Confirm Family Carnival date
- Future family carnival, have volunteers/signage indicated where parking is
- Potential small events, speaker series, and/or reduced ticket pricing.

## **Action Items**

- Erica finalizing finances
- Erica to look into FOIP and Spam laws
- Erica announce AGM
- Amber to make revisions to board application, create poster, Erica to post, Gordon to email to volunteers
- All board members to start looking at potential performers and speakers
- Blaire and Johnathan to create partnership agreement

## **Next Meeting Agenda Items**

Next meeting November 19 6pm, at Gordons