

Minutes, Unit 249 Board
E-mail Special Meeting
December 13, 2024

This meeting was called due to the persisting postal strike and the fact that bills should be paid. Jenn felt that e-transfers would be needed to get people the money owed to them. The unit bank account requires two signatures.

Our bylaws state that if a board member is writing a cheque to themselves, they need permission from the board to do it.

In the interests of time, Jenn sent out the list of payments with the justification for them.

The first is for Jed Drew for, for \$2,172.21 which consists of:

\$500.00 for the 2023 Tillsonburg honorarium
\$700.00 for the 2023 Treasurer honourarium
\$800.47 for the Tillsonburg site rental
\$139.60 for the Learn Bridge in a Day annual fee
\$32.24 for courier fees to Gary Westfall
\$(.10) for overpayment on a prior cheque

She would like to send Gary Westfall an e-transfer for \$600 for preparing the annual review.

She would also like to send Roger Papineau an e-transfer for \$296.00 for free plays.

She would like your permission to write a cheque to herself for #3,068.21 and sign it along with Ted Boyd in order to reimburse Jed, Gary and Roger.

The motion was moved by Jenn Verdum and seconded by Ted Boyd.
The board approved the motion

.As Brian Clark pointed out that it was unfortunate that the postal strike has delayed payment to these individuals as the amounts are large enough to have been inconvenient for payment to be delayed so long..

Ted also considered the money spent on the Director's course as money well spent.

Finally, he would like the 5-5-5 calls to be made before December 31, 2024.