

# Minutes

# [EHIA BOARD MEETING

[5/16/06]

Park Pavilion

**Meeting called by:** Greg Fretwell  
**Type of meeting:** Board Meeting  
**Facilitator:** Greg Fretwell  
**Note taker:** Janine Brown

**Attendees:** Greg Fretwell, Les Stacho, Lynn Danko, Dennis Danko, Melvin Gordon, Anna Brockway, Linda Weyer and Janine Brown

## Agenda topics

### Meeting Opened

Greg Fretwell, Board President called the meeting to order.

### Secretary Report:

Greg Fretwell read the minutes.

### Treasury Report:

Lynn Danko reviewed Treasury Report. Les & Greg questioned some charges (e.g. dumpster charge) Lynn to review and provide information

### Old Business:

Christmas Party – Sis Newberry has under control.

Strangers in neighbourhood, especially late at night should call police

Les motioned Greg to be web master, Linda Weyer 2<sup>nd</sup>, all in favor. Greg will get with Ryan Dineen for information he has pertaining to website.

### New Business

Les motioned that all non-reoccurring checks paid out be counter signed by either the president or vice president. Lynn advised this must be put on the ballot as a motion for the 2007 annual meeting.

Current by-laws discussed and decided that they need to be reviewed and updated. Lynn will email by-laws to Greg and Melvin for review. By-law changes need to follow appropriate legal guidelines.

Les requested the doc master book to assist him in the doc master duties. There was discussion on past issues with the doc master having the book. No resolution, further discussion needed.

President Greg Fretwell closed meeting. Linda Weyer motioned to accept and Les Stacho 2<sup>nd</sup> the motion, all in favor.