

## Meeting: May 22nd 2021

**Called to order:** 12:19

### **Attendance:**

Skepticolt	Present
Jerome Fox	Present
Malicai	Present
RainRat	Present
Havok	Absent
Ace Coyote	Absent
Twaifu	Present
CainenMcGuffin	Present

### **Topics for discussion:**

- ✓ Introduction for new board members - Jerome
  - Action - Jerome to write welcome packet for new board members
- ✓ Internal elections - Skepticolt & Jerome
  - VOTE - postpone to next meeting so new board members have time to learn processes as well as two missing board members
- ✓ VPE numbers for website - Skepticolt
  - Action - Twaifu to assist with updating the articles on the BCAEA website
- ✓ VF numbers for website - Havok
  - Havok not present
- ✓ VF outstanding items - Havok
  - Havok not present
- ✓ BCAEA financials for website - Malicai
  - Action - Malicai to track down outstanding information to finalise report
- ✓ BCAEA Bot - RainRat
  - Action - RainRat and Jerome to work on moving bot to BCAEA webhost server
- ✓ Old meeting mins - Jerome
- ✓ Community concern regarding anti-masker (Linux pony) - Jerome
  - Action - Skepticolt to send reply back to thanking for bringing to our attention
- ✓ Anthro haven outreach - Jerome
  - Information regarding startup software for hosting digital events

**Votes:**

<b>Topic</b>	motion to postpone internal elections to next meeting
<b>Proposed?</b>	Jerome
<b>Seconded?</b>	Skepticolt
<b>In favor:</b>	6
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	<b>CARRIED</b>

<b>Topic</b>	<b>Adjourn</b>
<b>Proposed?</b>	Jerome
<b>Seconded?</b>	Cainen
<b>In favor:</b>	6
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	<b>CARRIED</b>

**Meeting Adjourned: 12:51**