

## Meeting: August 31st 2021

**Called to order:** 21:20

### **Attendance:**

Skepticolt	Late
Jerome Fox	
Malicai	
RainRat	
Havok	
Ace Coyote	
Twaifu	
CainenMcGuffin	

### **Topics for discussion:**

- ✓ Quickbooks - Twaifu  
Discuss - mention plugins available
  
- ✓ Alternate Payment Processing Method & PayPal update - Twaifu  
Discuss other payment methods
  
- ✓ Company Credit card - Twaifu  
Discussion regarding approving the acquisition of a credit card with an annual fee of 60\$/year. 1% cash back on card should more than cover cost of card  
VOTE - Carried
  
- ✓ Bank Needing Second person on account - Twaifu  
Jerome to follow up with bank and get registered on account
  
- ✓ Accounts / Registered - Twaifu  
Action - Skepticolt to create document for tracking which accounts the board manages are registered under what name.
  
- ✓ Insurance - Twaifu  
Action - Skepticolt to follow-up regarding event Insurance

VF Hotel Contract - Jerome

Discussion regarding hotel contract  
VOTE - Carried

Community concerns  
Discuss information & things in VPE chat

**Votes:**

<b>Topic</b>	Authorize for 1 (One) Coast Capital Credit Card at \$60 fee (per card) annually for BCAEA credit card
<b>Proposed?</b>	Twaifu
<b>Seconded?</b>	CainenMcGuffin
<b>In favor:</b>	6
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	CARRIED

<b>Topic</b>	motion to accept the hotel contract in its current state.
<b>Proposed?</b>	Jerome
<b>Seconded?</b>	CainenMcGuffin
<b>In favor:</b>	6
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	CARRIED

<b>Topic</b>	<b>Adjourn</b>
<b>Proposed?</b>	Twaifu
<b>Seconded?</b>	CainenMcGuffin
<b>In favor:</b>	5

<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	<b>CARRIED</b>

**Meeting Adjourned: 10:36PM**