

PINA BOARD MEETING JUNE 15, 2015

1: Call to Order at 7.33 Directors present: Catherine Eck, Veronica Zehntner, David Carter, Doug Naylor, Chris Carrier, Kevin Pistor, Gary Weikum, Jane Garcia, Francine Dupuis

2: Adoption of Agenda: Moved by Veronica, 2nd Catherine to adopt the agenda as written. Carried.

3: Approval of the Minutes of June 1, meeting. Moved by Gary, 2nd Veronica, carried.

4: Discussion of directors' roles and responsibilities:

Terms: Chris, Jane & Veronica each have 3 yrs.

Dave, Doug, Catherine & Gary have 2 yrs.

Kevin & Francine have 1 yr. Francine filling in a 1yr. slot from resignation last yr

Chris and Francine were welcomed as new directors.

Veronica moved to nominate Kevin as President, Catherine 2nd. 1st call, 2nd call, 3rd call – Kevin is President.

Veronica nominated Doug as Vice President, 2nd Catherine. 1st call, 2nd call, 3rd call, hearing no others Doug is Vice President.

Kevin nominated Veronica as Treasurer, 2nd Chris. 1st call, 2nd call, 3rd call, Veronica is acclaimed as Treasurer.

Veronica nominated Jane as Secretary, 2nd Chris, 1st call, 2nd call, 3rd call, hearing no others – Jane is Secretary.

Veronica would be happy to continue with Roads and Parks.

Dave will continue with Access issues – harbour and City access.

Catherine and Chris will look after Parking - bikes and cars, in town.

Gary will continue with Value for Services

Francine will be a communications liason and will help Catherine with health services/research.

Catherine will continue to collect dues for Mud Bay moorage.

Terms: Chris 3 years, Francine 1 year.

5: Any Other Business: The bulletin board display at the top of the ramp has a new yellow notice on a separate board beside it.

So far 58 people have paid their dues to PINA.

Discussion to have a meeting regarding Mud Bay dock and the fees for all users.

Fees are due October 1 – Sept 30. It was decided to wait until Fall before meeting.

The next board meeting will be in September – date to be decided.

6: Motion to Adjourn: At 8.19 pm, Gary moved that the meeting be adjourned.