

AMSA Executive Meeting December 8, 2020

Meeting Called to order at 7:15 pm

In attendance:

Les, Val, D'ette, Sue, Sara, Martin, Pat

First Business:

1. Bank account balance \$11913.82
 - a. Sponsorship money to be returned \$4000 cheque Sue has been holding onto will be returned. Was never deposited. To contact Brent.
2. Martin brings forth paperwork to wrap up:
 - a. filing of society papers (financials and board members) – usually done after January but without having an AGM unsure what we can do. We can possibly file later if the new board is elected later in the year. Final decision Dette will file same as last year
 - b. Requests that everyone updates One Drive with their new documents that haven't been uploaded in the last 9 months
3. Les brings forth:
 - a. Holding an AGM at this point is not doable. We just need to wait.
 - b. Les proposes we stay in our roles until further decisions can be made. It would be unfair during these uncertain times to get new people on board.
 - i. Dette will stay on
 - ii. Sara will stay on
 - iii. Martin will stay
 - iv. Pat will stay
 - v. Sue will stay
 - vi. Val will stay
 - vii. Les will stay

4. We will wait to offer refunds for the people that paid for their 2020 memberships until we know further in the new year.
5. Next meeting TBD.

Martin motioned to adjourn the meeting at 7:58pm. Sue seconds.

Note: On Thursday December 10/2020 Sara spoke to Justin and confirmed that he also will stay on in his position on the board until an AGM can happen.