

Seniors Association Kingston Region
Inaugural Board Meeting
January 26, 2022

Present: Mark Rosenberg (Past President), Barbara Hulme, Eleanor Plain, Carol Barrie, Lyn MacFarlane, Alexis Dishaw, Nella Belcastro, Margaret MacSween, Grant LeDrew, Dennis Quinn, Don Amos (staff)

Regrets: Ruth Wannemacher, Brian Cox

Executive Director, Don Amos called the meeting to order at 4:05 pm

1.0 Welcome, Introductions

Don welcomed all of the Board members to the meeting, he asked each member to introduce themselves and give a small bio. It would be a good way to get to know each other with such a large influx this year of departing and incoming Board members.

2.0 Adoption of Agenda/Declaration of Conflict of Interest

Motion: That the agenda be adopted as presented
Dennis Quinn/Carol Barrie **CARRIED**

3.0 Process for Elections

Don reviewed which positions were up for election and that individuals could self-nominate or be nominated by another Board member. Don explained the process if two were nominated for one position and how the voting would take place via the online platform zoom. Don recruited Mark to assist with the confidential voting process for transparency should the need arise. Don explained the positions that carry a one-year term and that they are signing officers for the Association. The President is a two-year term and the one-year terms are Vice-President, Treasurer and Corporate Secretary. He then explained that the Fundraising Chair was also a one-year term.

4.0 Election of President

Don opened the floor for nominations. Carol Barrie nominated Eleanor Plain for President. She accepted the nomination. No other individuals were nominated, or self-nominated. Eleanor was acclaimed to the Position.

Board President for 2022-2024: Eleanor Plain

Don relinquished the Chair position for the meeting to the new President. Eleanor Chaired the remainder of the meeting. Her first order of business was running the election for the Vice-President's position.

5.0 Election of Vice-President

Eleanor opened the floor for nominations. Carol Barrie nominated Alexis Dishaw for Vice-President. She accepted the nomination. No other individuals were nominated, or self-nominated. Alexis was acclaimed to the Position.

Board Vice-President for 2022/23: Alexis Dishaw

6.0 Election of Treasurer

Eleanor opened the floor for nominations. Carol Barrie nominated Lyn MacFarlane. She accepted the nomination. No other nominations came forward. Lyn was acclaimed to the Position.

Board Treasurer for 2022/23: Lyn MacFarlane

7.0 Election of Corporate Secretary

Eleanor opened the floor for nominations. Carol Barrie nominated Barbara Hulme. She accepted the nomination. No other nominations came forward. Barbara was acclaimed to the position.

Board Corporate Secretary for 2022/23: Barbara Hulme

8.0 Executive Committee Members

The committee members for 2022/23: Eleanor Plain, Alexis Dishaw, Lyn MacFarlane, Barbara Hulme.

9.0 Governance Committee Chair

9.1 Board members for the Committee: Alexis Dishaw, Chair of Governance, Dennis Quinn, Grant LeDrew

10. Finance Committee Chair

10.1 Board members for the Committee: Lyn MacFarlane, Chair of Finance, Margaret MacSween, Brian Cox.

11. Fundraising Committee Chair

Eleanor opened the floor for nominations: Alexis self-nominated. No other nominations came forward. Alexis was acclaimed to the position.

Board Fundraising Chair for 2022/23: Alexis Dishaw

11.1 Fundraising Committee Chair: Alexis Dishaw, Chair of Fundraising, Carol Barrie, Ruth Wannemacher, Nella Belcastro

12.0 Non-Board members Committee Appointments

Governance Committee members: Mary Kelly, Cynthia Phillips

Finance Committee members: Neal Maher, Yvonne Bolton

Fundraising Committee members: Anne-Marie Kraus

13. Remarks from the President

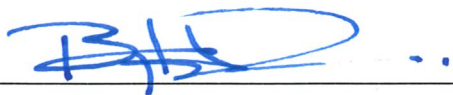
Eleanor thanked all of the Board members for stepping up to help the Association, she indicated that she will be leaning on each of them to help her in her role and she thanked Mark for his leadership over the past two years. His guidance and leadership helped greatly over the pandemic, and she hopes to continue to assist in moving the objectives forward from his example.

14. **Board Orientation**

Don indicated to the Board that the orientation will take place in February, and that he would be sending out a poll doodle with possible dates. The orientation is for the new Board members, but he welcomed all Board members to attend.

Motion to Adjourn: 5:25 pm

Mark Rosenberg **CARRIED**



Barbara Hulme
Corporate Secretary



Eleanor Plain
President