

Bursary Society CFUW-SC- Board Meeting Minutes

Meeting Date, Time and Location: Monday March 14, 2022 1:30 pm by Zoom

1. Attendees; Elaine Jackson (Treasurer), Rhian Piprell (Minutes), Marion De Jong, Jan Adaskin, Diane Melody, Marie Anne Elder (Chair), Marlene Oussoren
2. Quorum yes – 7
3. Motion to approve the agenda: Approved
Jan Adaskin, Seconded Marlene Oussoren
4. Motion to approve the minutes of the October 4, 2021 meeting. Approved
Elaine Jackson, Seconded Diane Melody
March meeting date corrected to the 14th from the 24th
5. Treasurer's report as of February 28 2022. Elaine Jackson
Elaine reported that two payments from the Community Foundation were received in 2020-2021 but nothing yet for the current year. May receive one in May 2022. Income is as expected
Report approved. Elaine moved, Marlene Seconded.
6. Unfinished business
 - a) Rating and application forms will be available to fill in on the 15th March on the website and applications can be accepted from April 2 - April 30.
 - b) On IWD a general article was published in the Coast Reporter asking for new members. An email was sent out to all current and former members asking for donations as a result over \$600 has been received.
7. New Business and future meetings
 - a) To advertise the bursary availability 2 ads will go in the Coast Reporter on April 8 and 21 and Facebook presence will be boosted. Information will also be available in the club newsletter and the web site.
 - b). Elaine has finished her 2nd term and will be looking for a treasurer to replace herself. All other current Board members agreed to completing their current terms and stay on the board. The Club Nominating committee will include requests for Board members in the general ask.
 - c) Ellen will send bursary applications to Diane and Jan. They will review applicants eligibility and Diane will forward to Board members for review. They will rate and send back to Diane before May 9th.
 - d) To dos for May 9th meeting
 - Review applications and award bursaries
 - Review nominations for Board members
 - Review and approve the Annual Report, financial statements and any other material for the AGM

AGM meeting date Monday, 30th May 2022
8. Next Meeting Monday May 9,2022 1:30pm Elaine Jackson (Chair)
- 9.Rhian moved Adjournment at 2:14pm