

**Special CHAE Meeting
February 6th 2024 10:00am in the Cottage**

Attendance: Anne Ladouceur – Curt Albertson, Val MacDonald, Eric, Bill Harper, Erica Mark, Staff

Regrets: Lynn Marsh

1. Agenda

Motion to adopt agenda with addition, Letter of request from Ruby Campbell

Moved, Curt Albertson, Seconded, Val MacDonald Carried

2. Motion to receive minutes of Jan 29th Special Meeting

Moved, Val MacDonald Seconded Curt Albertson Carried

3. Correspondence:

Letters of resignation from Joy St. John former President, and Gloria Haug, former treasurer, of the CHAE.

Moved by Curt Albertson and seconded by Val MacDonald to receive correspondence. Carried.

4. Treasury update:

a. Pat MacDonald has agreed to be appointed as Treasurer of the CHAE.

Moved by Val MacDonald and Seconded by Curt Albertson to appoint Pat MacDonald as Treasurer. Carried

5. Prep for Chairs meeting on Feb 7th tasks as assigned.

Tasks include full meeting packages available at door,
Name Placards laid out on table near door.

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Land Acknowledgement, Coffee order and return cart to kitchen at end of meeting, Inspirational Quote, Distribute prize tickets at door, general cleanup [p at end of meeting, mic runner, sign in sheet.
Curt Albertson will report on the matter of use of members email lists.

6. Anne gave summary of circulated report of regular meeting with Erica Mark.

Erica Mark left the meeting at 11:00am

Bill Harper then joined the meeting at 11:20

7. . Motion to appoint Bill Harper as Vice president on the CHAE.

Moved by Val MacDonald, Seconded by Curt Albertson Carried

8. There is a need for more volunteers to do Information Tours for new members. It was suggested that the volunteer coordinator be approached for ideas such as the use of the concierges. Action Anne Ladouceur
9. Next CHAE meeting to be held on February 12th due to public holiday on the 19th of February.
12. Add Letter from Ruby Campbell to next CHAE agenda
13. Curt Albertson moved adjournment at 11:30am