

Meeting: November 12, 2020

Called to order: 20:00

Attendance:

Skepticolt	Present
Jerome Fox	Present
Malicai	Present
RainRat	Present
ShadowsMyst	Present
Havok	Present
Ace Coyote	Absent

Topics for discussion:

- ✓ VPE Hotel Contract - Skepticolt
- ✓ BCAEA official address (can it be a PO box?) - Skepticolt
Action: Havok to follow up with office staff to confirm PO status and procedures
- ✓ BCAEA Canada Post account - Myst
Action: Malicai to create Canada Post Small business account
- ✓ Connecting VF's Woocommerce to Square - ShadowsMyst (and Jerome)
Action: Jerome's working on tracking down admin creds
- ✓ Website update - Jerome
All domain names now under BCAEA control (yay)
- ✓ Lawyers - Jerome
Action: Jerome to follow up with Ildar re:bank
- ✓ Paypal update - Jerome/Malicai
Transaction dispute in our favor (yay)
- ✓ Purple packet club - Jerome
Jerome picking away at outstanding PPC items and mail them out
- ✓ Vancoufur 2021 Merch - Havok
- Vancoufur 2021 Reg Pricing - Havok
- Vancoufur 2021 Vendors Pricing - Havok
- Vancoufur 2021 Dates - Havok
- Vancoufur 2021 Budget (final) - Havok (to Malicai)
- Vancoufur 2021 Virtual Con Platform (Hopin) Vs Convention Master
- Refund Policy and Volunteer Rollover for 2020/2021/2022 - Myst

✓ Community concerns - Jerome

Action: Skepticolt to reply requesting additional information

BCAEA Bylaws

Moved to next meeting - Skepti will dry to draft up something rough and stick it in board chat

Votes:

Topic	Adjourn
Proposed?	Jerome
Seconded?	ShadowsMyst
In favor:	6
Against:	0
Abstain:	0
Verdict:	CARRIED

Meeting Adjourned: 22:34