



**Board Meeting Minutes**  
**Mar 14, 2024 @ 5:30 P.M.**

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

**Regrets:**      **Lena Cordell, Gord Krebs**

**Staff:**            **Jen Sales**

**2. Call to Order**

**The President, Andy Wigston, called the meeting to order at 5:36 PM**

**3. Approval of the Agenda**

**Motion #1 that the Mar 14<sup>th</sup>, 2024, meeting agenda be adopted as presented.**

**Moved by: Dean Krawec / Seconded: Sharleen Edwards / 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 Dec 14<sup>th</sup>, 2023.**

**Moved by: Sharleen Edwards / Seconded: Kim McDonald / All in Favour**

**Motion #2 passed**

**5. Business Arising**

Strategic Plan – discussed a meeting to update strategic plan for 2026 and beyond  
Casino – dates for casino will be moved from August to September 27 & 28

**6. Reports**

- President's Report – no report
- Treasurer's Report
- Executive Director's Report

- Discussion on how to improve the door-to-door campaign
- Technical Director's Report

**Motion #3: to approve all reports as presented.**

**Moved by: Dean Krawec / Seconded: Sharleen Edwards / All in Favour**

**Motion #3 passed**

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

**8. Review Strategic Plan**

To be discussed in the next meeting.

**9. New Business**

**2023 Financial Statements**

Draft financial statements have not been received from the Auditor

**Motion #4: to approve the 2024 Budget.**

**Moved by: Kim McDonald / Seconded: Dean Krawec / All in Favour**

**Motion #4 passed**

**10. Next Board Meeting**

- June 13, 2024
- AGM is planned for March 27, 2024

**11. Adjournment**

**President Andy Wigston adjourns the meeting at 6:09 pm**