



ARMA Vancouver Island Board Meeting Minutes

Thursday August 26, 2010, 5:00 pm
548 Michigan Street

Present: Ken Oldenburger, Emily Pike, Leonora Casey, Jon Weston

General

Minutes from July 15 approved by Jon
Minutes from meetings need to be uploaded to website. Jon will take care of this and let Dierdre Bradshaw know (regional coordinator).

Treasury

Karelo deposit was \$412.87 from sharepoint presentation.

Bank account balance is \$2400ish (reconciled).

Cheque made out to refund Leonora Casey for post office box \$145.60.

Cheque made out for \$25 for society registration.

Leonora raised question of how we charge/remit HST. Leonora will double-check with finance people to see if we're required to or if it's a voluntary thing (Emily questioned whether or not it would be worth the time to do if our net cash flow is less than \$30k). Leonora will look into setting it up for us.

Program Planning

Canada Regional conference 2012:

Jon will send Elverna an email to see if they have actually signed a contract.

Whining About Records

We're at 26 registrations. Ken expressed confidence that we'd make the break-even.

Jon will send the whining invitation to Ken (cc'd to Emily) and he will insert it into the AABC community via Linda Nobrega/Tara/Jane.

Adjourned at 6:00