

**HMWG Board Meeting May 15, 2023 @ 5:30PM**  
**Meeting held via Google Meet**

**Present:**

- Michael Wagstaffe
- Christine Carleton
- Anita Joldersma
- Sarah Farr
- Shane Clair
- *Regrets - Stan Barber*

Prior to the meeting formally beginning, Anita mentioned a scavenger hunt she was participating in for Mission Services. The Board were interested in this as a potential initiative for HMWG.

**The meeting was called to order at 5:36 p.m.**

**Approval of Minutes**

The minutes of the HMWG board meeting held on February 21, 2023, were reviewed for errors and omissions.

With no errors noted, Mike moved that they approved. Anita seconded the motion. All were in favour.

**Discuss Board Positions / Bylaws**

Stan Barber has provided his resignation from the Board role of President, but will stay as a Board member. Shane agreed to take on the role as President. The rest of the Board members will assist with sending out emails and administration duties.

- To do: Get bylaws from Stan to Shane

**Website**

Stan has the website log in info and will pass along. Mike is able to perform general updates to the site.

- To do: Get into the website and figure out why people are receiving emails acknowledging they have signed up with us
- To do: Look at providing minutes in a PDF form only from the website

**Book 6 Distribution Chat**

A credit card needs to be linked to the Amazon account to allow for ordering author copies. Forty copies will be ordered: 26 for contributing authors, 3 for media, 1 for BAC-LAC, and 10 for promo copies. Anita suggested a copy be distributed to Jeff Mahoney.

- Agreed selling price of \$20

## **New Business**

- Amanda Leduc has waived the \$100 speaker's fee with the caveat that we give the money to another speaker. Amanda will be speaking at the May 31st meeting.
- Shane (Pat) suggested that HMWG attended Art Crawl which is the second Friday of every month.
- HMWG does not have a banner - this might be money well-invested for promotions.
- Amanda Leduc is to be giving a presentation in June. Mark Lefebre will be speaking at the meeting on May 17. Mike has some advertising set to go for the next meeting.
- Barry Gottlieb had emailed regarding members of the Guild volunteering with Neighbour 2 Neighbour. He will be given an opportunity to speak at an upcoming meeting. It was noted that N2N have previously indicated they would like HMWG to participate in ongoing fundraising and volunteer activities. Anita will identify a night when there is sufficient time for Barry to speak.

## **Next Meeting**

The next board meeting is TBD.

## **Close of Meeting**

The meeting closed at 6.25 p.m. on a motion by Sarah, seconded by Christine, with all in favour.