

Meeting: April 1st 2020

Called to order: 19:30

Attendance:

Skepticolt	Green
Jerome Fox	Green
Ildar	Red
Malicai	Green
RainRat	Green
ShadowsMyst	Green
Havok	Green
Ace Coyote	Green

Note: Kyroo also in attendance to assist with transitioning to new board

Topics for discussion:

- ✓ Hotel response to debriefing - Kyroo
 - Kyroo presented a draft letter for the board to go over and give feedback before sending to Andromeda.
 - Action: Kyroo to send drafted letter to Andromeda
- ✓ Positive conflict and communication practices. - ShadowsMyst
 - Some poor communication has been demonstrated internally, and we need to practice better effective listening, and remember responses from the board should come as a 'we' rather than 'i' standpoint. Remember to step back when things get heated, and evaluate the situation before making a response in any case. We need to work as a team, and treat one another with the respect we each deserve.
- ✓ Business address - Kyroo
 - VOTE
 - Action: Havok to set up our mail service with Advanced Storage.
- ✓ State of locker - Jerome & Havok
 - Action: Havok to put forward an expense motion next meeting for shelving and new bins to help howl organize their side of the locker.
- ✓ VF Charity - Kyroo & Jerome

Wild Arc extremely grateful for the donation VF attendees have fundraised for them. They are in dire need after missing an important annual fundraising event due to Covid 19. They have invited us to the ARC to present the cheque.

✓ **Community Concerns - Kyroo**

Reviewed concerns about an attendee's behaviour while on staff and at VF.

Action: Myst to draft letter to chairs of both conventions advising them of the board's position.

✓ **Convention Master invoice - Kyroo**

Invoice paid last week. Letter of thanks to company owner for working with us to get this wrapped up and understanding the delay of payment.

✓ **Community concerns regarding community member - Kyroo**

Reviewed and discussed incident from previous VF (2019) that resulted in ban.

Discussed follow up information provided to BCAEA. Further actions are tabled until next meeting for necessary follow-up information.

Action: Havok to follow up with gathering said information.

Votes:

Topic	Utilize Advanced storage as our Business Address for mailing purposes
Proposed?	Skepticolt
Seconded?	Malicai
In favor:	7
Against:	0
Abstain:	0
Verdict:	CARRIED

Topic	Adjourn
Proposed?	Jerome
Seconded?	Malicai
In favor:	7
Against:	0

Abstain:	0
Verdict:	CARRIED

Meeting Adjourned: 21:10