

AGENDA: March 7, 2020
BOARD OF DIRECTORS MEETING: LASQUETI LAST RESORT SOCIETY

1. Ordering of the Agenda

2. Present:

3. Approve Minutes of February 7, 2020

4. Treasurer's Report
Current state of accounts and cash flow

- A. Should we transfer more funds into Operating account, by borrowing from the Capital Fund?
- B. Need for cheque signing procedure/schedule

5. Generator noise issue

6. Administrator's report

7. Hiring Committee report

8. Building Committee report

9. Proposal to lower practitioner usage fee for Treatment Room #2 (Marilyn)

10. Conference calling account

11. Services Sharing agreement with qRD: review

- A. Progress and challenges thus far
- B. Report on invoicing/payment for 2019

12. Job descriptions for all paid positions (Marilyn)

13. Public engagement

- A. Public posting of agendas and minutes
- B. BOD responses to correspondence/feedback
- C. Function of General Meetings

14. Set date for AGM

15. Fundraising plan

16. BOD recruitment plan

17. Phone jack and ethernet ports in meeting room

18. Public survey questions

19. Cleaning for respite suite

20. Adjournment

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