

## Meeting: April 02 2024

**Called to order:** 19:03

### **Attendance:**

Skepticolt	
MrMechatronics	
Havok	
Ace Coyote	
Jamesbear	
CainenMcGuffin	
LinuxPony	
Sha'Kaar	
Malissa	
Lunar EC	

### **Topics for discussion:**

**1) Cainen's term ending; nomination:**

- JamesBear to replace CainenMcGuffin

**2) Welcome new Community Representative: Lunar EC!**

**3) Confirmation on Ban [REDACTED]**

- Continued with their problematic behavior around attendees
- Provided false claims/reports and has now committed an indictable offense

**4) AGM Notes**

- Carthage - Better advertisement for BCAEA itself (make the benefits of the membership more known)
- Jerome - Andromeda issues/concerns (already in-progress)

**5) Summer BBQ**

- We have a date and a site. Saturday July 6th, 2024. Central Park Picnic site 1. Can accommodate up to 200 people.
- Looking at catering options – currently 2 proposals for caterers (forwarded to board emails)
- Potential advertisement for BCAEA membership during BBQ (i.e. QR Codes)
- MrMechatronics will continue reaching out to caterers (i.e. “Triple O’s” truck)
- Take into consideration of **VEGAN** options – consult caterers for specific ingredients list
- Budget (top-end): **\$9,000, recoup 50%**

**6) LinuxPony proposes IT Liaison position to be implemented**

- Will not be a board position - officer of the board without voting rights

**7) BCAEA’s Accounting Position**

- Consider hiring a professional accountant or employing Havok to deal with financials as a paid, permanent position
- Will have limited board voting rights; can choose to accept nomination for board position

**8) Accounting: Closing books for 2023 Fiscal Year**

- Any outstanding figures must be finalized by the end of April

**9) Consider reviewing over Bylaws to create, amend, or delete content**

**10) To gather information regarding Vanhoover (from Chair, etc...) to see about continuation of event**

✓ completed

**Votes:**

<b>Topic</b>	<b>Motion to ban Creestar from BCAEA events/media?</b>
<b>Proposed?</b>	MrMechatronics
<b>Seconded?</b>	CainenMcGuffin
<b>In favor:</b>	10
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	<b>PASSED</b>

<b>Topic</b>	<b>Motion to implement the IT Liaison position</b>
<b>Proposed?</b>	MrMechatronics
<b>Seconded?</b>	Sha’Kaar
<b>In favor:</b>	9
<b>Against:</b>	0
<b>Abstain:</b>	1
<b>Verdict:</b>	<b>PASSED</b>

<b>Topic</b>	<b>Motion to Provide \$9,000 Budget For 2024 BCAEA Picnic</b>
<b>Proposed?</b>	Havok
<b>Seconded?</b>	Sha’Kaar
<b>In favor:</b>	10
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	<b>PASSED</b>

<b>Topic</b>	<b>Adjourn</b>
<b>Proposed?</b>	Skepticolt
<b>Seconded?</b>	MrMechatronics
<b>In favor:</b>	10
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	<b>CARRIED</b>

**Meeting Adjourned: 21:35**