STÓ:LŌ BUSINESS ASSOCIATION
BOARD OF DIRECTORS MEETING

Thursday March 14th, 2019
5:30 P.M.
Stó:lō Business Association Boardroom

MINUTES

ATTENDANCE:

Paula Cranmer-Underhill	President
Sandra Bonner-Pederson	Secretary
Mary-Ann Siebert	Treasurer
Nina Fetchus	Board Member
Joe Menard	Board Member
Al Stobbart	Board Member

REGRETS:

Louis De Jaeger	Past President
Dean Werk	Board Member
Jason Clarke	Vice President

STAFF:

Alena McInroy	Stó:lō Business Association Executive Director

Paula Cranmer-Underhill, Stó:lō Business Association (SBA) President chaired the Meeting and Sandra Bonner-Pederson opened with prayer.

1.0 Adoption of Agenda

SBA Board Members reviewed the Agenda, and Alena McInroy asked if there were any changes or additions. No changes were needed.

RECOMMENDATION:

That the SBA Board Receive and Approve the Agenda, as presented.

Motion to adopt and accept the Agenda	***Moved by: Al Stobbart*** ***Seconded by: Mary-Ann Jones-Siebert***
Motion carried unanimously.	

2.0 Adoption of Board Minutes

The SBA Board of Directors reviewed the Minutes of the SBA Board Meeting on January 29th, 2019.

RECOMMENDATION:

That the SBA Board Receive and Approve the SBA Board Minutes of January 29th, 2018, as presented.

Motion to receive and approve the Recommendation, as presented.	***Moved by: Mary-Ann Jones-Siebert*** ***Seconded by: Nina Fetchus***
Motion carried unanimously.	

As these Minutes have now been approved, they will be posted on the SBA website.

3.0 Financial Matters

Alena McInroy summarized that the new bank balance is $22,690.26 as of March 13th, 2019 outstanding withdrawals are $12,546.25; the Balance as per ledger is $10,144.01. O/S Accounts Receivable is $8,692.75.

4.0 New Business

a. The Board discussed the topic of a Chilliwack Chamber's ex-officio-nonvoting board member and SBA board member representing each organization at each board meeting. Although there can be benefits from this, as mentioned by Al Stobbart, there can also be the inconvenience of having to have discretion or stopping the board meeting to ask the representative to step out for confidential reasons. The SBA Board of Directors are still open to joining with the Chamber Board of Directors for a get together twice a year. This discussion has been tabled until Dean Werk and Louis De Jaeger are able to take part in the discussion.

b. Real Estate Foundation of BC – postponed until Louis De Jaeger is in attendance.

c. The topic of allowing outside organizations present at SBA member meetings was discussed. Al Stobbart mentioned that in his experience with his club it has been a positive experience by having let outside organizations conduct presentations at their meetings. The Board was in agreeance to allow organizations to have the floor to present at member meetings if the Board felt it could be of benefit to members.

d. It was summarized by Alena McInroy that membership renewals are on March 31st, 2019.

e. Mrs. McInroy summarized a projected budget summary until July 19th, 2019. Considering the current balance as per ledger, o/s account receivables, an SCF invoice for $3,333.33 dated for March 31st, 2019, 2019 membership renewals, the cost for the insurance renewal, and 8 pay periods until July 19th, 2019 the balance in the SBA checking account would be $13,200.98. Mrs. McInroy's employment contract is currently with SCF and the SBA reimburses SCF on a biweekly basis. As the employment contract with SCF ends on March 31st, 2019 the Board needs to vote on the SBA taking over the contract. Once the contract has been updated then Board will vote by email to accept the change.

5.0 Old Business

a. Mrs. McInroy summarized that potential Foundation Members could be contacted during upcoming membership renewals.

b. Mrs. McInroy summarized the additions of Graduated Members and Foundation Members to the SBA bylaws.

Motion: That the SBA Board Approve and Accept the updated SBA bylaws, as presented.

Motion to approve and accept the updated SBA bylaws	***Moved by: Joe Menard*** ***Seconded by: Sandra Bonner-Pederson***
Motion carried unanimously.	

6.0 Board Information

n/a

7.0 Upcoming Dates

a. Career Connections: A Women's Networking Mixer – April 2nd, 2019 6:30PM – 9:00PM
b. Fraser River Cleanup – March 23rd, 2019 10:00AM – 1:00PM with a barbeque lunch for participants.
c. Next AGM April 25th, 2019 – 6:00PM – 7:00PM

Next SBA Board meeting

The next Board meeting will be determined with Doodle Poll. After everyone has taken part Mrs. McInroy will confirm the date with the Board.