

MEETING MINUTES

Penticton Neighbourhood Association



DATE:

Jan/08/2023

TIME/LOCATION

1:00PM / Elks Lodge

CHAIR:

Nicolas Stulberg

IN ATTENDANCE / QUORUM MET

Chandra Wong, Tamara Kennedy, Cecil Makowski, Isaac Gilbert, Lindsey Curtis, Allison Howard, Dave Corbeil, Lori Goldman, Joshua Lee, Sarah Sloan, Amanda Burnett, Ajeet Brar, Morgan Stulberg, Nicolas Stulberg, Jula Dyer, Sean Dyer, Julia McKay

ADOPTION OF AGENDA

Motion to adopt by Ajeet/ 2nd Sarah / vote unanimous

FOR ANNUAL GENERAL MEETING: DIRECTOR'S REPORT

Motion to receive the directors' report on the financial statements of the Society for the previous financial year / by Cecil/ 2nd Isaac / vote unanimous

- o \$662.50 in chequing account with Valley First.

FOR ANNUAL GENERAL MEETING: ELECT, APPOINT COMMUNITY EXECUTIVE MEMBERS

Nomination for Community President: Nicolas Stulberg / by Isaac / 2nd Lori / vote unanimous

Motion to call for interested members to form an Executive at Large to work together to identify specific roles at the next Executive Meeting / by Isaac / 2nd Tamara / vote unanimous

- o Joshua Lee, Sarah Sloan, Ajeet Brar, Jula Dyer, Morgan Stulberg

NEW BUSINESS

Motion to combine the role/position of Neighbourhood Captain and Neighbourhood President / by Isaac / 2nd Dave / vote unanimous

Motion to direct the Community Executive to identify initial start up costs and funding requirements for the PNA and report information to members / by Ajeet / 2nd Isaac / vote unanimous

Motion to have inaugural Community Executive meeting on Sunday, January 15th at 1:30pm / by Nicolas / 2nd Sarah / vote unanimous

ADJOURN

Motion to adjourn at 3:10pm by Cecil / 2nd Tamara / vote unanimous