

## Meeting: August 15th 2021

### Called to order:

### Attendance:

Skepticolt	Departed 21:11
Jerome Fox	
Malicai	
RainRat	
Havok	
Ace Coyote	
Twaifu	
CainenMcGuffin	

### Topics for discussion:

- ✓ Community concern 1 - Ace & Jerome  
Ace has already sent a reply regarding fursuiting events and other events starting up soon.
- ✓ Community concern 2 - Ace & Jerome  
As there is no content in the emails (just says Hi) consensus is it is safe to ignore
- ✓ Community concern 3 - Ace & Jerome  
Ace to draft reply informing individual to contact authorities if genuine concern for safety, Jerome to assist and review
- Community concern 4 - Ace & Jerome  
Ace has sent reply indicating that we have received the reply and will be looking into the matter. Jerome reaching out to other contacts who may know more information regarding the person in question.
- ✓ Storage locker renewal/payment - Twaifu  
VOTE - agree to pay for storage locker for another 11 months + 1 month free for an amount of \$5890.50
- ✓ Bank account - Twaifu  
Account is now 100% controlled by the board, consensus is to add Skepticolt & Jerome to the account as backups
- ✓ Laser walls update - skepticolt  
The laser walls have been donated to a music festival in Vernon.
- ✓ VF hotel contract - Skepticolt & Havok

Action- Skepticolt to follow up regarding 3rd year penalties for canceling and future options

- ✓ BCAEA telegram bot - RainRat & Jerome

Telegram bot has been moved to the BCAEA VM and is no longer on a personal machine. Discussion regarding transferring ownership of the bot to future board members.

- ✓ Board website - Jerome

Jerome to read his own chat histories to find the missing information to get the new board members on the website.

Action - Jerome to add Twiafu to BCAEA website to start adding content

**Votes:**

<b>Topic</b>	agree to pay for storage locker for another 11 months + 1 month free for an amount of \$5890.50
<b>Proposed?</b>	Twiafu
<b>Seconded?</b>	Jerome
<b>In favor:</b>	8
<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>	AceCoyote
<b>In favor:</b>	7
<b>Against:</b>	0
<b>Abstain:</b>	Skepticolt (departed early)
<b>Verdict:</b>	<b>CARRIED</b>

**Meeting Adjourned: 21:33**