

**CUPE 3550 Building
Society Executive Minutes
April 26, 2023**

1. Roll Call of Officers:

President – Amy Bernier
Recording Secretary – Deanne Ruel
Treasurer – Ian Waugh Excused Absence ,
Colleen Nash, Excused Absence
Executive Board Member – Many Lamoureux
Executive Board Member – Loreen Holenko,
Absent
Members- at- Large - Jorge Illanes
Trustee – Gussie Grimstad Absent, Shari York Absent

Meeting called to order at 5:03pm

Quorum Yes No (Quorum: At least 50% of the members of the Executive Board)

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| 2. Additions to/Approval of Agenda |
| No Additions |

Moved: /2nd:/

3. Minutes

Minutes were corrected to amend the last name of Loreen to be corrected to Holenko

MOTION: that the March 13, 2023 minutes be accepted as presented (or corrected)

Moved: Deanne Ruel/Seconded: Jorge Illanes/Carried

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| 4. Matters Arising from the Minutes |
| We are looking for a template of the bylaw template |

5. Treasurer's Report & Bills – No report Available

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|---|-----|
| Reporting Scotia Bank Statement Period: | N/A |
| Bank Opening Balance | |
| Bank Expense: Cheques/Payments | |
| Bank Income: Deposits/Credits | |
| Bank Ending Balance (Total Cleared Transaction) | |
| Expenses paid & uncleared this statement period | |
| Income received & uncleared this statement period | |
| Register Balance at MO/DAY/YEAR | |

MOTION: that the _____ Treasurer's report be accepted as presented (or corrected)

Moved: /2nd: / Carried

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6. Executive Committee Report

N/A

7. Other Business

Old Business:

Window washing - they will be on site to wash the exterior windows on May 22. They don't need anyone around for access.

Emergency Plans (Loreen) - waiting for update when we see Loreen next.

Pot Lights - they have been installed and it looks really good.

Parking Lot - the parking lot sweeping has been completed.

Tenant Agreements - CUPE AB has vacated the office and it is no longer locked and has returned to a member use office. We are still working on an in kind solution for an agreement with local 3911

Insurance - moved to next meeting

NEW BUSINESS:

Deanne will get 3 plumbing companies to come and assess the smell from the washroom.

MOTION: To adjourn at 5:14 pm : Moved: /2nd : /Carried