

# MSABC Board Meeting.

Approved Minutes

Wednesday, June 26, 2024. 10 am

Meeting 7 - 2024.

Minutes: Recorded by Richard Simonson, Director

Directors in Attendance: Jan Fennema; Cliff Irving; Robert Goluch; Ron Embree;  
Chris Staddon; Randall MacKinnon; Richard Simonson

Absent with Regrets: Mike Jennings

- Approval of the agenda: M / Cliff Irving; S/  
Varouj Gumuchian
- Approval of the minutes of meetings, June 19, 2024:  
M / Chris Staddon; S / Cliff Irving and May 29,  
2024:  
M / Chris Staddon; S / Varouj Gumuchian
- Treasurer's report. Provided by Cliff Irving,  
Treasurer

Old business.

- United Way grant application. All Directors  
present did not have any questions regarding the  
grant.
- Outreach program. Jan / Varouj.  
Hazelton: Jan Fennema reports that matters have slowed as the local person  
pushing the organizing has been sick.  
Terrace: Jan Fennema reports that a couple of meetings have been held with  
an organized group changing the name to Skeena Valley Men's Shed and set  
annual dues of \$50.

Kitimat: Jan Fennema reports that this group will need more follow-up to go further.

Prince Rupert: Jan Fennema reports that the group have had some setbacks due to the availability of meeting space. They are planning a new meeting this weekend. Jan will follow up with them.

Gibsons: Varouj Gumuchian reports that he and from the Frog Hollow Men's Shed attended a set-up meeting, but it is off to a slow start.

- Website proposals. Cliff / Mike (see proposal attached).  
The proposal presented by Mike Jennings was accepted for discussion. The consensus was to have each Director reach out to individuals or businesses to request a proposal of changes along with costs so the Board may make an informed decision.
- Strategic Plan review. Section 4. Varouj Gumuchian - Tabled

#### Correspondence.

- Email to president from Chartwell Retirement Residences re. support for Men's Sheds.  
This item needs to be discussed with Sheds to discover whether they have had any contact from local Chartwell Homes. More discussion will be required and as each Shed is autonomous, we can only make recommendations to them about the Chartwell requests.

#### Additions to the agenda.

##### Outreach

- a. President Jan Fennema wants the Directors to review the current brochure, advise on wording changes and include pictures of Sheds from around the Province, not just the Lower Mainland.
- b. The Lead person who has made a presentation to a new group should remain in regular contact with them to assist with start-up and provide encouragement.

Dave Fries – President Jan Fennema has advised us that Dave Fries will make a video for us in September of this year, He is busy through the summer and is not interested in doing a live presentation as there are too many variables.

Regional Shed meeting:

Chris Staddon is looking to organize a regional shed meeting(s) in September at the Port Moody Shed. Chris and Richard will work on this.

Next meeting.

August 28, 2024 – on Zoom at 10 AM

Meeting Adjourned: 11:11 AM