

Minutes for CAWG Monthly Board Meeting June 14, 2023

Location: Cornwall Town Hall

Time: 7:30 P.M.

Attendance: Hannah MacLean, Ryan Mahoney, Karlie Fitzpatrick, Bruce Bennet, Jamie Taylor, Chanarae Turnquest, Veronica Jendrick

Proceedings:

- Introductions
- Review of minutes from the previous meeting.
- Review of Amended Budget. There appears to be a mistake in the line for rain barrel donation from the town. There also has been no cheque received for this.
- Notification of the change in milage reimbursement rate. Email was received today from the Alliance, milage rate will go up to 0.522 per km.
- Ron's resignation. There is a casual consensus that we would like to offer Ron the opportunity to return. Ryan will email Ron and tell him there is still a spot for him.
- Decision regarding the gift for Karalee. Hannah has reached out to Julie Purcel to commission artwork of our river to present to Karalee at the next meeting.
- Presentation from Chanarae regarding the implementation of a membership model for CAWG. Jamie moves to further explore the membership model at the next meeting. Bruce seconds the motion.
- Discussions of formalizing meeting and minutes format.

- Summary of work completed by the crew so far this season.
- Review of upcoming events. Tree planting with East Wiltshire will be moved to the school property. Tree giveaway will be more organized, Bruce and Jamie will help with signage.
- The invitation to Julie Lush to have involvement with CAWG. What her involvement might be is yet unknown. There is potential to add her to the board if she is interested. This evolves into a general discussion of adding board members. It is acknowledged that we would benefit from having a liaison to Warren Grove. Jamie will reach out to the municipality.
- Procedure for paychecks. Established a consistent pay schedule – pay day will be every second Friday. This means that checks need to be at the office with 2 signatures by the end of the day on Thursday.
- Banking with BMO. Jamie and Karlie will look into our other options and present at next meeting. Change would likely not happen until the off-season.
- Miltonvale active transportation plans.
- Meeting adjourned at 9:30 p.m.