

1st NECA board meeting held just after the AGM of October 28, 2020

Election of the new executives

Present:



Absent: Sylvain Bélanger, Sean Flynn,

Minutes prepared by Marc d'Orgeville

1- President election

As nobody else jump at the occasion of running for president, Cindy is happy to continue for one more year, but is looking for a replacement...

Ted proposes Cindy as president, Marc seconds, and the vote is unanimous.

No Vice-President election is ran as there is no candidate. However, when asked what she would like help for to share the load of the presidency, Cindy suggested to get help for communication (neighbourhoods list updates, tweets, facebook) and for keeping an active participation of NECA to the FCA meetings.

Alison and Sarah offered their help for the communication.

Tamara would like to share the load of FCA, and other people were also interested to be a backup for the monthly FCA meeting.

2- Treasurer election

Ted is happy to stay on one more year.

Cindy proposes Ted as treasurer, Ari seconds, and the vote is unanimous.

3- Secretary election

There is no candidate. It is decided unanimously that we will make a rotation as secretary for each meeting.

To reduce the load of the rotating secretary, committees are requested to submit a summary before each meeting that the secretary will use in the minutes. These summaries must be submitted early enough (one week prior) so that other board members can review them before the meeting and prepare questions if necessary. This will also be a good way to have more efficient NECA meeting.

The role of the secretary includes:

- Preparing and distributing the agenda in advance (this is a direct help to the president)
- Reminding committees to submit their summary on time (this is an indirect help to the president to run the meeting)
- Reminding the previous secretary to share the minutes of the previous meeting
- Taking the minutes during the meeting (this is the easy part)

Ted will be secretary at the next meeting.

- 4- Everybody agrees that NECA meetings will continue to be held on the 3rd Tuesday of each month at 7:30pm

Next meeting by zoom on November 17 at 7:30pm

Motion proposed to adjourn the meeting: proposed by Cindy, unanimous.