

BHCA Board Meeting – following March 30, 2025 AGM

Meeting commenced at 4:30 p.m., March 30, 2025

Attendees: Julie Valliant-Saunders, Nancy Westran, Janice Parry, Mike Hood, J.P. Lalonde, Charissa Cheyne, Cass Ryan, Maria Sievers, Nancy Robertson, Brook-Lynn Quinlan

No agenda, President's Report, minutes or Treasurer's Report and this meeting was to welcome new Board members and to speak of the BHCA Board positions.

Julie provided information on how BHCA Board meetings are held and the responsibilities of Board Directors and Officers. Offering to provide by email the Constitution, which includes the tasks for each position on the Board.

At this point Brook-Lynn indicated that she was stepping down as Vice President and that she would be happy to assist as a volunteer at events.

Discussions centered on each of the positions to be filled:

- Sponsorship/Local Business Liaison: J.P. Lalonde offered to fill that post, motion to accept was carried unanimously
- Secretary: Charissa Cheyne offered to fill that post, motion to accept was carried unanimously. Nancy has offered to provide past minutes and help.
- Eco Chair: Nancy Robertson and Maria Sievers both offered to share that post, motion to accept was carried unanimously
- Cass Ryan was asked if she would be interested in either Communications or Vice President position being provided details by Julie (developing event advertising posters to be posted on social media; standing in for President when unavailable).
- Vice President: Cass Ryan offered to fill that position, motion to accept was carried unanimously
- Communications: position vacant

Julie – there was a lot of cross-table talk so I may have this wrong and Cass would like more info before deciding???

Julie informed all BHCA board members of the next meeting to be held on Tuesday, April 29th, 2025 at 6:30 p.m. (location to be determined)

Motion to adjourn at 5:02; unanimously carried.