



**Board Meeting Minutes**  
**Sept 21, 2022 @ 5:30 P.M.**

- 1. Attendance: Andy Wigston, Lena Cordell, Kim McDonald, Sharleen Edwards, Dean Krawec**

**Regrets:**

**Staff: Jen Sales**

- 2. Call to Order**

**The President, Andy Wigston called the meeting to order at 5:34PM**

- 3. Approval of the Agenda**

**Motion #1 that the Sept 21<sup>st</sup>, 2022, meeting agenda be adopted as presented.**  
**Moved by: Dean Krawec/ Seconded: Kim McDonald / All in Favour**  
**Motion #1 Passed**

- 4. Approval of the WSA Board Meeting Minutes**

**Motion #2: to approve the minutes of the previous board meeting held June 15, 2022**  
**Moved by: Dean Krawec/ Seconded: Sharleen Edwards / All in Favour**  
**Motion #2 passed**

- 5. Motion #3: To appoint Lena Cordell to the position of Secretary on the WSA Board**  
**Moved by: Dean Krawec/ Seconded: Kim McDonald / All in Favour**  
**Motion #3 passed**

**6. Business Arising**

- **Bookkeeper – decided against it**

**7. Reports**

- President's Report -no report
- Treasurer's Report
  - Sharleen would like to see the year-to-date comparison to the budget
- Executive Director's Report
  - Jen to send Sharleen a forecast of expenses
- Technical Director's Report

**8. Correspondence – no new correspondence to report**

**9. New Business**

1. Grants- **Motion #4: To approve the grants as proposed**  
**Moved by: Sharleen Edwards/ Seconded: Dean Krawec / All in Favour**  
**Motion #4 passed**

**10. Next Board Meeting**

- Dec 7, 2022
- Update on strategic plan to be discussed in next board meeting

**11. In-camera discussion**

**12. Adjournment**

**President Andy Wigston adjourns the meeting at 6:47 pm**