

## Bursary Society CFUW-SC Board Meeting

### Minutes

Meeting Date, Time and Location: **Monday January 13, 2020 at 1:0 p.m.** held at the home of Ellen Heale, 5738 Cartier Road, West Sechelt

Due to questionable travel conditions, the Bursary Board Meeting scheduled for January 13, 2020 was canceled.

For purposes of conducting the business of the board the following electronic voting was conducted.

Results are as follows (no reply from Marlene Oussoren and Marian de Jong who are both traveling):

- 1) Motion to approve the Minutes of October 7, 2019, as circulated, unanimous in favour, Carried
- 2) Motion to approve the Treasurer's Report as of December 31, 2019, as circulated, unanimous in favour, Carried
- 3) Motion to approve the Bursary Board Role Descriptions, as circulated, one opposed [refer to Diana Adams email of Monday January 13, 2020 and my reply], Carried
- 4) Motion to approve the Information for Bursary Applicants, as circulated, unanimous in favour, Carried, note – date changed to 2020 - 2021
- 5) Motion to approve the Bursary Application form, as circulated, unanimous in favour, Carried
- 6) Motion to approve the Rating form, as circulated, unanimous in favour, Carried
- \*\* Reminder: Each Board member needs to keep track of volunteer hours (for grant applications).
- 7) Next meeting date: March 2, 2020 – advertising campaign (February/March 2020); applications (April 3 to May 1, 2020); request for donations (IWD March 8, 2020)