



For the final board meeting of the year, board members spent some time getting to know each other by playing a guessing game. Each member thought of a historical figure and everyone else had an opportunity to ask two yes/no questions to try to figure out the historical figure. It was a great way to learn a little bit more about each other when meeting virtually. The board agreed with the nomination committee's recommendation to have three open board positions for the next election. Monitored governance and executive limitation policies were all in compliance. There was an expressed interest to pursue antiracism training by the board in the new year, and the next meeting will take place in early February. Gloria De Santis informed the board she will be stepping down from her position after the Annual General Meeting. We are sad to see her go as she always brings an informed, thoughtful perspective to the meetings. We wish her the best.

Tomasin Playford, President

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