

# MSABC Board Meeting.

## Minutes

Wednesday, August 29 2024. 10 am

Meeting 8 - 2024.

Minutes: Recorded by Mike Jennings. Secretary.

Directors in Attendance: Jan Fennema; Cliff Irving;  
Chris Staddon; Richard Simonson; Varouj Gumuchian.  
Absent with Regrets: Robert Goluch and Ron Embree.

1) Approval of the agenda:

Approved.

2) Approval of the minutes of meeting 7-2024:

Approved

3) Treasurer's report. Provided by Cliff Irving,  
Treasurer. 39 Paid up member Sheds. 29 with  
CGL insurance. Balance \$6,942.38

Old business.

4) Motion to confirm the MSC/UWBC grant  
disposition as circulated by email. Richard  
Simonson. Seconded by Chris Staddon.  
Approved.

5) Outreach program.

Mike Jennings will complete the report and circulate prior to submission.  
To be submitted 30<sup>th</sup>. August 2024.

6) Website proposals.

There are a number of potential volunteers to manage the MSABC website. The names will be forwarded to the Website committee which will be formed at our next meeting.

7) Healthy Ageing Summit.

Board members wishing to attend should register immediately and apply to treasurer for compensation.

8) Monthly ZOOM gathering- 11<sup>th</sup>. September at 10am. Meet new Sheds, catch up after the summer, consult about succession planning.

Correspondence.

9) Email to president from Chartwell Retirement Residences re. support for Men's Sheds.

Varouj is meeting with Chartwell representative.

New business.

10) Lee Valley tools.

Jan is monitoring this offer.

11) In person board meeting.

September 18<sup>th</sup>. 10am to 3pm.

Hosted by the Port Moody Men's Shed. Logistics Chris and Mike.

12) In person board meeting in the North.

Tabled.

13) Summit on Ageing Trade Show.

The table is shared with MSC. Jan will bring banner, business cards, signs and brochures. Jan was asked to circulate costs.

14) Succession planning.

Cliff will consult with a friend about being the assistant treasurer.

Jan will introduce the topic at the next ZOOM meeting.

15) Strategic plan review. Tabled.

16) Randall MacKinnon resignation.

Accepted with regrets. President will send a note of thanks.

17) Registration for conference.

The request was withdrawn.

FYI- Lower Mainland regional gathering date is changed to September 21<sup>st</sup>.  
10am to 2pm. at the Port Moody Men's Shed.

Next meeting. In person (please try to make it) at the Port Moody Men's  
Shed. September 18<sup>th</sup>. 10am. To 3pm.  
Please submit costs to Cliff for payment.

Next regular board meeting. Wednesday 25<sup>th</sup>. September at 10am.

Meeting adjourned at 11:35am.