

**Called to Order** by Mike

**Roll Call:** Mike, Robert, Jan, John, Varouj, Cliff, Ron, Ariel, Chris

**Adoption of Agenda** as circulated.

**Minutes of Oct Board Meeting** are on the MSABC Website and will be circulated.

### **Strategic 5 Year Plan**

1. Outreach Power Point presentations should be put on the MSABC Website – discussion forum. A few corrections/changes were made. Mike/John/Ariel
2. Thanks to Robert for organizing the Dr. John Webinar. It is on the Website, 1.5 hours.
3. Mackenzie is wanting to visit Vanderhoof and Fraser Lake. Jan to try to organize, possibly have PG here too.
4. Mike is planning to retire at the end of this term. We need to recruit people for positions on the Board. A notice is to be sent to all Sheds encouraging members to come forward and volunteer for positions. We are sure there are “talents” out there. Mike will draft a message re. nominating committee. Mike/Ariel/Robert
5. We will seek a volunteer to continue the development of our Website. Mike will draft a message re. website assistance. Mike.
6. AGM discussed. February 2024. **The Board (all of us!!) need to review and suggest changes** to the Constitution and By-Laws. This will be updated at the Mid December Meeting. John will circulate to the Board.
7. Mike wants help conducting the yearly review process for MSABC. Ariel and Mike will look into how we can share the results on the website. Mike will send the survey and a list of Sheds for each board member to call. Mike will compile the results.
8. **Outreach Program**
  1. Williams Lake, Ft. St. John and Kamloops all went well. Reports have been received for Ft. St. John and Williams Lake. To come are Nelson, Nov 29 and Golden in December. White rock has begun and Steveston has started meetings. Planning for 6 to 8 in early 2024.
  2. Women helpers in Men’s Sheds discussion. There were no negative comments.

### **Finances**

1. Jan 1 2023 to Nov 21, 2023 Revenue \$14, 173.91. \$7,460.91 remaining in Outreach Grant from Health Age CANADA. Balance \$9864.36
2. **Membership Dues and Insurance Fees will be up for renewal in January 2024.** Cliff and Mike will coordinate survey, membership renewal, insurance renewal and AGM notice.

**Next Meeting** – 10am. Wednesday 13<sup>th</sup>. December, main topic – Constitution and By-Law revisions.