



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 14th, 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 14th, 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