

UPAA-MB Board Meeting | June 22/12 | Solis Residence

Attendees: Arianne, Jerome, Arwin, Jullie, Joanna , Jeff and Christy

1. Google Apps training
Arianne conducted the training for the Board. Topics covered were Gmail, Calendar and Google docs.
2. Final Notice for 2012 Membership Confirmation – deadline of confirmation is on June 30, 2012
After the due date, members who failed to confirm their membership will be notified about their non-membership status. The Memcom will draft an email for the Board's approval.

For members who confirmed their membership but do not comply with the attendance requirement, the Board decided that their status will be evaluated after the AGM.

The AGM, as well as the election of the Board of Directors, was scheduled on October 13, 2012. A pre-AGM meeting will be held on September 8, 2012 to discuss the following:

- a) Presentation of suggested amendments to the Constitution
- b) Nomination of Board of Directors

3. Excused Absence
A request by a member to excuse his/her absence from a meeting must be done in writing. The Board, by a two-thirds vote, may grant the request .
4. Committee Updates
 - a) Fundraising Committee
 - Org shirt (60 pcs)
 - i. estimated net sales = \$405
 - ii. Arianne to post some photos of the UPMB shirts on the website
 - Casino Bingo
 - i. Submit a project proposal to qualify for bingo grants
 - Bowling project
 - i. The project is being finalized
 - b) Social Responsibility Committee
 - Winnipeg Harvest and monthly meeting on July 14
 - Palaro
 - i. The committee will set a meeting to discuss the rules and mechanics of the games
 - ii. The board agreed to schedule the event on August 25 or an alternate date (August 26)

iii. Joanna suggested to develop a funding proposal for info session or Palaro

c) Membership Committee

June 30 – send email to members about membership status

July 28 – Life's a Beach (Winnipeg Beach)

d) Information Committee

- The committee has been updating and maintaining the website on a regular basis.
- First 2 parts of the Wordpress training have been completed.
- Updating of the calendar will be temporarily assigned to the Information Committee until the Board members are able to do so.
- AGM news release/annual report

All committees are requested to submit their reports by third week of September

5. Joanna noted that the first cheque has been received.