

# CUPE 3550 Building Society Executive Minutes June 23, 2023

## 1. Roll Call of Officers:

President – Amy Bernier  
 Recording Secretary – Vacant  
 Treasurer – Vacant  
 Executive Board Member – Mandy Lamoreux  
 Executive Board Member – Loreen Holenko (AB)  
 Members- at- Large - Jorge Illanes  
 Trustee – Gussie Grimstead  
 Meeting called to order @ 4:45pm

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

<b>2. Additions to/Approval of Agenda</b>
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Treasures Report
Irrigation Repaired

**Moved: Amy Bernier/2nd: Mandy Lamoreux/Carried**

<b>3. Minutes</b>
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**MOTION:** that the minutes be accepted as presented

**Moved: Amy Bernier/Seconded: Augusta Grimstead /Carried**

<b>4. Matters Arising from the Minutes</b>

<b>5. Treasurer’s Report &amp; Bills –</b>
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<b>Reporting Scotia Bank Statement Period: May 1 - 31, 2023</b>	
Bank Opening Balance May 1, 2023	<b>\$56,740.22</b>
Bank Income: Deposits/Credits	+\$3,500.00
Bank Ending Balance (Total Cleared Transaction)	<b>\$60,240.22</b>
Expenses paid & uncleared this statement period	-\$5.00
Income received & uncleared this statement period	+\$0
<b>Register Balance March 31, 2023</b>	<b>\$60,235.22</b>
<b>Reporting Scotia Bank Statement Period: May 1 - 31, 2023</b>	

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

**Moved: Mady Lamouereus/2nd: Augusta Grimstead / Carried**

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## 6. Executive Committee Report

- Deanne Ruel and Ian Waugh have stepped down from their positions. We thank them for being a part of the Society. We will run an election in the fall for both positions.
- Insurance (Local 474) - Jorge will talk to the President and update us at the next meeting
- Jorge will contact Ian Waugh and discuss the parking lot and the 2 quotes he was to get for the committee
- The property tax has been paid. The amount was \$27,898,86.
- The committee has agreed to go ahead with a different contractor for the ground maintenance for next year commencing in April 2024-October 2024. The Greenkeepers have been awarded the contract.
- The irrigation system was repaired.
- The committee has agreed to award the heating and air conditioning contract to McKinley.
- The committee has agreed to Yes She Can Plumbing.
- Tenant contract was sent to Local 3911 in the beginning of June. Amy will follow up on their decision
- Amy purchased plants for the outdoor lounge area. The committee has put forward that they would like to do this each year as the cost was under \$50.00. The committee also discussed removed pebbles in this area and plant perennials.
- Jorge will connect with the tech to see if we need to purchase a new computer, if so a quote will be requested.
- The committee has reviewed the Bylaws and have agreed that there should be no changes. Amy will ask them to be posted on our Website for our members to see.
- Upon reviewing the sticking door, the committee has decided to hold off on any adjustments as there is cracked cement by the door jam and this may be the cause of the problem. If the building shifts, it may fix itself.
- The committee has agreed to giveaway the gravel we have in bins (from the parking lot) and the small BBQ. We will post these to our Social Media pages for our members.
- Jorge will bring forward to other committee's to collaborate on an Open House at the office.
- For the 2023-2024 year we will be holding a Building Society meeting on the second Wednesday of each month. The first meeting will be held in person on September 13th.

## 7. Other Business

**MOTION: To adjourn at 5:25pm : Moved: AmyBernier/2nd Mandy Lamoureux /Carried**