

Seniors Association Kingston Region
Inaugural Board Meeting
January 25, 2023

Present: Eleanor Plain (President), Barbara Hulme, Carol Barrie, Alexis Dishaw, Nella Belcastro, Margaret MacSween, Grant LeDrew, Dennis Quinn, Brian Cox, Mary Kelly, Gary Bissonette, Don Amos (staff)

Regrets: Mark Rosenberg (Past President)

President, Eleanor Plain called the meeting to order at 4:05 pm

1.0 Welcome, Introductions

Eleanor welcomed all of the Board members to the meeting, she asked each member to introduce themselves and give a small bio.

2.0 Adoption of Agenda/Declaration of Conflict of Interest

Motion: That the agenda be adopted as presented
Carol Barrie/Nella Belcastro **CARRIED**

3.0 Process for Elections

Eleanor reviewed which positions were up for election and that individuals could self-nominate or be nominated by another Board member. Eleanor explained the process if two were nominated for one position and how the voting would take place via the online platform zoom. Don recruited Eleanor to assist with the confidential voting process for transparency should the need arise. Eleanor explained the positions that carry a one-year term and that they are signing officers for the Association. Positions open for this term are Vice-President, Treasurer and Corporate Secretary. She then explained that the Fundraising Chair was also a one-year term.

4.0 Election of Vice-President

Eleanor opened the floor for nominations. Barb Hulme nominated, seconded by Carol Barrie, Alexis Dishaw for Vice-President. She accepted the nomination. No other individuals were nominated, or self-nominated. Alexis was acclaimed to the Position.

Board Vice-President for 2023/24: Alexis Dishaw

5.0 Election of Treasurer

Eleanor opened the floor for nominations. Carol Barrie nominated, Brian Cox seconded Gary Bissonette. He accepted the nomination. No other nominations came forward. Gary was acclaimed to the Position.

Board Treasurer for 2023/24: Gary Bissonette

6.0 Election of Corporate Secretary

Eleanor opened the floor for nominations. Carol Barrie nominated, Dennis Quinn seconded Barbara Hulme. She accepted the nomination. No other nominations came forward. Barbara was acclaimed to the position.

Board Corporate Secretary for 2023/24: Barbara Hulme

7.0 Executive Committee Members

The committee members for 2022/23: Eleanor Plain, Alexis Dishaw, Gary Bissonette, Barbara Hulme.

8.0 Governance Committee Chair

8.1 Board members for the Committee: Alexis Dishaw, Chair of Governance, Dennis Quinn, Mary Kelly

9.0 Finance Committee Chair

9.1 Board members for the Committee: Gary Bissonette, Chair of Finance, Margaret MacSween, Brian Cox.

10.0 Fundraising Committee Chair

Eleanor opened the floor for nominations: Alexis Dishaw nominated, Carol Barrie seconded Nella Belcastro. She accepted the nomination. No other nominations came forward. Nella was acclaimed to the position.

Board Fundraising Chair for 2023/24: Nella Belcastro

10.1 Fundraising Committee: Nella Belcastro, Chair of Fundraising, Carol Barrie, Margaret MacSween, Grant LeDrew

11.0 Non-Board members Committee Appointments

Governance Committee members: Cynthia Phillips

Finance Committee members: Yvonne Bolton, Joy Hunt, Jen Ferguson, Meghan Davis

Fundraising Committee members: Valerie Cook-Jackson

12. Remarks from the President

Eleanor welcomed all the Board members and thanked them for being on the Board. She reminded everyone of the orientation that will take place on February 1st followed by a meal. All Board members are welcomed to attend, it's not just for the new members coming onto the Board.

13. Board Orientation

Don gave a brief update on what the upcoming session will entail.

14. General Comments

Board member Barb Hulme explained her role on the Board as a lawyer. She is not compensated for her time, and when called upon by the Board or the Executive Director, will offer assistance where she feels she can.

Motion to Adjourn: 5:02 pm

Carol Barrie **CARRIED**

A handwritten signature in black ink, appearing to be 'B. Hulme', written over a horizontal line.

Barbara Hulme
Corporate Secretary

A handwritten signature in blue ink, appearing to be 'E. Plain', written over a horizontal line.

Eleanor Plain
President