

**Cordova Bay Association for Community Affairs (CBACA)
Board of Directors Meeting**

Held: 26th April 2023
Location: Cordova Bay 55+ **Immediately following the AGM**
In Attendance: Board members: Barb Lucas, Michael Giordano, Dave Chater, Gloria Wills; Karen Fediuk, Ellie Willing; David Kuprowsky; Nicole McKay; Brock Nordman
Regrets: There are two vacant board position
Meeting Start Time: 9:07 pm
Chaired by: Barb Lucas

1. Approval of Agenda

Motion: To approve the agenda as circulated.

Moved: Gloria / Seconded: Brock

Carried

2. ACTION ITEMS

2.1 Appointment of Officers

- President - Barb Lucas
- 1st Vice President - Gloria Wills
- 2nd Vice President - Davis Kuprowsky
- Secretary - Nicole McKay
- Treasurer - Karen Fediuk

2.2 Appointment of Chairs of Standing Committees

- Planning - Mike Giordano and Ellie Willing
- Transportation - Dave Chater
- Public Relations - Brock Nordman
- Events - Vacant
- Membership - Vacant (Karen and Brock will manage the membership email list on a temporary basis)

OTHER BUSINESS

3.1 Motion for authorized bank signing officers:

Motion: That Karen Fediuk, Barb Lucas and Gloria Wills be authorized as Cordova Bay Association for Community Affairs bank signing officers.

Moved: David / Seconded: Ellie

Carried

Motion to adjourn.

Moved: Dave / Seconded: Mike

Carried

The meeting adjourned at 9:15pm.