

Burnside Gorge Community Association  
Minutes of the Board of Directors Meeting

**Monday, Oct, 2021 at 5:30pm**

Present:

**Chair:** Elizabeth Cull  
**Board members:** Kirsten Mah, Greg Arnold, Michelle Peterson, Avery Stetski  
**Staff:** Suzanne Cole, Executive Director; Rachel O'Neill, Manager, Communications & Development;  
**Guests:**  
**Regrets:**

**Welcome and introductions**

Elizabeth welcomed everyone to the meeting.

**Strategic Plan**

The board reviewed the current Strategic Plan and each Key Strategic Area. There was general discussion about the importance of increasing engagement within the neighbourhood as well as the critical role the board plays in supporting the overall function of the Community Centre.

There was general agreement that the Strategic Goals are ambitious but are all being worked on to varying degrees by both staff and board.

**Thrift Business Plan**

The board reviewed the Business Plan. There was general discussion about staffing levels, volunteer recruitment, and what the pro forma calculations look like in best, worse, and base case scenarios. Overall the board is in favour of moving forward on to next steps.

There was a motion from the Board to secure a commercial realtor to start looking at possible locations for the store.

MOTION TO ACCEPT: Elizabeth Cull

SECONDED: Avery Stetski

**CARRIED**

The meeting adjourned at 7:30pm.

**~Next regular board meeting is January 24, 2022, at 5:30pm~**