

JBNA Board Mtg Minutes - Monday November 20, 2023
5:00 pm Bent Mast

Present: Trevor, Bob, Keira, Linda, Tim
Regrets: Wayne

Administration:

- Approval of Board minutes Nov 6/23 m/s/c
- Email review:
 - Tim to respond query re traffic.
- When sending email from JBNA email, copy jbna.org so all directors see email. If from personal accounts must cc jbna.org so other directors can see replies. Keira will look into some Gmail options.

Engagement Coordinator:

- Update: 1 application to date.
- Advertisement in colour for The James Bay Beacon. Linda to ask Wayne for cheque @\$113.35.

December 13 General Meeting:

- CALUC 50 Government Street
- Form from proponent contain error. Trevor to follow up.
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Other business:

- Kathryn to send Keira requests for advertising JBNA gardening/recycling events.
- Trevor, Tim and Linda signed up for OCP update online tomorrow, November 21/23.

Next Board meeting date December 4/23 at 5:00 via Zoom