

NOCA Board Meeting, Nov 16, 2020 – MINUTES

In Attendance via Zoom - Board Members: Joy Adams Bauer, Diane Caldwell-Demmon, Chelsea Challis, Anna Mosolov (and baby), Mayta Ryn, Barbara Schreiber - **Guest:** Erin Chaba

1. **Call to Order** – by Joy at 7:02 pm
2. **Approval of agenda** – The agenda was approved as amended on a motion by Chelsea, seconded by Mayta. All in favour.
3. **Roundtable Introductions**
4. **Executive positions**- positions elected for 2021
 1. President, Joy Bauer
 2. VP, Anna Mosolov
 3. Secretary, Diane Caldwell-Demmon
 4. Treasurer, Barb Schreiber
5. **Treasurer’s report via Barbara** – no new business, balance continues at \$ 802.19
6. Cold weather shelter at St. Peter’s – Joy updated the Board on the shelter which will operate at St. Peter’s until the end of March. The Unitarian Fellowship of Nanaimo is this year’s operator.
7. Reimagine Nanaimo update – Mayta reported on the recent Reimagine Nanaimo event she attended.
8. **Motion to elect Erin Chaba** to the NOCA Board – Joy moved, Barb seconded, vote taken, unanimously in favour - the NOCA Board now sits with 7 of a possible 9 members.
9. **2021 NOCA Board meeting dates**
 - Feb 15
 - Mar 15
 - April 19
 - May 17
 - June 21
 - July 19
 - Aug 16
 - Sept 20
 - Oct 18 (AGM)
 - Nov 15