

CLCA Executive meeting; May 13, 2020 @ 6:30 p.m. – Telecon

In attendance:

John Hubbard; President
Chris Brickman; Vice-President
Carol Ing; Treasurer
Sharon Brickman; Secretary
Sarah Petrik; Membership Secretary
Mike Leblanc; Board Member
Gary Round; Board Member
Sherry Whiteway; Board Member
Monique Lloyd; Board Member

AGM:

- We are planning to have a virtual AGM using the Zoom platform on June 10th, 2020 at 7:00 p.m.
- John is going to lead the technical aspects of the Zoom platform
- it will be determined where each executive member will be for the call
- there will be a power point presentation, Monique will lead the preparation of the Power Point presentation
- we will send out zoom instructions as well as a call in #, the plan is that we will tape the meeting in order that we can post it on the website
- we will work out details of how to do questions and answers
- will try and figure out how we can determine the number of people that will be planning to attend, through advanced registration or a poll
- need to determine how we will be able to manage voting, making motions and seconding motions
- Chris is going to connect with FOCA for any guidance they can provide related to holding zoom meetings.
- a trial run will be held June 3rd at 6:30 for all executive and board members

Name change:

- proposal that there be a name change from Crystal Lake Cottagers Association to Crystal Lake Community Association
- it was moved by John Hubbard and seconded by Sherry Whiteway that a resolution will be presented for a vote at the AGM to allow the Executive to proceed with the formal name change
- a preliminary list has been prepared for required changes; Incorporation documents, CRA reporting, Board & Officers profile, website, facebook, bank account
- Sherry and Gary will reach out to members of the Galway and Area Ratepayers Association to advise them of this

Membership:

- Sarah keeps track of and does follow-up on those that pay for 5-years at a time

Newsletter:

- final Spring newsletter is slated to go out prior to the Victoria Day weekend

Buoys:

- buoys will be put out as soon as possible but it is possible that all of them will not be in place for the Victoria Day weekend, Sarah will include this messaging in the newsletter and it will be posted on the website and on Facebook

Meeting adjourned at 7:45 p.m.

Next meeting date; scheduled for June 3rd, 2020 at 6:30 p.m.