

**Muskoka Pride Community
Inaugural Board Meeting**

MINUTES

Saturday, November 14th, 2020
Via Zoom

Present: Merv Taylor-Morin, Glen Yacula, Shawn Forth, Deb Davies, Mo Oakley, John Taylor-Morin

Absent: Pauline Perrault

- 1. Call to Order @ 4:53** **Meeting Chair - Merv**
2. Approval of the Agenda

Motion:	Moved by:	Seconded by:
To approve the agenda of the November 14th 2020 meeting CARRIED	Deb	John

- 3. Welcome to New Board Members**
John was welcomed to the Board.

- 4. Election of the Executive**
a. President

Motion:	Moved by:	Seconded by:
To elect Merv Taylor-Morin as President for the 2020-2021 year. CARRIED	Shawn	Mo

- b. Treasurer

Motion:	Moved by:	Seconded by:
To elect Glen Yacula as Treasurer for the 2020-2021 year. CARRIED	Mo	John

- c. Secretary

Motion:	Moved by:	Seconded by:
To elect Shawn Forth as Secretary for the 2020-2021 year. CARRIED	Deb	Mo

- 5. Appointment of Directors (if needed)**

There were no appointments at this time.

Discussion to extend an invitation to Charles Heywood to join the January Board meeting as a guest.

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Motion:	Moved by:	Seconded by:
To appoint Deb Davies as Membership Director for the 2020-2021 year. CARRIED	Merv	Mo

6. Committees

a. Festival Committee

Motion:	Moved by:	Seconded by:
To strike an ad-hoc Festival Committee for the planning of the 2021 Muskoka Pride Festival. Members: Shawn, John CARRIED	Merv	Deb

7. FedNor (Canadian Experiences Fund) Grant Approvals

Motion:	Moved by:	Seconded by:
To authorize the Executive Committee to approve funds as outlined within the FedNor (Canadian Experiences Fund) grant. CARRIED	Deb	Mo

8. Dates of Regular Board meetings

Motion:	Moved by:	Seconded by:
To hold meetings on the last Wednesday of the month every 2 months, starting in January. CARRIED	Deb	Mo

9. New Business

There was none.

10. Next Meeting Wednesday January 27th @ 7:00pm

11. Adjournment

Motion:	Moved by:	Seconded by:
To adjourn the November 14 th , 2020 meeting at	Merv	

Next meeting chair: Deb