

Meeting: March 24 2022

Called to order: 20:05

Attendance:

Skepticolt	
RainRat	
Havok	
Ace Coyote	
Twaifu	
CainenMcGuffin	
LinuxPony	
Sha'Kaar	

Topics for discussion:

- 1. Formal complaints sent to Board email**
 - Reviewed
- 2. Policy thingy I mentioned to avoid conflict**
 - Discuss in next meeting to change site
- 3. Discuss donation platforms best for us in case people want to donate to BCAEA Org.**
 - Veering more towards e-Transfer and Paypal (for international donations)
- 4. VPE Community Concerns**
 - Maintain monitoring-posture
- 5. NL pony stuff on BCAEA website - lots of pics in VPE server if we want new photos on site**
 - Also, increasing presence/activity for BCAEA's Twitter (i.e. photographs of both events)
- 6. QMunity charity thing, called and no answer yet. Will set up something like last year**
 - Still awaiting for response to proceed with further actions; looking for other volunteers to participate. Skepti to discuss with Cloud to comprise a void cheque.

7. Bank Appointments. Right now just Skepti and Havok need to be added. Saturday preferred. Who wants bank accounts? @ skepti we need to have societies updated by the time we make these appointments. Also, will bring financial statements for credit cards. Let's get the credit card finally lol

- Note: April 8th and April 15th, bank temporarily ceasing operations. Twaifu will be booking an appointment for credit card application.

8. Quick reminder regarding prior incident

- Ace Coyote will be discussing with RCMP regarding the case some time during March 25th. New screenshot of message to be sent to RCMP for further investigation. Continuing to monitor situation.

✓ completed

Votes:

Topic	Motion to ban an individual from all BCAEA events and entities.
Proposed?	Ace Coyote
Seconded?	Sha'Kaar
In favor:	6
Against:	0
Abstain:	2
Verdict:	CARRIED

Topic	Adjourn
Proposed?	Ace Coyote
Seconded?	Havok
In favor:	8
Against:	0
Abstain:	0
Verdict:	CARRIED

Meeting Adjourned: 21:23