

Location: Chalker's Bistro, Marlee Ave
Date: 2009-12-14
Time: 7:00pm – 9:00pm
Guests: No guests invited

Presenter	Priority	Item	Time
Officers' Reports			
Shannon	H	Treasurer's report	5 min
Victor	H	Volunteer Coordinator's report	5 min
Other Business			
Victor	H	Proposed policy on lectures	5 min
Victor	H	Volunteer policies – leave of absence, reinstatement	10 min
Victor	H	Executive exceptions to minimum events	5 min
Victor	M	FAQ entries re: executive – selection, meetings, etc	15 min
Victor	M	New policy creation process	5 min
Matt	M	Volunteer Training Policy - progress report	15 min
Alison	M	Officer level role - discussion and definition	5 min
Alison	L	Fundraising opportunity – Bruce Trail Marker poster	5 min
Victor	L	New Policy section in Volunteer Handbook	15 min
Victor	L	Bruce Trail Guide D3 Hike promotion	5 min
Victor	L	Volunteer mentoring	15 min
All	–	Other Business	<u>10 min</u>
			120 min