1. Called Meeting to order at 8:44 pm.

In attendance: 12 members and pending member Gary Patara.

Chair: Mimi Vanderheide

Secretary confirmed Quorum established

1. Announcements and Business

Primary business involves 3 motions that have been tabled to this meeting.

**First motion: Tara motioned to order four of each of the following items for award ceremony prizes:**

* Mug - $10
* Water bottle - $16
* Messenger Bag - $11
* Portable Powerbank - $15

Reasoning: motion intended to reward people who meet their goals and using club money, of which there is a substantial quantity.

**Motioned for discussion by Lisette. Seconded by Christian. Passed Unanimously.**

Discussion on first motion:

Joyce: Do we have a budget for the money being spent?

Mimi: There is no budget, we are deciding on budget today and at further times.

**Second Motion: Tara motioned to extend important meetings times to 2 hours for club business once a month.**

Reasoning: Have time to discuss items, avoid having to postpone each time when many motions.

Open for discussion:

Kim has floor: Previous club always had 2 hr meeting. Always alternated weeks (Week One: educational, Week Two: executive meeting, Week Three: educational, Week Four: business meeting). I don’t know if we want to extend meeting to 2 hours similar?

Lisette has floor: Great idea. Start with one time a month and see how it works. Providing educational + speeches feels cramped. If this is the wishes of the club to extend it to two hours every night.

Mimi: Thought: advanced club one a month. Advanced speakers can talk about advanced techniques (30 min).

Ken has floor: I like what Kim said. It doesn’t apply to everyone, but it applies to myself, as getting out of here at 8:30 pm is good for us. Fine at the moment, but Dec, Jan not good, and not good if weather is poor. What if we replaced Educational time with club business? Wouldn’t want to change all the time if it’s going to be workable, but some people can leave early despite extended meetings.

Joyce has floor: Likes 8:30 pm end time but also likes what Kim says. Likes scheduling it every month (2 hr/month). Business meeting at the end so people can stay for start?

John: Is it possible to have all items covered online in advance?

Mimi: Responding to John, Recommendations are sent out by email.

John: When was that?

Mimi: Christian sent it out on Easy-Speak. Should be in inbox. Technical problems and check with members. Emails are viable only if checked. Yes, we need to be able to send them out, but don’t know about discussion. I’m seeing some nods. But at least you know the topic, so you can process the info.

Tara: On the staying to 9 idea, extending could be 6:30 start instead of 9 pm end if 2 hour meetings.

Mimi: Executive meetings going to continue once month. Not sure if going motion this today?

Tara: haven’t been able to gauge if people prefer what Kim suggested or two hour extension.

Mimi: Above is purpose of motion.

**Kim moves that alternate weeks where the first week of the month is the club exec meeting, following next week by education, followed next week by club business, followed next week by education. 5th week is education. Seconded by Christian.**

Tamara: clarifying the above. 1st is exec. 3rd is club business. All others are education.

Tara: Executive meeting is same day as Strike mention of executive meeting.

First week amended to no meeting type for above.

**MOTION to amend Kim’s motion to remove club executive meeting from first week of the month, with the rest of Kim’s motion remaining the same. All in favour passed.**

1. New Business

Announcement:

Tara: Will be doing recognition meeting on 28th June. Looking into booking other room down hall in northern lights college. Kim, Christian, Ken and I met last night and sketched out rough agenda so what we’re looking at is formal designations where they have achieved designations – formal awards. Also having a recognition Table topics event. Invite members to recognize other members as a table topics idea. Also want to do members strengths. Will have more developed agenda soon. Potluck? We’d liked to do Potluck and if we can we’d like to have informal social.

**Rhea: I make a motion to have Mimi be reimbursed ($343.88) for paying our club dues.**

**Second by Joyce. All in favour, carried.**

Adjourned: 8:02 pm

Next meeting: Thursday June 7 in room 144, Northern Lights College