

Date: 2014-03-12
Attending: Erik, Fletcher, Jessie, Julian, Justin, Andrew
Time: 75 minutes

Scheduled Business

Item #1

Presenter	Priority	Item	
Jessie	M	Picnic	
Discussion:	Start of planning for the yearly summer picnic. To confirm a date around late June.		
Action:	Andrew to book the campsite		

Item #2

Presenter	Priority	Item	
Jessie	M	Volunteer Meetings	
Discussion:	Look to hold semi-annually volunteer meeting Hold semi-annual volunteer socials the opposite quarters Make sure we continue follow-up with the volunteers afterwards with anything substantive that came up (to help cover those who don't attend) Look at the end of March potentially for a social. Thursday. Rhino? Three Brewers? While each volunteer needs to meet semi-annually, consider counting other points of contact including the AGM or Volunteer Socials		
Action:	Fletcher to confirm a location		
Action:	Jessie to post event		

Item #3

Presenter	Priority	Item	
Julian	M	Volunteer Issue	
Discussion:	Discussion of ongoing incidents with a volunteer.		
Action:	Erik to add notation to member's file		

Item #4

Presenter	Priority	Item	
Julian	M	Member Issue	
Discussion:	Discussion of ongoing incidents with a member.		
Action:	Erik to follow-up to member to get their side and follow-up on numerous feedback we've received.		