



## **Board Meeting Synopsis**

**November 27, 2020**

For the final board gathering of this calendar year, board members did an exercise as a means to stay connected (virtually) by playing a 'who am I' game where participants had to guess which historical figure each of them was thinking about. It was a great way to learn a little bit more about each other when meeting virtually, and to have some fun together.

During the Board meeting, the Directors determined, through motion, to fill three (3) positions on the Board at the upcoming Annual General Meeting, keeping the total number of Directors to ten (10) including the President and the Past President. The Board monitored its policies, and found them all in compliance. There was an expressed interest to pursue antiracism training by the Board in the New Year. The next Board meeting will take place in early February, immediately following the audit process, which will be underway shortly.